

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, March 15, 2023- High School, Room 102

1. **Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by President Schroeder.
2. **Welcome/ Roll Call:** Present: Butkovich, Chapman, Hopper (6:02), Koerner, Nelson, Schroeder
Absent: none Staff Present: four Others Present: three
3. **Additions/ Revisions to Agenda:**
 - A. Add 5. A. K.Anderson Budget Amendment
 - B. Add 7. C. Approve Phone System for CCSS
 - C. Add 7. E. Approve Probationary Teacher Contract Deadline
 - D. Add 7. F. Vertical Raise Funds
 - C. Add 7. G. Approve Overnight Band Trip
4. **Approval of Consent Agenda:** Motion by Koerner, supported by Chapman that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. Business Manager- Mrs. Anderson:**
 1. Budget Amendment
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. EUPSSPA Meeting
 2. Teacher Observations- probationary (#3) and tenured (#2)
 3. Key Club Blood Drive
 4. iGuardian Presentation
 5. CPR Training
 6. Quiz Bowl and High School Basketball have come to an end
 7. Game Club
 - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. U.P. Superintendent Meeting in Marquette
 2. Vertical Raise- \$2,424
 3. Completing Observations
 4. Completing Mrs. Luoto's evaluation- information will be presented for salary increase
 5. Superintendent contract- discussion for modifications and changes
 4. Spring Break- vacation
 5. April/May Committee Meetings
 6. Title IX Training
 7. Special Board Meeting for open Board seat
 - D. Board/ Committee Reports:**

1. Budget and Operations
2. Policy and Direction
3. Community and Volunteer
4. Workforce and Recruitment

E. Board Goals

1. Better Attendance
2. Board Get-togethers
3. Meet Faculty/ Staff
4. Area Businesses to assist with after school activities
5. Positive change/ on the radar of Superintendent

6. Public Input:

1. Band Boosters- raising money through fundraisers such as band calendars, would like to bring back band trips. Proposal- trip to OH to see Lion King, the musical
2. Frustrations with administration communication
3. Vertical Raise- where are the funds going?
4. Local teacher with concerns- when is an appropriate time to discuss teacher relations
5. Superintendent Evaluation- how do Board members evaluate? What resources do they use?

7. Board Action Items:

A. Budget Amendment- Kristie Anderson: Motion by Hopper, supported by Chapman to approve the budget amendment as presented. M/C

B. Resignation: Motion by Hopper, supported by Koerner to accept the resignation of Board Member, Stephanie Leveille, effective March 3, 2023. Ayes: Butkovich, Chapman, Hopper, Koerner, Schroeder Nays: Nelson M/C

C. CCSS New Phone System: Motion by Chapman, supported by Nelson to approve a new phone system for CCSS as presented and attached. M/C

D. Superintendent Evaluation: Motion by Chapman, supported by Koerner to accept the evaluation of Superintendent as Highly Effective. M/C

E. Probationary Teacher Contracts: Motion by Hopper, supported by Butkovich to move the deadline for probationary teacher contracts to Friday, April 14, 2023. M/C

F. Vertical Raise Funds: Motion by Chapman, supported by Butkovich to approve that funds raised in the Vertical Raise fundraiser go to the sport of the students who raised funds. M/C

G. Overnight Band Trip: Motion by Nelson, supported by Hopper to approve the overnight band trip to OH as presented and discussed. M/C

8. Other Business:

1. Special Board Meeting- March 21, 2023 at 6pm

9. Adjournment: Motion by Chapman, supported by Butkovich that we adjourn at 7:02 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary