


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: March 20, 2024 TIME: 6:00pm PLACE: Community Room - 104	This public meeting of the Board of Education is for conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Policy #0160)
We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.		

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. WELCOME AND ROLL CALL**
- 3. ADDITIONS AND REVISIONS TO AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- February 28, 2024
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Volunteer Helper- Gregg Franckowiak (JH Track)
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers/ Meet the Staff-
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - D. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer-Greg Moore
 - E. Sports Update-
 - F. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Budget Amendment
 - B. Dedication
 - C. Personal Curriculum
 - D. Hire JH Track Coach
 - E. Hire H.S. Track Coach
 - F. Resignation
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Andrew Alvesteffer, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

7. BOARD ACTION ITEMS

A. Budget Amendment

Recommended Motion: To approve the Budget Amendment as attached.

B. Dedication

Recommended Motion: To dedicate and name the northwest wing of Engadine Schools *The Ross Freeman Science and Technology Wing* in honor and memory of Ross Freeman and his contributions to science, technology, and humanity.

C. Personal Curriculum

Recommended Motion: To approve the personal curriculum revision for student 2019436921.

D. Hire JH Track Coach

Recommended Motion: To hire Megan Franckowiak as the JH Track Coach for the 2023-2024 track season.

E. Hire Varsity Track Coach

Recommended Motion: To hire Randy Kerr as the Varsity Track Coach for the 2023-2024 track season.

F. Resignation

Recommended Motion: To accept the resignation of Brooke Wendt, JH Volleyball Coach, effective immediately.