

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, March 20, 2024- High School, Room 104

1. Call to order/ Pledge of Allegiance: Meeting called to order at 6pm by President Schroeder.

2. Welcome/ Roll Call: Present: Chapman, Koerner, Nelson, Schroeder, Solar

Absent: Hopper, Moore

Staff Present: three

Others Present: one

3. Additions/ Revisions to Agenda:

A. Board Discussions/Reports: 5G. President's Report

B. Board Action Items:

7G. Appointment to Parent Advisory Council 7H. Approval of Band Trip

4. Approval of Consent Agenda: Motion by Koerner, supported by Solar that the consent agenda be approved as presented. M/C

5. Board Discussion/ Reports:

A. Guest Speaker/ Meet the Staff: Mrs Kathy Shunk, Kindergarten

B. K-12 Administrator/ Instructional Coach:

1. Professional Development and Meetings-

a. Probationary and Non-certified Teachers 3/5/24

b. 7-12 staff meeting 3/6/24

c. EUPSSPA meeting 3/7/24

d. State assessment training 3/13/24

e. MiCIP on 3/13/24

2. PBIS Update

3. Staff Wellness

4. Classroom Observations

5. Events- CTE Presentations, Project Search Tour, Financial Reality Fair, QTR 3 ends/spring break

C. Superintendent/ K-12 Principal- Mr. Alvesteffer:

1. Millage Renewal

2. Negotiations starting

3. Teacher Observations

4. Luoto Contract/ Evaluation

5. March is Reading Month- Theme is Iditarod

6. End of 3rd QTR

7. Spring Break- March 25-29

D. Board/ Committee Reports: none

E. Sports Update: none

F. EUPISD Update (Marge Nelson):

1. New Technology Director

2. Nominations for Teacher of the Year

G. President's Report (Daryl Schoeder):

1. Thank you for your help with the Superintendent Evaluation

2. Feedback from community/ survey on the website

3. Invite Community to visit the Board

4. Board Submission- Newberry News?

5. Community Outreach

6. Create a guide book for Athletic Director to follow

6. Public Input:

- A. Travis Freeman (proud alumni) speaking on consideration of the dedication- thank you for this consideration. Ross Freeman was an Engadine graduate who made life changing contributions to science and technology.
- B. Sports Banquet- upcoming soon (Athletic Director requesting help from anyone willing)
- C. Spring Sports Parent Meeting- tomorrow night
- D. Band Trip- upcoming at end of school year
- E. Michael and Sophia Stephenson- band students competed at Solo/Ensemble at the State level and received a I (top rating).

7. Board Action Items:

A. Budget Amendment: Motion by Chapman, supported by Solar to approve the Budget Amendment as attached. M/C

Ayes: Chapman, Koerner, Schroeder, Solar Nays: Nelson

B. Dedication: Tabled.

C. Personal Curriculum: Motion by Chapman, supported by Nelson to approve the personal curriculum revision for student 2019436921. M/C

D. Hire JH Track Coach: Motion by Chapman, supported by Koerner to hire Megan Franckowiak as the JH Track Coach for the 2023-2024 track season. M/C

E. Hire Varsity Track Coach: Motion by Chapman, supported by Solar to hire Randy Kerr as the Varsity Track Coach for the 2023-2024 track season. M/C

F. Resignation: Motion with regrets by Nelson, supported by Solar to accept the resignation of Brooke Wendt, JH Volleyball Coach, effective immediately. M/C

G. Parent Advisory Council (P.A.C.): Motion by Chapman, supported by Koerner to approve Erin Wheeler as the new P.A.C. member for Engadine Schools. M/C

H. Band Trip: Motion by Chapman, supported by Koerner to approve the H.S. Band Trip planned for June 2nd to watch a performance of Wicked in Grand Rapids, as presented. M/C

8. Other Business:

A. Ross Freeman Dedication: Motion by Chapman, supported by Nelson to begin the process 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 contribution to science, technology, and humanity. M/C

9. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 7:05 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary