

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE: May 8, 2019**

**TIME: 7:00 PM**

**PLACE: Room 102**

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. AGENDA CHANGES**

**5. RECOGNITION/PRESENTATION**

- A. 2019 Valedictorian- Annika Hollinger
- B. 2019 Co-Salutatorians- Mostyn McKeage and Gracie Oven
- C. Employee of the Year- Mrs. Heather Luoto

**6. APPROVAL OF CONSENT AGENDA**

- A. Minutes- April 10, 2019
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register
- F. Negotiations Committee Meeting- April 24, 2019

**7. PUBLIC INPUT**

**8. BOARD INPUT**

**9. CORRESPONDENCE**

**10. REPORTS**

- A. Superintendent/ K-12 Principal Report- Mrs. McArthur
- B. 7-12 Principal/ Instructional Coach- Mr. Reed
- C. Board Goals

**11. OLD BUSINESS**

- A. Correction- Granting a Third Year Probationary Contract- John Krenek
- B. Second Reading of Policy 5330.02- Opioid Antagonists

**12. NEW BUSINESS**

- A. Bus Bond
- B. Walk-in Cooler in Cafeteria
- C. Hire JV Girls' Volleyball Coach
- D. Hire Varsity Girls' Volleyball Coach
- E. Approval of Overnight Trips- Track and Golf

"This meeting is a meeting of the Board of Education in public for the purpose of 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)

*"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 Angie McArthur, 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."*

**13. OTHER BUSINESS**

**14. ADJOURNMENT**

**11. Old Business:**

- A. Correction- Granting a Third Year Probationary Contract- John Krenek

**Recommended Motion: That Mr. John Krenek be granted a third year probationary contract.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

- B. Second Reading of Policy 5330.02- Opioid Antagonists

**Recommended Motion: That this is the second reading of Policy 5330.02- Opioid Antagonists.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

- A. Bus Bond- pending election results

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

- B. Walk-in Cooler

**Recommended Motion: To approve repair of the walk-in cooler, estimated cost of \$8000 from Hoholik Enterprise.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

- C. Hire JV Girls' Volleyball Coach

**Recommended Motion: That Ashley MacArthur is hired as the JV Girls' Volleyball Coach.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

- D. Hire Varsity Volleyball Coach

**Recommended Motion: That Tia Miller is hired as the Varsity Girls' Volleyball Coach.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Approval of Overnight Trips- Track and Golf

**Recommended Motion: That the overnight trips be approved as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F.

**Recommended Motion:**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**