

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

**DATE:** May 12, 2021  
**TIME:** 6:00 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**
6. **APPROVAL OF CONSENT AGENDA**

- A. Minutes- April 14, 2021
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

7. **PUBLIC INPUT**

8. **BOARD INPUT**

9. **CORRESPONDENCE**

- A. Engadine- Naubinway Lions Club Donation

10. **REPORTS**

- A. Superintendent/ 7-12 Principal Report- Mr. Reed
- B. K-6 Principal/ Instructional Coach- Ms. Reese
- C. Board Goals
- D. Transportation Committee Meeting- April 28, 2021
- E. Building and Grounds Committee Meeting- April 28, 2021

11. **OLD BUSINESS**

- A. Correction- Granting Tenure to Joe Brownson, Rae Klobucher, and Sandi Snyder
- B. Second Reading of Policies

12. **NEW BUSINESS**

- A. Recertify the Extended Continuity of Learning Plan
- B. Bus Purchase
- C. Audit Services
- D. Resolution
- E. Resignation of Band Teacher
- F. Resignation of Support Staff Personnel
- G. Bus Sale
- H. Paraprofessional Interest
- I. Summer School Schedule
- J. Computer Purchase

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

"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 Joshua Reed, 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."*

**11. Old Business:**

A. Correction- Granting Tenure to Joe Brownson, Rae Klobucher, and Sandi Snyder

**Recommended Motion: That Joe Brownson, Rae Klobucher, and Sandi Snyder be granted tenure.**

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

B. Second Reading of Policies

**Recommended Motion: That this is the second reading of policies- Edgar Revisions: 6114, 6325, 7450, 7455; Nondiscrim/ Anti-harass: 1422, 1623, 1662, 2260, 3122, 3123, 3362, 4122, 4123, 4362, 5517; Vol.35, No.2: 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8500, 8510**

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

**12. New Business:**

A. Recertify the Extended Continuity of Learning Plan

**Recommended Motion: To recertify the extended continuity of learning plan.**

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

B. Bus Purchase

**Recommended Motion: To approve the purchase of 2022 Model Year IC school bus for \$89,402 from Zaremba Equipment as attached with price comparison report.**

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

C. Audit Services

**Recommended Motion: To approve and sign the engagement letter and proposed fees for Hungerford Nichols for years ending June 30, 2020, 2021, 2022, 2023, 2024 as attached.**

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

D. Resolution

**Recommended Motion: To approve the attached resolution between Consolidated Community School Services and Engadine Schools' Board of Directors.**

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

E. Resignation of Band Teacher

**Recommended Motion: To accept the resignation of Casey Snyder, effective June 14, 2021.**

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

F. Resignation of Support Staff Personnel

**Recommended Motion: To accept the resignation of support staff personnel, Amy Rodriguez, effective May 14, 2021.**

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

G. Bus Sale

**Recommended Motion: To approve to sell Bus #07-1 and #09-3 as presented.**

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

H. Paraprofessional Interest

**Recommended Motion: To approve Mrs. Anyssa Belonga to return to paraprofessional aide for 2021-2022 school year.**

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

I. Summer School Schedule

**Recommended Motion: To approve the attached summer school schedule.**

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

J. Computer Purchase

**Recommended Motion: To approve the purchase of the attached (30) Dell computers for \$25,937.70 for ECS Staff.**

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

**13. Other Business**

**14. Adjournment**