


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: May 17, 2023 TIME: 6:00pm PLACE: Art Room - 102	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)

- 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- April 19, 2023
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 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- Ashley Butkovich
 - E. Sports Update- Ashley Butkovich
 - F. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Second Reading of Policies
 - B. 457(b) Adoption Agreement
 - C. EUP Business Services Consortium
 - D. Hire K-12 Music Teacher
 - E. Resignation
 - 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. Second Reading of Policies

Recommended Motion: That this is the second reading of Vol 37, No. 2- 2623, 6325, 8400, 1615, 3215, 4215, 5512, 7434, 9160, and the Special Release on Mandatory Posting Requirements.

B. 457(b) Adoption Agreement

Recommended Motion: To adopt the implementation of the 457(b) plan for staff.

C. EUP Business Services Consortium

Recommended Motion: To accept the EUP Business Services Consortium contract as presented.

D. Hire K-12 Music Teacher

Recommended Motion: To hire Kyle Shafer as the K-12 Music/Band Teacher, effective July 1, 2023.

E. Resignation

Recommended Motion: To accept the resignation of Jeanne Krenek, effective immediately.

F. Resignation

Recommended Motion: To accept the resignation of cheer coach, Amy Zdebski, effective immediately.