

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, May 17, 2023- High School, Room 102

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

2. **Welcome/ Roll Call:** Present: Butkovich, Chapman, Koerner, Masters, Nelson, Schroeder

Absent: Hopper

Staff Present: Four

Others Present: Two

3. **Additions/ Revisions to Agenda:**

Board Action Items G. Hiring JH Coach

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

5. **Board Discussion/ Reports:**

A. K-12 Administrator/ Instructional Coach- Mrs. Luoto:

1. Testing
2. Prom success- Midnight Masquerade
3. BWET Field Trip/ PBIS Reward Day
4. Baccalaureate/ Graduation

B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:

1. Title IX Investigative Report
2. Mrs. Nelson and Mr. Koerner attended senior breakfast
3. Packet Paper- not releasing to public
4. Resignation/Hires will be in June
5. Esser Fund Spending
6. Academic Awards
7. Graduation May 26 at 7pm
8. Two interested music teacher candidates

C. Board/ Committee Reports:

1. Send a letter to Jeanne Krenek- tried to keep her; door is open for the future

D. Sports Update: none

E. EUPISD Update:

1. Policy
2. Honorees well attended for employee of the year
3. Brimley did a great job with dinner and dessert
4. Unfortunate that we did not have attendees; fun and enjoyable- short and sweet

6. **Public Input:**

1. Thank you for all the support during teacher appreciation week
2. Read thank you card from Lesa Baker
3. Discussed decorations- Masters & Chapman

7. Board Action Items:

A. Second Reading of Policies: Motion by Koerner, supported by Masters 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. M/C

B. 457(b) Adoption Agreement: Motion by Chapman, supported by Butkovich to adopt the implementation of the 457(b) plan for staff. M/C

C. EUP Business Services Consortium: Motion by Nelson, supported by Koerner to accept the EUP Business Services Consortium contract as presented. M/C

D. Hire K-12 Music Teacher: Motion by Koerner, supported by Masters to hire Kyle Shafer as the K-12 Music/ Band Teacher, effective July 1, 2023. M/C

E. Resignation: Motion by Masters, supported by Butkovich to accept the resignation of elementary teacher, Jeanne Krenek, effective immediately. M/C

F. Resignation: Motion by Masters, supported by Chapman to accept the resignation of cheer coach, Amy Zdebski, effective immediately. M/C

G. Hire JH Co-Coach: Motion by Chapman, supported by Koerner to hire Mithril Bitely as JH Cross Country Co-Coach for the 2023-2024 school year. M/C

8. Other Business: none

9. Adjournment: Motion by Chapman, supported by Masters that we adjourn at 6:30 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary