


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

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|  GO EAGLES! | Engadine Consolidated School Board of Education Meeting | |
| | AGENDA | |
| DATE: November 17, 2021 TIME: 7:00pm 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- October 20, 2021
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Elementary Boys' Basketball Coach/ Volunteer Helpers
- 5. BOARD DISCUSSION/ REPORTS**
 - A. K-6 Principal/ Director of Special Education- Ms. Reese
 - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - C. Board/ Committee Reports- Committee Chairperson
- 6. PUBLIC INPUT (3 minute time limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Audit Report
 - B. Budget Amendment
 - C. Snow Plow Bid
 - D. EUP Connect
 - E. Authorization to sign checks
 - F. Hire Teacher Aide
 - G. Hire JH Boys' Basketball Coach
 - H. Accept Resignation
 - I. Van Purchase
 - J. Approval of Committee Structure
 - K. Quarantine Guidelines
- 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. Audit Report

Recommended Motion: That the 2020-2021 audit be approved as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Budget Amendment

Recommended Motion: That the Board amend the 2021-2022 General Fund Budget as presented.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

C. Snow Plow Bid

Recommended Motion: To approve the bid of _____ by _____ for 2021-2022 snowplow service

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

D. EUP Connect

Recommended Motion: To approve to pay the attached invoice to EUP Connect for \$31,647.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E. Authorization to sign checks

Recommended Motion: Remove Josh Reed (former Superintendent) and authorize Andrew Alvesteffer (current Superintendent) to sign checks, effective August 9, 2021. Kristie Anderson (School Business Manager) is still authorized to sign all checks and Sharon French (Superintendent Secretary) will continue to have access to the accounts without authorization to sign checks.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

F. Hire Teacher Aide

Recommended Motion: To hire _____ as a teacher aide with salary and benefits per the master agreement.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

G. Hire JH Boys' Basketball Coach

Recommended Motion: To hire Jeremy Loebach as the JH boys' basketball coach for the 2021-2022 school year.

H. Accept Resignation

Recommended Motion: To accept the resignation of support staff personnel, Emily Outwater, effective immediately.

I. Van Purchase

Recommended Motion: To purchase _____ for _____ for the S.E. route to Rudyard.

J. Approval of Committee Restructure

Recommended Motion: To approve the new committee structure as presented and attached.

K. Quarantine Guidelines

Recommended Motion: To approve that healthy students and staff will not be forced into quarantine unless specifically ordered and directed by Health Department order and/or other legally binding order.