


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: November 16, 2022 TIME: 6:00 pm 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 19, 2022
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Volunteer Coaches- (Elem Boys Basketball) Dave Hopper, Sharon French
- 5. BOARD DISCUSSION/ REPORTS**
 - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - C. Board/Committee/ISD Reports - Committee Chairperson/ISD Rep
 - D. Board Input (General Discussion)
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Audit Report
 - B. Budget Amendment
 - C. First Reading of Policies
 - D. Hire JV Boys' Basketball Coach
 - E. Hire JV Girls' Basketball Coach
 - F.
- 8. OATH OF OFFICE**
- 9. 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 2021-2022 audit be approved as presented.

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

B. Budget Amendment

Recommended Motion: That the Board amend the 2022-2023 General Fund Budget as presented.

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

C. First Reading of Policies

Recommended Motion: That this is the first reading of policies- 0144.1, 6108, 6460, 6700, 7440.03, and 9150.

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

D. Hire JV Boys' Basketball Coach

Recommended Motion: To hire Jeremy Loebach as the JV boys' basketball coach for the 2022-2023 school year.

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

E. Hire JV Girls' Basketball Coach

Recommended Motion: To hire Kassie Oven as the JV girls' basketball coach for the 2022-2023 school year.

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

F.

Recommended Motion:

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