

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, November 16, 2022- 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, Hopper, Schroeder
Absent: Koerner, Leveille, Nelson *Staff Present:* none *Others Present:* none
3. **Additions/ Revisions to Agenda:**
 - Presentation- Budget Audit
 - Resignation of JV Volleyball Coach
 - Learning Loss Approval
4. **Approval of Consent Agenda:** Motion by Butkovich, supported by Chapman that the consent agenda be approved as presented.
Ayes: Butkovich, Chapman, Schroeder, Superintendent Alvesteffer
Nays: none
Abstains: Dave Hopper
5. **Board Discussion/ Reports:**
 - A. K-12 Administrator/ Instructional Aide:**
 1. EUP Principal's Meeting
 2. Horizon Leadership Meeting
 3. Bullying Awareness and Prevention
 4. Staff Evaluations
 5. Veteran's Day Program
 6. Green and Gold Revue
 7. P.T. Conferences
 - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Horizon Leadership
 2. Comprehensive District Report
 3. Safety Drills- five left
 4. MASB Conference
 5. MI High School Esports League
 6. Hiawatha Trail- speed limit changes
 7. 1st National Bank- \$200 donation for books
 8. K of C donation- \$495.30 to Special Education
 9. Revised School Code
 10. MASB School Board Guide
 11. Special Education Audit

12. Foreign Exchange students coming from Italy and Russia
13. MNA- MI Negotiation Association
14. Negotiations
15. Jason Koerner- elected to another 6yr term
16. Green and Gold Revue/ Veteran's Day Program
17. Learning Loss Funds

C. Board/ Committee Reports:

1. Committee Meetings in December
2. MASB Conference

6. Public Input: none

7. Board Action Items:

A. Audit Report: Motion by Chapman, supported by Butkovich that the 2021-2022 audit be approved as presented. M/C

B. Budget Amendment: Motion by Hopper, supported by Chapman that the Board amend the 2022-2023 General Fund Budget as presented.

C. First Reading of Policies: Motion by Chapman, supported by Butkovich that this is the first reading of policies- 0144.1, 6108, 6460, 6700, 7440.03, and 9150. M/C

D. Hire JV Boys' Basketball Coach: Motion by Chapman, supported by Hopper to hire Jeremy Loebach as the JV boys' basketball coach for the 2022-2023 school year. M/C

E. Hire JV Girls' Basketball Coach: Motion by Hopper, supported by Chapman to hire Kassie Oven as the JV girls' basketball coach for the 2022-2023 school year. M/C

F. Resignation of JV Volleyball Coach: Motion by Butkovich, supported by Hopper to accept the resignation of JV volleyball coach, Mike Houghton, effective immediately. M/C

G. Learning Loss Approval: Motion by Chapman, supported by Hopper to approve the learning loss plan through esser funds as presented. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Butkovich that we adjourn at 7:14 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary