

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, November 14, 2023- High School, Room 104

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

2. **Welcome/ Roll Call:** Present: Chapman, Hopper, Solar, Schroeder

Absent: Koerner, Moore, Nelson      Staff Present: two      Others Present: none

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

7.F. Athletic Director Pay

7.G. Speakers

7.H. 7-12 Aide with At Risk Funds

7.I. Superintendent Contract

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

5. **Board Discussion/ Reports:**

**A. Audit Report:** Kristie Anderson presented.

**B. Budget Amendment:** Kristie Anderson presented.

**C. Guest Speakers/Meet the Staff:** Mr. Joshua Mick, 7-12 Social Studies, presented.

**D. K-12 Administrator/Instructional Coach- Mrs. Luoto:**

1. Staff Training

5. Probationary Teacher/Non-Certified PLC

2. Principal's Meeting

6. PT Conferences

3. Teacher Observations

7. Veteran's Day Program

4. Peer Anti-bullying Advisory Group

8. Green and Gold Review

**E. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. Staff Training UKERU/QBS Safety Care

2. My Path P.D.

3. High school positions still open

4. December committee meetings

**F. President's Report:**

1. Superintendent Negotiation

2. Evaluation Tools

3. Committee Meetings

4. Curriculum Updates

**G. Board/ Committee Reports:**

1. Policy and Direction

2. Workforce and Recruitment

**H. Sports Update:**

1. April Masters has agreed to stay as President/Concession Manager- pay \$2000/the year

**I. EUPISD Update:** none

**6. Public Input:**

A. Love the idea of having a classroom aide- H.S. Teacher

**7. Board Action Items:**

**A. Audit Report:** Motion by Chapman, supported by Hopper that the 2022-2023 audit be approved as presented. M/C

**B. Budget Amendment:** Motion by Hopper, supported by Chapman that the Board amend the 2023-2024 General Fund Budget as presented. M/C

**C. Second Reading of Policies:** Motion by Solar, supported by Chapman that this is the second reading of policies- Vol.38, No.1(1540, 2370.01, 7217, 7540.03, 8305, 8531). M/C

**D. Resolution- Operating Millage Renewal:** Motion by Hopper, supported by Solar to renew the operating millage for nine years, per attached proposal. M/C

**E. Hire 7<sup>th</sup> Grade Boys' Basketball Coach:** Motion by Solar, supported by Chapman that Dave Hopper is hired as the JH Boys' Basketball Coach for the 2023-2024 school year. M/C

**F. Athletic Director Game Pay:** Motion by Solar, supported by Hopper to raise the Athletic Director Game Pay to \$100 per event. M/C

**G. Motivational Speakers:** Motion by Chapman, supported by Solar to approve the hiring of Top Youth Speakers for \$10,764. M/C

**H. Hire 7-12 Aide:** Motion by Chapman, supported by Solar to hire a 7-12 Aide for the remainder of this school year with At Risk Funds. M/C

**I. Superintendent Contract:** Motion by Chapman, supported by Solar to approve the contract for the Superintendent/K-12 Principal as presented. M/C

**8. Other Business:** none

**9. Adjournment:** Motion by Chapman, supported by Hopper that we adjourn at 7:11 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary