


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: October 20, 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- 9-15-2021; 9-21-2021; 9-26-2021
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. Athletic Director Update- Results and Event Changes- Mrs. DeWyse
- B. K-6 Principal/ Director of Special Education- Ms. Reese
- C. Superintendent/ 7-12 Principal- Mr. Alvesteffer
- D. Board/ Committee Reports- Committee Chairperson
 - 1. ISD Report (Nelson)
 - 2. Business Affairs (Chapman)
 - 3. Negotiations (Germain)
 - 4. Curriculum (Nelson/Schroeder)
 - 5. Policy (Schroeder)

6. PUBLIC INPUT (3 minute time limit per person)

7. BOARD ACTION ITEMS

- A. Post Vacancy for Teacher Aide
- B. Hire Elementary Teacher Aide
- C. Increase Secretary Work Schedule
- D. Director of Maintenance
- E. School Volunteer Change
- F. Covid Policy Changes
- G. CCSS- Edgenuity/Odysseyware
- H. Committee Restructuring
- I. Approve to Hire JH Girls' Basketball Coaches
- J. Approve to Hire JV Boys' Basketball Coach
- K. Approve Cross Country Overnight Trip

8. OTHER BUSINESS

- A. Recognition/ Awards
- B. Meeting and Assignment Reminders

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. Post Vacancy for Teacher Aide

Recommended Motion: To approve the posting to hire an additional aide for the high school.

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

B. Hire Elementary Teacher Aide

Recommended Motion: To hire _____ as elementary aide with salary and benefits per the master agreement, effective October 25, 2021.

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

C. Increase Secretary Work Schedule

Recommended Motion: To increase Lesa Baker, K-12 Secretary/Data Manager from current 210 work day schedule to 260 days, including 8.5 paid holiday days.

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

D. Director of Maintenance

Recommended Motion: To appoint Don Butkovich as Director of Maintenance and increase his pay rate from current \$16.61/hour to \$18.75 per hour.

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

E. School Volunteer Change

Recommended Motion: To allow volunteers into the building during the school day with proof of full vaccination status and being masked.

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

F. Covid Policy Change

Recommended Motion: To approve the presented covid policy changes.

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

G. CCSS- Edgenuity/Odysseyware

Recommended Motion: To approve Edgenuity/Odysseyware for online course offerings for CCSS during the 2021-2022 school year.

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

H. Committee Restructuring

Recommended Motion: To restructure the current Committees for efficiency and time savings.

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

I. Approve to Hire JH Girls' Basketball Coaches

Recommended Motion: To approve to hire Abigail Germain and Izzy Kopsi as JH Girls' Basketball Coaches for 2021-2022 school year.

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

J. Approve to Hire JV Boys' Basketball Coach

Recommended Motion: To approve to hire Mike Houghton as JV Boys' Basketball Coach for 2021-2022 school year.

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

K. Approve Cross Country Overnight Trip

Recommended Motion: To approve the Cross Country overnight trip as presented.

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