

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE:** October 14, 2020  
**TIME:** 6:00 PM  
**PLACE:** Room 102- via ZOOM

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
  - A. Extended Continuity of Learning Plan- September Data
6. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes- September 9, 2020
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
  - A. Donations**
    1. Engadine/Naubinway Lions- \$1,000 for classroom books/supplies
    2. Knights of Columbus- \$300 for special education program
    3. Jeff and Judy Guenther- \$1,000 for Covid 19 safety supplies
    4. Robert and Debra Kleinbrook- safety glasses for science classes
10. **REPORTS**
  - A. Superintendent/ 7-12 Principal Report- Mr. Reed
  - B. K-6 Principal/ Instructional Coach- Ms. Reese
  - C. Board Goals
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Appoint new treasurer
  - B. Approve PAC Member
  - C. Teacher Stipend
  - D. Recertify the Extended Continuity of Learning Plan
  - E. Petroleum pump replacement
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"This meeting is a meeting of the Board of Education in public for the purpose of 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)

*"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 Joshua Reed, 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."*

**11. Old Business:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Appoint a new treasurer

**Recommended Motion: To appoint \_\_\_\_\_ as Treasurer of Engadine Consolidated School Board of Education.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Approve PAC member

**Recommended Motion: To approve Deb Mersnick as PAC member for Engadine Schools.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Teacher Stipend

**Recommended Motion: To approve a stipend for teachers as presented in attached letter.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Recertify the Extended Continuity of Learning Plan

**Recommended Motion: To recertify the extended continuity of learning plan as presented and attached.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Petroleum pump replacement

**Recommended Motion: To approve the replacement of a petroleum pump at the bus garage.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**