

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, October 14, 2019-High School, Room 102 VIA Zoom

**Call to order:** Meeting called to order at 6:00 p.m. by President Mike McElroy.

**2. Pledge of Allegiance:** Meeting opened with the Pledge of Allegiance.

**3. Roll Call:** Present: Butkovich, Chapman, Germain, McElroy

Absent: Hopper, Legault

Staff Present: none

Others Present: none

**4. Agenda Changes:**

New Business:

F. Hire Jennifer Lasslett

**5. Recognition/Presentation:**

A. Extended Continuity of Learning plan- September data

**6. Consent Agenda:** Motion by Germain, supported by McElroy that the consent agenda be approved as presented. M/C

**7. Public Input:** none

**8. Board Input:** none

**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. Supt./7-12 Principal-Mr. Reed:**

1. Legal updates- Upper Peninsula Region has moved to Phase 4

2. K-4 must be masked in classrooms now

3. Thank you to staff and students for cooperation in mask wearing

4. Homecoming

5. PSAT/NWEA

6. Audit/ Budget Amendment delayed until next month

**B. K-6 Principal- Ms. Reese:**

1. School discipline plan

2. PBIS- Positive Behavior Interventions and Support

3. P.D. October 9- How to recognize stress and trauma

4. Thoughtful classroom goals

**C. Board Goals:** none

**11. Old Business:** none

**12. New Business:**

**A. Appoint a new Treasurer:** Motion by Germain, supported by McElroy to appoint Ashley Butkovich as Treasurer of Engadine Consolidated School Board of Education. M/C

**B. Approve PAC member:** Motion by McElroy, supported by Butkovich to approve Deb Mersnick as PAC member for Engadine Schools. M/C

**C. Teacher Stipend:** Motion by Germain, supported by McElroy to approve a stipend for teachers as presented in attached letter. M/C

**D. Recertify the Extended Continuity of Learning Plan:** Motion by McElroy, supported by Chapman to recertify the extended continuity of learning plan as presented and attached. M/C

**E. Petroleum pump replacement:** No Board approval needed at this time.

**F. Hire Jennifer Lasslett:** Motion by Germain, supported by McElroy to hire Jennifer Lasslett as part-time Paraprofessional Classroom Aide/Academic Services (Title I) Paraprofessional. M/C

**13. Other Business:** none

**14. Adjournment:** Motion by McElroy, supported by Germain that we adjourn at 7:12p.m. M/C

Respectfully submitted,

Rhonda Legault, Secretary