


**WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE**

 <p><b>GO EAGLES!</b></p>	<b>Engadine Consolidated School Board of Education Meeting</b>	
	<b>AGENDA</b>	
	<b>DATE: October 19, 2022</b> <b>TIME: 6:00pm</b> <b>PLACE: Art Room - 102</b>	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- September 21, 2022
  - 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- Ms. Garries
  - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer
  - D. Board/ Committee Reports- Committee Chairperson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
  - A. Accept Private Donation to Purchase Band Items
  - B. Personal Curriculum for Student 2019436921
  - C. Hire Elementary Teacher Aide
  - D. Approve Cross Country Overnight Trip
  - E. Snow Plow Bid
  - F.
- 8. OTHER BUSINESS**
- 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. Accept Private Donation to Purchase Band Items

**Recommended Motion: To approve the private donation of \$4,196.45 and to use the funds to purchase a new tuba for \$3,196.45, a used trombone for \$750, and a P Bone for \$250 for the band program.**

B. Personal Curriculum for Student 2019436921

**Recommended Motion: To approve the personal curriculum for student 2019436921.**

C. Hire Elementary Teacher Aide

**Recommended Motion: To hire Joselyn Fosdick as elementary aide for the remainder of the 2022-2023 school year only, effective October 19, 2022.**

D. Approve Cross Country Overnight Trip

**Recommended Motion: To approve the cross-country overnight trip as presented.**

E. Snow Plow Bid

**Recommended Motion: To approve the bid of \$70/hour by Ocko & Sons for the 2022-2023 snowplow service. If gas prices go over \$5.50/gallon, there will be a gas surcharge.**

F.

**Recommended Motion:**