

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, October 19, 2022- High School, Room 102

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

2. **Welcome/ Roll Call:** Present: Chapman, Koerner, Nelson, Schroeder

Absent: Butkovich, Hopper, Leveille Staff Present: two Others Present: one

3. **Additions/ Revisions to Agenda:** none

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

5. **Board Discussion/ Reports:**

A. K-12 Administrator/ Instructional Coach- Mrs. Luoto:

1. Horizon Leadership Academy
2. Scheduling staff evaluations
3. Instructional Coaching- probationary teachers
4. Dig Pink/ Homecoming
5. Manufacturing Day
6. Class Tag
7. Quarter one ends October 28th

B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:

1. Introducing Brian Mageski
2. Science teacher interview this week
3. Halloween Parade- October 31 @ 2pm
4. XC Boys and Girls Conference Champs
5. Lockdown drill today
6. Power outage shortly after lockdown drill today
7. P/T Conferences
8. Long-term suspension- student with illegal substance
9. Bus incident with two students- law enforcement investigation
10. LMAS Counselor has backed out- looking for a replacement

B. Board/ Committee Reports:

1. Committee Meetings coming up
2. Phone policy changes
3. Recommendation for supporting the Arts Program
4. Football field speakers
5. Budget and Operations to meet
6. Shout out to Tracy Germain for her dedication with XC athletes

6. Public Input:

1. Mr. Brian Mageski- hello to all

7. Board Action Items:

A. Accept Private Donation to Purchase Band Items: Motion by Nelson, supported by Chapman 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. M/C

B. Personal Curriculum for Student 2019436921: Motion by Chapman, supported by Koerner to approve the personal curriculum for student 2019436921. M/C

C. Hire Elementary Teacher Aide: Motion by Chapman, supported by Nelson to hire Joselyn Fosdick as elementary aide for the remainder of the 2022-2023 school year only, effective October 19, 2022. M/C

D. Approve Cross Country Overnight Trip: Motion by Koerner, supported by Nelson to approve the cross-country overnight trip as presented. M/C

E. Snow Plow Bid: Motion by Nelson, supported by Koerner 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. M/C

8. Other Business: none

9. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 6:24 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary