


## WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <b>GO EAGLES!</b>	<b>Engadine Consolidated School Board of Education Meeting</b> <b>AGENDA</b>	
	<b>DATE: October 18, 2023</b> <b>TIME: 6:00pm</b> <b>PLACE: Community Room - 104</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)

We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.

- 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 20, 2023
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
  - A. Guest Speakers/ Meet the Staff- Mrs. Deb Mersnick
  - B. Transportation- Mrs. Kerridge
  - C. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - D. Superintendent/ K-12 Administrator- Mr. Alvesteffer
  - E. President's Report- Mr. Schroeder- status report on past grievance
  - F. Board/ Committee Reports & Recommendations
    1. Budget & Operations- Leslie Chapman
    2. Policy & Direction- Marge Nelson
    3. Workforce & Recruitment- Dave Hopper
    4. Community & Volunteer- April Masters
  - G. Sports Update- April Masters
  - H. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
  - A. Snow Plow Bid
  - B. November Board Meeting
  - C. First Reading of Policies
  - D. Hire JH Girls Basketball Coach
  - E. Hire Cafeteria Aide
  - F. Accept Resignation
- 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. Snow Plow Bids

**Recommended Motion:** To approve the bid of \$70/hour by Ocko and Sons for 2023-2024 snow plowing services.

### B. November Board Meeting

**Recommended Motion:** To change November Board meeting date to \_\_\_\_\_.

### C. First Reading of Policies

**Recommended Motion:** That this is the first reading of policies, Vol. 38, No. 1 (1540, 2370.01, 7217, 7540.03, 8305, 8531).

### D. Hire JH Girls Basketball Coach

**Recommended Motion:** To hire Melissa Mallion as the JH girls' basketball coach for the 2023-2024 school year.

### E. Hire Cafeteria Aide

**Recommended Motion:** To hire Deb Miller as a cafeteria aide for 3 hours per day, effective immediately.

### F. Accept Resignation

**Recommended Motion:** To accept the resignation of Board member, April Masters, effective October 31, 2023.