

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, October 18, 2023- High School, Room 104

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

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

Absent: Chapman, Moore

Staff Present: five

Others Present: two

3. **Additions/ Revisions to Agenda:**

- Appoint Nicole Solar

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

5. **Board Discussion/ Reports:**

A. Transportation- Mrs. Kerridge:

1. Riding the bus that is not the normal bus?

2. Why can't the bus stop at my house?

3. What is a major safety issue for Engadine?

B. Guest Speakers/ Meet the Staff- Mrs. Deb Mersnick:

1. School-Family-Student Compact 2023-2024

2. Title I Parent Involvement Plan

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

1. Dig Pink was a huge success

5. H.S. Trip to Washington D.C.

2. Fall Educators Conference

6. Teacher Goals

3. Quiz Bowl competed at NMU

7. Observations

4. Manufacturing Day Trip

8. QTR 1 ends 10-27-2023

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

1. New Phone System

6. Band program- marched at Homecoming parade

2. Katlyn Frosland has began services

7. Fall sports coming to a close

3. Three teaching positions

8. Green/Gold Revue 11-11-2023

4. November Board Meeting

9. Board Committees meet in December

5. Woodworking/ Geometry Tables

E. President's Report:

1. Report on past grievance

F. Board/ Committee Reports: none

G. Sports Update:

1. Dig Pink raised \$15,000. But the school was left in a huge mess!

H. EUPISD Update:

1. Conference very well attended and was much appreciated.

6. Public Input:

1. Deb Mersnick is so smart and so ambitious. We are so lucky!
2. Class Tag messages- sporting events behavior
3. 4th grade presentation can be next month. -Mrs. King
4. 7-12 grade Social Studies presentation can be in December.- Mr. Mick

7. Board Action Items:

A. Snow Plow Bids: Motion by Nelson, supported by Masters to approve the bid of \$70/hour by Ocko and Sons for 2023-2024 snow plowing service. M/C

B. November Board Meeting: Motion by Hopper, supported by Masters to change November Board meeting date to 11-14-2023. M/C

C. First Reading of Policies: Motion by Hopper, supported by Nelson that this is the first reading of policies, Vol. 38, No. 1 (1540, 2370.01, 7217, 7540.03, 8305, 8531). M/C

D. Hire JH Girls Basketball Coach: Motion by Masters, supported by Hopper to hire Melissa Mallion as the JH girls' basketball coach for the 2023-2024 school year. M/C

E. Hire Cafeteria Aide: Motion by Koerner, supported by Hopper to hire Deb Miller as a cafeteria aide for 3 hours per day, effective immediately. M/C

F. Accept Resignation: Motion by Koerner, supported by Hopper to accept the resignation of Board member, April Masters, effective October 18, 2023. M/C

G. Appoint New Board Member: Motion by Koerner, supported by Hopper to appoint Nicole Solar to fill a partial term board seat, effective immediately.

Ayes: Hopper, Koerner, Schroeder

Nays: Nelson

1. OATH OF OFFICE:

A. Nicole Solar- service to the Board

H. Appoint New Board Secretary: Motion by Nelson, supported by Koerner to appoint Nicole Solar to be the new board secretary, effective immediately. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Koerner that we adjourn at 7:10 p.m. M/C

Respectfully submitted,

Engadine Board of Education, Secretary