

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE:** September 15, 2021  
**TIME:** 7:00 PM  
**PLACE:** Room 102

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes- August 18, 2021
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
  - A. LP Corporation Donation- Dave Hopper
10. **REPORTS**
  - A. Superintendent/ 7-12 Principal- Mr. Alvesteffer
  - B. K-6 Principal/ Director of Special Education- Ms. Reese
  - C. Board Goals
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Letter of Agreement
  - B. Advertise to hire two additional support staff paraprofessional
  - C. MASB Delegate/ Alternate
  - D. MHSAA Statewide At-Large Group Election
  - E. MHSAA Junior High/Middle School Election
  - F. MHSAA Class D Ballot Election
  - G. Bus Purchase
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"This meeting is a meeting of the Board of Education in public for the purpose of 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)

*"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."*

**11. Old Business:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Letter of Agreement

**Recommended Motion: To approve a letter of agreement between Engadine Consolidated Schools and the Board of Education that for the duration of the 2021-22 school year, the school day will start at 8:00 a.m. and end at 3:05 p.m.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Advertise to hire two additional support staff paraprofessional

**Recommended Motion: To approve to advertise to hire (2) additional support staff paraprofessional.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. MASB Delegate/ Alternate

**Recommended Motion: That \_\_\_\_\_ be certified as the delegate for Engadine Consolidated Schools with \_\_\_\_\_ serving as an alternate.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. MHSAA Statewide At-Large Group Election

**Recommended Motion: Engadine Schools will vote for candidate \_\_\_\_\_ for the position of Statewide At-Large on the Representative Council.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. MHSAA Junior High/Middle School Election

**Recommended Motion: Engadine Schools will vote for candidate \_\_\_\_\_ in the representation of Junior High/Middle Schools.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F. MHSAA Class D Ballot Election

**Recommended Motion: Engadine Schools will vote for candidate \_\_\_\_\_ in the representation of Class D schools.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**G. Bus Purchase**

**Recommended Motion: To approve the purchase of another bus with attached proposal.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**H.**

**Recommended Motion:**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**