


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: September 21, 2022 TIME: 6:00pm PLACE: Art Room - 102	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- August 17, 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. Edwina Garries
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - D. Board/ Committee Reports- Committee Chairperson
 1. Budget & Operations- 9/07/2022
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Resignation
 - B. Hire 7-12 Math/STEM Teacher
 - C. Hire Musical Producer
 - D. English Foundation Literacy Program
 - E. Class Tag Communication
 - 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. Resignation

Recommended Motion: To accept the resignation of paraprofessional, Trudy Zimmerman, effective September 19, 2022.

B. Hire 7-12 Math/STEM Teacher

Recommended Motion: To hire Brian Mageski as the 7/8/9 Math/STEM teacher per the master agreement, effective September 28, 2022.

C. Hire Musical Producer

Recommended Motion: To hire Jomay Bomber as the Musical Producing Director that will include a \$600 stipend.

D. English Foundation Literacy Program

Recommended Motion: That Logic of English Foundation K-2 literacy program be purchased for a price of \$2100.00 and upon Board approval after review of updated budget, that Board allows purchase of Logic of Essentials 3-6 literacy program for \$4,200, for a total price of \$6,300.00.

E. Class Tag Communication

Recommended Motion: that Board purchase Class Tag communication plan for \$750.00, to align with Board communication policy.