

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, September 21, 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: Butkovich, Chapman, Hopper, Koerner, Leveille, Nelson, Schroeder Absent: none Staff Present: two Others Present: five

3. Additions/ Revisions to Agenda: none

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

5. Board Discussion/ Reports:

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

1. Equity Audit- Staff/ Senior Class
2. Self-Evaluation of Staff
3. NWEA Testing
4. LSSU Opportunity

B. Board/ Committee Reports:

1. Budget and Operations
 - a. Jomay Bomber- \$600
 - b. Logic of English- \$6,300
 - c. Class Tag- \$750

6. Public Input:

- A. Questions about the Musical- making it like a sport/ extra-curricular
- B. Theatre Program
- C. MHSAA Complaints- differences between facts and opinions

7. Board Action Items:

A. Resignation: Motion by Hopper, supported by Nelson to accept the resignation of Paraprofessional, Trudy Zimmerman, effective September 19, 2022. M/C

B. Hire 7-12 Math/STEM Teacher: Motion by Chapman, supported by Butkovich to hire Brian Mageski as the 7/8/9 Math/STEM teacher per the master agreement, effective September 28, 2022. M/C

C. Hire Musical Producer: Motion by Hopper, supported by Chapman to hire Mrs. Jomay Bomber as the Musical Producer/Director that will include a \$600 stipend. M/C

D. English Foundation Literacy Program: Motion by Chapman, supported by Hopper that Logic of English Foundation K-2 literacy program be purchased for a price of \$2,100 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. M/C

E. Class Tag Communication: Motion by Nelson, supported by Butkovich that Board purchase Class Tag Communication plan for \$750, to align with Board Communication Policy. M/C

8. Other Business:

A. Lions Club Donations

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 6:51 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary