


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: September 20, 2023 TIME: 6:00pm PLACE: Community Room - 104	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- August 9, 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- Joe Brownson and John Krenek
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - D. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer-
 - E. Sports Update- April Masters
 - F. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Resignation
 - B. Appoint New Board Member
 - C. Appoint New Secretary
 - D. Hire 7-12 Science
 - E. Hire Athletic Director
 - F. Resolution- Operating Millage Renewal
 - G. Edmentum Approval
 - H. CCSS Staff Changes
 - I. MHSAA Statewide At-Large Group Election
 - J. MHSAA JH/Middle School Election
 - K. MHSAA Class D Ballot Election
 - L. Hire Technical Support Specialist
 - M. Finals site
 - N. Closed Session
 - O. Open Session
- 8. OATH OF OFFICE**
- 9. OTHER BUSINESS**
- 10. 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 Board of Education member, Ashley Butkovich, effective August 14, 2023.

B. Appoint New Board Member

Recommended Motion: To appoint _____ as a new Board of Education member to fill a partial term, effective immediately.

C. Appoint New Secretary

Recommended Motion: To select _____ as the Board of Education Secretary, effective immediately.

D. Hire 7-12 Science Teacher

Recommended Motion: To hire Jodi Spieles as the 7-12 science teacher, effective October 1, 2023, per the master contract.

E. Hire Athletic Director

Recommended Motion: To hire Dennis Vowell as athletic director, effective immediately.

F. Resolution- Operating Millage Renewal

Recommended Motion: To renew the operating millage for nine years, per attached proposal.

G. Edmentum Approval

Recommended Motion: To approve the use of Edmentum as the curriculum for the alternative education program at CCSS.

H. CCSS Staff Changes

Recommended Motion: To approve the hiring of Amy Gustafson as the Newberry alternative education teacher, and John Petkus, Rennel Parish, and Kristen Salter as the long term substitute instructors for adult education at CCSS.

I. 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.

J. MHSAA JH/Middle School Election

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

K. MHSAA Class D Ballot Election

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

L. Hire Technical Support Specialist

Recommended Motion: To hire Katlyn Frosland, Technical Support Specialist, to provide technical support services.

M. Finals site

Recommended Motion: To approve a five-year contract to use Finals site as our webpage designer.

N. Closed Session

Recommended Motion: To enter closed session at _____ p.m. to discuss Superintendent contract.

O. Open Session

Recommended Motion: To return to regular session at _____ p.m.