

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, September 20, 2023- 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: Chapman, Hopper, Koerner (6:21), Masters, Nelson, Schroeder
Absent: none Staff Present: three Others Present: four
3. **Additions/ Revisions to Agenda:**
 - A. Replace F (Board Action Items)- 31AA Funds
 - B. Insert B1 (Board Action Items)- Oath of Office
4. **Approval of Consent Agenda:** Motion by Hopper, supported by Chapman that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. Guest Speakers/Meet the Staff- Joe Brownson and John Krenek**
 1. Presentation of CTE- Geometry in Construction
 - B. K-12 Administrator/Instructional Coach- Mrs. Luoto:**
 1. Constitution Day
 2. Fall NWEA
 3. Homecoming
 4. Science position- Mrs Spieles starting October 2
 - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer:** (Mrs Luoto reporting)
 1. Lion's Grant Recipients
 2. Finals site- new school website
 3. Athletic Director- Dennis Vowell
 4. MASA in Traverse City- Sept 20-22
 - D. Board/ Committee Reports:**
 1. Budget and Operations
 2. Workforce and Recruitment
 3. Community and Volunteer
 - E. Sports Update:**
 1. Volleyball attending U of M game
 2. JV/Var boys basketball uniforms
 3. 21 club still needs members
 - F. EUPISD Update:**
 1. LGBTQ Training

6. Public Input:

- A. Introduction- Mr Shafer
- B. Wednesday after school activities- what are the rules
- C. Kitchen staff is very short-staffed
- D. Still need new subs- excited for Mrs Shafer to add to the sub list

7. Board Action Items:

A. Resignation: Motion by Chapman, supported by Masters to accept the resignation of Board of Education member, Ashley Butkovich, effective August 14, 2023. M/C

B. Appoint New Board Member: Motion by Masters, supported by Hopper to appoint Gregory Moore as a new Board of Education member to fill a partial term, effective immediately. M/C

1. OATH OF OFFICE:

- A. Greg Moore- Service to the Board

C. Appoint New Secretary: Motion by Schroeder, supported by Hopper to select April Masters as the Board of Education secretary, effective immediately. M/C

D. Hire 7-12 Science Teacher: Motion by Masters, supported by Koerner to hire Jodi Spieles as the 7-12 science teacher, effective October 1, 2023, per the master contract. M/C

E. Hire Athletic Director: Motion by Nelson, supported by Masters to hire Dennis Vowell as athletic director, effective immediately. M/C

F. 31AA Funds- student mental health grant: Motion by Chapman, supported by Hopper to approve the allocation of a portion of section 31AA funds for an Eagle Mental Health Fair and seek additional community input with a survey to guide expenditure of the remaining funds. M/C

G. Edmentum Approval: Motion by Masters, supported by Moore to approve the use of Edmentum as the curriculum for the alternative education program at CCSS. M/C

H. CCSS Staff Changes: Motion by Masters, supported by Chapman to approve the hiring of Amy Gustafson as the Newberry alternative education teacher, and John Petkus, Rennel Parish, and Kristen Salter as long-term substitute instructors for adult education at CCSS. M/C

I. MHSAA Statewide At-Large Group Election: Motion by Masters, supported by Chapman that Engadine schools will vote for candidate Jeff Kline for the position of Statewide At-Large on the representative council. M/C

J. MHSAA JH/Middle School Election: Motion by Masters, supported by Hopper that Engadine schools will vote for candidate Adam Stefanski in the representation of Junior High/ Middle Schools. M/C

K. MHSAA Class D Ballot Election: Motion by Masters, supported by Koerner that Engadine schools will vote for candidate Vincent Gross in the representation of Class D Schools. M/C

- L. Hire Customer Support Specialist:** Motion by Masters, supported by Hopper to hire Katlyn Frosland, Customer Support Specialist, to provide technical support services. M/C
- M. Finals site:** Motion by Chapman, supported by Masters to approve a five-year contract to use Finals site as our webpage designer. M/C
- N. Closed Session:** Motion by Chapman, supported by Masters to enter closed session at 7:25pm. M/C
- O. Open Session:** Motion by Hopper, supported by Koerner to return to regular session at 8:08pm. M/C
- 8. Other Business:** none
- 9. Adjournment:** Motion by Koerner, supported by Chapman that we adjourn at 8:09 p.m. M/C

Respectfully submitted,

Board of Education, Secretary