

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, September 16, 2024- High School, Room 104

1. **Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by President Schroeder.

2. **Welcome/ Roll Call:** Present: Hopper, Koerner, Moore, Nelson, Schroeder

Absent: Chapman, Solar

Staff Present: none

Others Present: six

3. **Additions/ Revisions to Agenda:**

A. Hire Lunchroom Aide

B. Hire 7-12 At-Risk Aide

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

5. **Board Discussion/ Reports:**

**A. Guest Speaker/Meet the Staff:** none

**B. K-12 Administrator/ Instructional Coach- Mrs. Luoto:**

1. 6<sup>th</sup> grade invited to CMU Physical Therapy STEAM

5. PBIS SOARR lessons

2. Compass Curriculum Rollout Plan

6. Open House 9-5-2024

3. Started Classroom Walkthroughs this week

7. P.D. Plan for the Year

4. Homecoming Week with all the Festivities

8. Picture Day 9-23-2024

**C. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. New Staff Members

8. MASA Fall Conference 9/18-9/20

2. School Board/Admin Trainings

9. Constitution Day 9-17-2024

3. Transportation Reimbursement Training

10. Compass Learning- for Staff/Students

4. Tri-County Monthly Meetings

11. Mr. Mulholland- Bus Driver Training

5. Teacher P.D. Days-MI Virtual

12. Fresh Fruit/Veggies Program

6. American Rescue Plan- Chromebooks

13. Engadine-Naubinway Lions Club Grants

7. Graymont Grant- Chromebooks/Laptops

14. Split Level Classrooms- Aide Assisting

**D. President's Report- Daryl Schroeder:**

1. Big thanks to the Lions Club for their donations

2. Graymont Grant, Lions Grant, Fresh Fruit/Veggies

3. School Advancement Training- goals for next month, evaluation of Superintendent

4. MASB Conference- Oct 24-27

5. Fundamentals of School Boards Service- encourage participation

6. AI Enlightening- embracing changes

**E. Board/ Committee Reports:** none

## **F. Sports Update:**

1. Rough Start
2. Paying Officials
3. Struggle with Schedules
4. Pushing Forward
5. It is a lot of work!
6. Do I have your support?
7. Hiring Coaches
8. Homecoming this week

## **G. EUPISD Update:**

1. Regular Meeting
2. New Officers Elected
3. Reports in all areas were given

## **6. Public Input:**

1. Bus Routes- why are they set up the way that they are?
2. Why is the traffic not stopping?
3. Split Classes- emotionally and mentally upsetting for my child
4. The first graders left back with the Kindergarteners are feeling left behind
5. My child is crying because he is a first grader in kindergarten
6. The 7 first graders that are with 2<sup>nd</sup> grade have more opportunities

## **7. Board Action Items:**

**A. Resignation:** Motion by Moore, supported with regrets by Nelson to accept the resignation of Edwina Garries, instructional aide, effective August 30, 2024. M/C

**B. Hire One-On-One Aide:** Motion by Hopper, supported by Koerner to hire Kyleigh Mick as a special education one-on-one aide for the 2024-2025 school year, effective immediately. M/C

**C. Hire K-6 At-Risk Aide:** Motion by Hopper, supported by Koerner to hire Cassandra Gordon as K-6 At-Risk Aide for the 2024-2025 school year, effective immediately. M/C

**D. Chromebooks:** Motion by Moore, supported by Hopper to approve the purchase of chromebooks in the amount of \$6,191 through GEER carryover funds grant. M/C

**E. CCSS Account:** Motion by Nelson, supported by Koerner to add Dawn Gillett as a signer on the new Engadine Consolidated CCSS Account. M/C

**F. Hire Lunchroom Aide:** Motion by Koerner, supported by Moore to hire Kathy Chippewa as a lunchroom aide, effective 9-23-2024. M/C

**G. Hire 7-12 At-Risk Aide:** Motion by Koerner, supported by Moore to hire Amy Saelens for the 2024-2025 school year as 7-12 At-Risk Aide, effective immediately. M/C

## **8. Other Business:**

A. Board to A.D.- what support do you need from the Board? The Board supports you moving forward. Restructuring needs to be done. We know the hard work you're putting in. M/C

## **9. Adjournment:** Motion by Hopper, supported by Moore that we adjourn at 7:42 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary