

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, October 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: Chapman, Hopper, Koerner, Moore, Nelson, Schroeder, Solar

Absent: none

Staff Present: four

Others Present: fourteen

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

Board Action Item

H. Adopt the Superintendent Evaluation Timeline

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

### 5. **Board Discussion/ Reports:**

**A. Guest Speakers/ Meet the Staff:** Mrs. Browning, 6<sup>th</sup> grade teacher, gave an eloquent testimony about her co-workers, the staff of Engadine Consolidated Schools.

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

1. PLC Meeting #2

2. Teacher of the Month

3. Compass Navigate 360

4. Flex Farming Grant

5. Observation #1 Completed

6. Parent Communication

7. Upcoming Events: Chainsaw Safety, Key Club Leadership/Fall Fest, Manufacturing Day, Quiz Bowl

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

1. H.S. Resource Room Teacher

2. New website up soon

3. Tri-County Meeting-Thurs

4. P.D. Day 10-14

5. Greg Mulholland-certified bus driver

6. Write-in candidate deadline is 10-25

7. Upcoming Events: Halloween Parade, P.D. Day 11-01/11-15, Election Day, Green&Gold Revue

8. Lock Down Drill with MSP went really well

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

1. Superintendent Evaluation Tool

2. MASB Conference next week

3. Bus Funding is not fair for the size of our district area

#### **E. Board/ Committee Reports:**

1. Workforce and Recruitment- 10/02/2024

2. Community and Volunteer- 10/02/2024

3. Budget and Operations- 10/15/2024

#### **F. Sports Update- Megan and Gregg Franckowiak:**

1. Donation for FB field bathrooms

2. H.S. girls basketball coach needed

3. Boys XC- EUP Conference Champs

4. Football season has been cancelled

5. JH girls basketball is in full swing

## **G. EUPISD Update- Marge Nelson:**

1. Training for Superintendent Evaluation
2. Special Olympics- hoping Engadine gets involved

## **6. Public Input:**

- A. Varsity Football has been cancelled because only 11<sup>th</sup> and 12<sup>th</sup> allowed on varsity
- B. I commend the football coaches 100% on all the work they do
- C. Why are there 8<sup>th</sup> graders on JV Volleyball?
- D. "Parent of sports children"- it should be up to the parents whether the child plays up or not
- E. Huge concern for our high school students- they need an outlet- They want to be heard
- F. Can we create an ideas box?
- G. Student Council needs help
- H. Teachers are not following through with discipline
- I. Submitted a letter of interest for JH girls basketball but haven't received a response
- J. Senior night- not allowed?
- K. We attend sports at many other schools- kids that have parent support are the winners
- L. 1<sup>st</sup>/2<sup>nd</sup> grade structure is going much better- but still not ideal
- M. Why is there no open campus during lunch? -student
- N. More school spirit is needed!

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

- A. Fresh Fruits & Vegetables Program Administrator:** Motion by Nelson, supported by Chapman to approve Nichole Huffman as lead for the Fresh Fruit and Vegetables Program, with administrative costs not to exceed 10% of the grant. M/C
- B. Edmentum:** Motion by Solar, supported by Koerner to approve CCSS to use Edmentum for the alternative education program. M/C
- C. Co-Athletic Director:** Motion by Moore, supported by Chapman to hire Gregg Franckowiak as Co-Athletic Director, effective for the 2024-2025 school year. M/C
- D. Wednesdays:** Motion by Moore, supported by Koerner that Engadine Consolidated Schools and the Engadine Board of Education will continue to recognize and promote Wednesday evenings for religious activities in our community. However, going forward, Engadine Schools will schedule events on Wednesdays and now recognize and promote religious activities "any day" to accommodate all faiths in our surrounding communities that have chosen Engadine as their school of choice. It will be up to the parents' discretion to decide whether their students will attend religious activities or events over any scheduled school events such as sports practice, scheduled games, or extra-curricular activities. Students who wish to attend religious instruction will be dismissed from all school events without penalty or retribution by coaches or staff at Engadine Schools. Religious education is a top priority regardless of denomination or faith. Ayes: Chapman, Hopper, Koerner, Moore, Schroeder, Solar Nays: Nelson M/C

**E. Hire Cheer Coach:** Motion by Hopper, supported by Chapman to hire Edwina Garries as the Varsity Cheer Coach, effective for the winter sports season 2024-2025. M/C

**F. Hire JH Girls' Basketball Coach:** Motion by Chapman, supported by Hopper to hire Megan Franckowiak as the JH Girls' Basketball Coach, effective for the 2024-2025 school year. M/C

**G. Student 6067897964:** Motion by Nelson, supported by Hopper to allow student 6067897964 to graduate with the class of 2025 upon completing all district graduation requirements. M/C

**H. Adopt the Timeline:** Motion by Solar, supported by Koerner to approve the following Superintendent evaluation timeline based on the recommendation by the Negotiations and Workforce Committee:

**January** (of each year)- Goal setting with the Board of Education for the coming year- these goals are in addition to the state mandated performance goals that will also be used for the final performance at the end of the year.

**July** (of each year)- Mid-year review of the goals set in January- this review will use student test performance and other data that is normally released in June. This performance data along with initial goals will be discussed to allow new or corrected courses of action for the remaining six months of the year.

**December** (of each year)- Final review of the goals set in January and reviewed in July, review of any new or additional performance data, and approving the final scores using the State evaluation documentation including their performance sections. M/C

**8. Other Business:** none

**9. Adjournment:** Motion by Chapman, supported by Nelson that we adjourn at 7:28 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary