

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, November 20, 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, Moore, Nelson, Schroeder, Solar

Absent: Hopper, Koerner

Staff Present: none

Others Present: eight

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

F. Resignation

G. 1<sup>st</sup> Reading of Policies

H. Closed Session

I. Open Session

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

**5. Board Discussion/ Reports:**

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

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

1. Thoughtful Classroom

2. Increase Parent Communication

3. Green & Gold Revue

4. Veteran's Program

5. Robotics Team

6. Teacher Observations

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

1. 7-12 Resource Room

2. Tri-County Meeting

3. Teacher P.D. 11-15-2024

4. Congrats to Elected Board Members

5. MDE On-site Assessment

6. Senior Class Pie Sale

7. Resignation

8. Policy Committee Meeting Upcoming

*Upcoming Events: Fall Sports Banquet, Thanksgiving Break, Christmas Concert, Christmas Bazaar, Health Career Fair*

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

1. MASB Conference

2. No Surprises Rule

3. Board Certification

4. Honor Board

5. Digital Packets

6. Committees

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

**F. Sports Update- Mr. and Mrs. Franckowiak:**

1. Rolling into Basketball

2. Sports Banquet

3. Football Field Bathrooms

4. We are here for the kids

5. Rules must be followed

**G. EUPISD Update:** none

**6. Public Input:**

A. Parent Concern- Varsity Girls Basketball Coach

B. Are all sports coaching positions posted for each season?

**7. Board Action Items:**

**A. Audit Review:** Motion by Solar, supported by Nelson that the 2023-2024 audit be Approved as presented. M/C

**B. Snow Plow Bid:** Motion by Nelson, supported by Solar to approve the bid of \$70/hour by Ocko and Sons for 2024-2025 snow plowing services. M/C

**C. Hire Varsity Girls' Basketball Coach:** Motion by Chapman, supported by Moore to hire Tony Salter as the girls' varsity basketball coach for the 2024-2025 school year. M/C

**D. Hire JH Boys' Basketball Coach:**

1. Motion by Chapman, supported by Nelson to hire Roger French as the JH (7<sup>th</sup> grade) boys basketball coach for the 2024-2025 school year. M/C

2. Motion by Chapman, supported by Solar to hire Dave Hopper as the JH (8<sup>th</sup> grade) boys basketball coach for the 2024-2025 school year. M/C

**E. Audit Services:** Motion by Chapman, supported by Solar to approve the proposal from Hungerford Nichols at the proposed rates for the next 5 years of \$11,750, \$12,250, \$12,750, \$13,250, \$13,750 respectively. M/C

**F. Resignation:** Motion by Moore, supported by Solar to accept the resignation of Kathy Chippewa, kitchen aide, effective November 26, 2024. M/C

**G. First Reading of Policies:** Motion by Chapman, supported by Nelson that this is the first reading of policies- 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 3120.08, 5330.02, 5340, 5500, 7540.09, 8321. M/C

**H. Closed Session:** Motion by Chapman, supported by Solar to approve to enter closed session at 6:42 p.m. M/C

**I. Open Session:** Motion by Chapman, supported by Moore to approve to return to regular session at 7:15 p.m. M/C

**8. Other Business:** none

**9. Adjournment:** Motion by Chapman, supported by Solar that we adjourn at 7:17 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary