

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, December 18, 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, Koerner, Moore, Nelson, Schroeder

Absent: Hopper, Solar

Staff Present: two

Others Present: three

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

F. Heater Replacement

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: Mr. Mick

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

1. Metacognition & Productive Talk

2. ASVAB Testing

3. Health Career Fair

4. Holiday Concert

5. Holiday Spirit Week

6. Dodgeball Tournament

7. Solo & Ensemble

8. Semester End/ Semester Exams

9. Courtwarming/ Snowball

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

1. Posted Teacher Positions

2. Christmas Break

3. Vacation January 17-22

4. Resignation- Mary Browning

5. Hire Kitchen Aide

6. Messa 5 RX Tier Plan

D. President's Report- Mr. Schroeder:

1. MASB Classes

2. Training February 8th

3. Open Meetings Act

E. Board/ Committee Reports:

1. Policy & Direction- 12-04-2024

2. Workforce & Recruitment- 12-04-2024

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

1. Basketball Season- high school

2. Elementary just finished

3. JH after holiday break

4. Better schedule next year

5. Rules must be followed

G. EUPISD Update:

1. Normal Meeting

2. Angie McArthur received her Doctorate

6. Public Input:

- A. Athletic Director pay needs an increase
- B. Why are they in charge of the football field bathrooms?
- C. Wreaths on Veterans' graves was a great experience

7. Board Action Items:

A. Budget Amendment: Motion by Koerner, supported by Nelson that the Board amend the 2024-2025 General Fund Budget as presented. M/C

B. Second Reading of Policies: Motion by Chapman, supported by Koerner that this is the second 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

C. Hire Kitchen Aide: Motion by Moore, supported by Nelson to hire Molly Burton as a kitchen aide for 7 hours per day, effective January 2, 2025. M/C

D. Resignation: Motion by Nelson with regrets, supported by Koerner to accept the resignation of Mary Browning, 6th grade teacher, effective January 1, 2025. M/C

E. Superintendent Evaluation: Motion by Chapman, supported by Moore to conduct a biennial evaluation of Superintendent as allowed under MCL 380.1249 and MCL 380.1249b, forgoing a formal evaluation for the 2024-2025 year, with the next evaluation to be conducted in December of 2025. M/C

F. Heater Replacement: Motion by Moore, supported by Koerner to approve the cost of a heater replacement up to \$5,215. M/C

G. Arbiter App: Motion by Moore, supported by Koerner to purchase the Arbiter App used to pay game officials. *AYES: none NAYS: five Motion denied.*

8. Other Business: none

9. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 7:07 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary