


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: February 19, 2025 TIME: 6:00 pm PLACE: Community Room – 104	This public meeting of the Board of Education is for conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Policy #0160)

We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. WELCOME AND ROLL CALL**
- 3. ADDITIONS AND REVISIONS TO AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- January 15, 2025
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers/ Meet the Staff- Mrs. DeWyse/Key Club
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - D. President's Report- Daryl Schroeder
 - E. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer- Greg Moore
 5. Special Events- Daryl Schroeder
 - F. Sports Update- Megan and Gregg Franckowiak
 - G. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Bank Account Closure
 - B. May Meeting
 - C. Robotics Overnight
 - D. Dress Code
 - E. Contract Extension
 - F. Superintendent Contract
 - G.
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Andrew Alvesteffer, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

7. BOARD ACTION ITEMS

A. Bank Account Closure

Recommended Motion: That the Board approve to close the bank account that was set up for the 941X refunds. The amount leftover in the account will be transferred over to the General Fund.

B. May Meeting

Recommended Motion: That the Board approve to change the May Board of Education regular scheduled meeting from May 21 to May 14 at 6 p.m. to avoid graduation week.

C. Robotics Overnight

Recommended Motion: That the Board approve the High School Robotics Team overnight trip to Traverse City on March 14-16, 2025 as attached and presented.

D. Dress Code

Recommended Motion: That the Board approve to modify the dress code policy and allow students to wear hats in grades 7-12.

E. Contract Extension

Recommended Motion: To extend or not extend Superintendent contract for one additional year, per current contractual deadline language.

F. Superintendent Contract

Recommended Motion: That the Board approve the Superintendent Contract as presented.

G.

Recommended Motion: