

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, Jan 15, 2025- 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

Absent: Solar

Staff Present: one

Others Present: two

3. **Reorganization of the Board:**

A. Selection of a Temporary Chairperson.

1. Mr. Alvesteffer was appointed temporary chairperson.

B. Election of Officers:

1. Motion by Hopper, supported by Koerner to nominate Daryl Schroeder as president. M/C

President Schroeder chaired the meeting from this point on.

2. Moore nominates Marge Nelson as vice president.

Ayes- Moore

Nays- Chapman, Hopper, Koerner, Nelson, Schroeder

Motion by Hopper, supported by Koerner to nominate Leslie Chapman as vice president. M/C

Ayes- Chapman, Hopper, Koerner, Moore, Nelson, Schroeder

Nays- none

3. Motion by Schroeder, supported by Nelson to nominate Nicole Solar as secretary. M/C

4. Motion by Schroeder, supported by Koerner to nominate Marge Nelson as treasurer. M/C

4. **OATH OF OFFICE:**

A. Dave Hopper- service to the Board

B. Gregory Moore- service to the Board

C. Marjorie Nelson- service to the Board

D. Nicole Solar- service to the Board

5. **Additions/ Revisions to Agenda:** none

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

7. **Board Discussion/ Reports:**

A. Guest Speakers/ Meet the Staff: Mr. Mick and students discuss policy changes

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

1. Probationary Teacher PLC

4. NWEA Testing

2. Robotics-lots of participation

5. Busy week ahead

3. Probationary Teacher Observations/Mid-yr progress

6. Phone usage in school- policy changes

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

1. Teachers needed- 6th grade, 7-12 resource

5. New Bond

2. MESSA changes

6. End of semester next week

3. MASB classes

7. Vacation- January 17-22

4. Evaluations/ Observations

Dates to Remember: Solo&Ensemble, Semester End, Courtwarming/Snowball, Mid-winter Break

D. President's Report- Daryl Schroeder:

1. Joined LMAS Board

2. MASB Classes

E. Board/ Committee Reports: none

F. Sports Update: Booster president needed.

G. EUPISD Update- Marge Nelson: last meeting uneventful

8. Public Input: none

9. Board Action Items:

A. Setting Board meeting dates and times: Motion by Chapman, supported by Koerner that the monthly Board of Education meeting be the third Wednesday of each month at 6:00 p.m. in Engadine. M/C

B. Naming a Bank of Depository: Motion by Nelson, supported by Chapman that the First National Bank of St. Ignace-Naubinway be named the bank of record for the general fund, lunch fund, and debt fund; the Tahquamenon Area Credit Union be named the bank of record for the activity fund and MILAF for the general fund investments. The Superintendent will be authorized to invest all excess funds at the highest rate available. M/C

C. Authorization to sign checks: Motion by Chapman, supported by Nelson that Andrew Alvesteffer (Superintendent) should be authorized to sign all checks, with Daryl Schroeder (Board President) and Marjorie Nelson (Board Treasurer) as back-up signers, and Sharon French (Superintendent Secretary) and Kristie Anderson (EUPISD) be authorized access to all school accounts. M/C

D. Official Notice of Publication: Motion by Chapman, supported by Koerner that the “St. Ignace News” be the official newspaper for printing:

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| 1. Registration Notices | 2. Election Notices |
| 3. Notice of Budget Hearings | 4. Notice of Truth in Lending Hearings |

All other notice will be published in “The Advisor” and/or “Newberry News” M/C

E. Appointment of Standing Committees: Motion by Hopper, supported by Moore that the committee assignments are approved as presented. M/C

F. Closed Session: Motion by Hopper, supported by Moore that the Board approve to enter closed session at 7:35 p.m. to discuss the Title IX investigation results. M/C

G. Open Session: Motion by Hopper, supported by Chapman that the Board approve to return to regular session at 9:13 p.m. M/C

8. Other Business: none

9. Adjournment: Motion by Moore, supported by Hopper that we adjourn at 9:15 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary