


## WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p><b>GO EAGLES!</b></p>	<b>Engadine Consolidated School Board of Education Meeting</b> <b>AGENDA</b>	
	<b>DATE: March 19, 2025</b> <b>TIME: 6:00 pm</b> <b>PLACE: Community Room – 104</b>	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- February 19, 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. Dubay and the Robotics Team
  - 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
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
  - A. Implementation
  - B. K-12 Administrator/ Instructional Coach Contract
  - C. Adopt 2025-2026 District Calendar
  - D. Food Service Purchases
  - E. Elementary Sports Co-op
  - F. Resignation
  - G. Resignation
  - H. Hire Varsity Track Coach
  - I. Approval of Spring Coaches
- 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. Implementation

**Recommended Motion: To approve to partner with the Mackinac County Substance Use Disorder Prevention Team to implement the Screening, Brief Intervention and Referral to Treatment (SBIRT) program at Engadine Consolidated Schools.**

### B. K-12 Administrator/ Instructional Coach Contract

**Recommended Motion: To approve the contract for Heather Luoto, K-12 Administrator/ Instructional Coach, effective July 1, 2025.**

### C. Adopt 2025-2026 District Calendar

**Recommended Motion: To approve the 2025-2026 District Calendar as presented and attached.**

### D. Food Service Purchases

**Recommended Motion: To approve to purchase a cashier stand (\$3,486), two refrigerated buffet serving tables (\$8,478), two tray slide bars (\$890) and 60 polycarbonate food pans (\$180), for a total of \$16,520 using Food Service Spend Down Funds.**

### E. Elementary Sports Co-op

**Recommended Motion: To approve to enter into an elementary sports co-op program with Three Lakes Academy.**

### F. Resignation

**Recommended Motion: To accept the resignation of Deb Kerridge, Bus Driver/Transportation Director, effective June 30, 2025.**

### G. Resignation

**Recommended Motion: To accept the resignation of Varsity XC Coach, Tracy Germain.**

### H. Hire Varsity Track Coach

**Recommended Motion: To hire \_\_\_\_\_ as a Varsity Track Coach for the 2025 season.**

### I. Approval of Spring Coaches

**Recommended Motion: To approve to rehire the following coaches for the 2025 spring season- Chad Germain (Varsity Golf), Randy Kerr (Varsity Track), Megan Franckowiak (JH Track).**