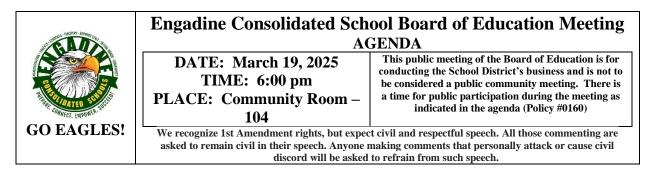
WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE



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).