

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, February 19, 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: four

Others Present: three

3. Additions/ Revisions to Agenda:

A. 7E and 7F- will do 7F first, may not need to address 7E

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- Key Club

1. The Board is looking to the Key Club for input and comments about school spirit.

a. Social Media Presence- Awareness at games posted, Yearbook class create graphics

b. Sports can be Scary- Teams are small, Try a Sport Day, Host clinics during breaks, gym classes- week of sport

c. Staff at sporting events, teachers attending, support students, staff positivity

d. Provide School Board with a gavel- presented to President Schroeder

e. Provide certificates & pins to students for School Board recognition- presented to students to show success

f. Leadership class is hosting “Try Something New Day” on March 7th

g. Recognize student athletes on the morning announcements

h. Hat Policy- getting rid of hat ban would solve disciplinary issues

i. Bring back the Haunted Hallways

j. Hopper shared about communication and being upfront with ideas

k. Nelson shared that new staff don’t know our traditions

l. Moore shared that when staff show up, students need to thank them- rules for respect

m. Education system isn’t as loyal to employees, School of Choice Nurture, Staff and Parents need support

n. Pep-band needs to be more active

o. Students feel tied down by policy and getting into trouble when policy isn’t aligned

p. Hopper- thank you to the Key Club for coming- reminder that students have to ask

q. Chapman- thank you for coming/sharing ideas. Setting up a “Meet the Coach”

r. Schroeder- challenged the students to do follow-up/ Challenge to have student delegate representatives to share at the Board meetings

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

1. Early Warning Intervention System Training

2. School Improvement Meeting

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| 3. EUPSSPA Meeting | 4. Cereal Box Kindness Challenge |
| 5. Winter Break- Feb 14-17 | 6. District Provided Professional Development |
| 7. Probationary Teacher PLC Meeting | 8. Probationary Teacher Individual Development Plan |

Dates to Remember: 2/20 Drive your snowmobile to school day, 2/21 HS Band Festival/School Improvement Mtg, 2/25 Key Club Blood Drive, 2/27-28 UP Principals' Summit at Marquette-Alger RESA

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

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| 1. Posted Positions- 7/12 Resource Room Teacher, 6 th Grade Teacher |
| 2. MASB Classes for all Board members |
| 3. Committee Meetings |
| 4. Superintendent Contract Negotiations |

Dates to Remember: 2/20-21 Band Festival, 2/27-28 UP Principals' Summit, 3/4 Reading Month Kickoff, 3/12 Sports Boosters Meeting, 3/15 Solo & Ensemble, 3/19 School Board Meeting, 3/22-30 Spring Break

D. President's Report- Daryl Schroeder:

1. Shared about challenge to be an Honor Board
2. Board members encouraged to check transcripts with MASB

E. Board/ Committee Reports:

1. Special Events Committee- 2/8/2025
2. Policy and Direction Committee- 2/8/2025

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

1. JH Basketball Championship
2. Heading in the right direction with handling officials
3. Basketball season wrapping up
4. Track Coach position posted
5. Culture of sports is lacking/ problem with focusing on varsity
6. Problem with coaches pushing back/ lack of respect
7. Key Club start at lower level with sports
8. Sports passes were provided to staff- bring back enthusiasm
9. Bring back culture- school of choice changed the culture

G. EUPISD Update:

1. Shared at Promise Zone Initiative- 2yr tuition free common calendar approved

6. Public Input:

A. Having an electronic marquee sign along M-117 to post school business; need to work on environment and culture. Covid shutdowns have impacted community- community not getting involved. Praise to the Athletic Directors

7. Board Action Items:

A. Bank Account Closure: Motion by Chapman, supported by Moore that the Board approve to close the bank account that was set up for the 941X refunds. The amount leftover will be transferred over to the General Fund. M/C

B. May Meeting: Motion by Hopper, supported by Moore that the Board approves to change the May Board of Education regular scheduled meeting from May 21 to May 14 at 6pm to avoid graduation week. M/C

C. Robotics Overnight: Motion by Chapman, supported by Hopper that the Board approve the high school robotics team overnight trip to Traverse City on March 14-16 as attached and presented. M/C

D. Dress Code: Motion by Hopper, supported by Koerner that the Board approve to modify the dress code policy and allow students to wear hats in grades 7-12. M/C

E. Contract Extension: Tabled.

F. Superintendent Contract: Motion by Koerner, supported by Hopper that the Board approve the Superintendent Contract as presented. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 7:45p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary