


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: April 16, 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- March 19, 2025
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Volunteer Helpers- Carly Challender (Track), Brett Okorowski (Golf)
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers: student- Sheyenne Nelson
 - 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. Probationary Contracts
 - B. Approve EUPISD's proposed 2025-2026 Budget
 - C. Adopt a Resolution
 - D. Food Service Purchases
 - E.
 - F.
- 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. Probationary Contracts

Recommended Motion:

- #1 That Joshua Mick be granted a fourth year contract.**
- #2 That Kyle Shafer be granted a third year contract.**
- #3 That Carly Dubay be granted a second year contract.**
- #4 That Shelby McGlinch be granted a second year contract.**
- #5 That Tamara Nelson be granted a second year contract.**

B. Approve EUPISD's proposed 2025-2026 Budget

Recommended Motion: That we approve the EUPISD's proposed 2025-2026 budget as attached.

C. Adopt a Resolution

Recommended Motion: To adopt a resolution expressing the Board's support for the proposed EUPISD General Fund Budget for 2025-2026.

D. Food Service Purchases

Recommended Motion: To approve to purchase a vending machine kiosk for \$8,677.56 using Food Service Spend Down Funds.

E.

Recommended Motion:

F.

Recommended Motion: