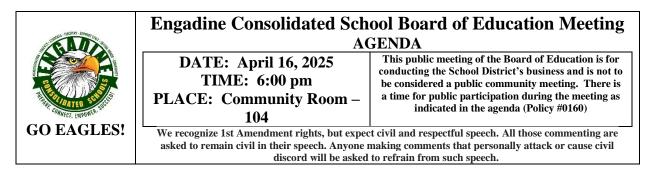
WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE



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- 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: