

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, March 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, Moore, Nelson, Schroeder, Solar

Absent: Koerner

Staff Present: nine

Others Present: five

3. Additions/ Revisions to Agenda:

5.G. SBIRT Presentation

4. Approval of Consent Agenda: Motion by Solar, supported by Moore that the consent agenda be approved as presented. M/C

5. Board Discussion/ Reports:

A. Mrs. Dubay and the Robotics Team “Techno Talons”:

1. Received Rookie All-Star Award

2. Gave Robot Demonstration

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

1. Probationary Teacher PLC Meeting

2. EUPSSPA Virtual Meeting

3. Probationary Teacher Observations #3 Complete

4. Instructional Coaching

5. H.S. Quiz Bowl

6. Try Something New Day

7. Jazz Out was a success

8. EUP Honors Band at LSSU

9. H.S. Robotics at Traverse City

Dates to Remember: 3-15 State Solo & Ensemble, Mar 20-22 H.S. Robotics @ LSSU, Mar24-28 Spring Break, 4-4 End of 3rd Qtr

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

1. Posted Teaching Positions

2. Spring Break

3. MASB Classes

4. Senator Slotkin Session

5. Upcoming Vacation Days

6. Resignations

Dates to Remember: 3-20 Tri-County Mtg, 4-8 K Round-up, 4-9 Sports Boosters Mtg, 4-12 Wizard of Oz, 4-15 P/T Conferences

D. President’s Report- Daryl Schroeder:

1. How are classes going?

2. Reaching Honor Board Goals

3. Committee Meetings

E. Board/ Committee Reports:

1. Budget & Operations

2. Workforce/Recruitment

3. Community/Volunteer

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

1. Basketball has finished

2. Track season has started

3. Three Lakes Co-op is a great idea

4. Golf is ready to start soon

G. SBIRT Presentation- Lisa Simmons

Screening (survey) Brief Intervention (at risk noted) Referral to Treatment (high risk)

6. Public Input:

A. Glad to see that we are hiring an additional coach for track

B. With Deb Kerridge retiring, could we create one position: athletic/transportation director?

7. Board Action Items:

A. Implementation: Motion by Moore, supported by Hopper 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. M/C

B. K-12 Administrator/ Instructional Coach Contract: Motion by Hopper, supported by Nelson to approve the contract for Heather Luoto, K-12 Administrator/ Instructional Coach, effective July 1, 2025. M/C

C. Adopt 2025-2026 District Calendar: Motion by Solar, supported by Moore to approve the 2025-2025 District Calendar as presented and attached. M/C

D. Food Service Purchases: Motion by Chapman, supported by Solar to approve to purchase a cashier stand (\$3486), two refrigerated buffet serving tables (\$8478), two tray slide bars (\$890), and 60 polycarbonate food pans (\$180), for a total of \$16,520 using Food Service Spend Down Funds. M/C

E. Elementary Sports Co-op: Motion by Solar, supported by Moore to approve to enter into an elementary sports co-op program with Three Lakes Academy. M/C

F. Resignation: Motion by Hopper, supported by Chapman to accept the retirement of Deb Kerridge, Bus Driver/Transportation Director, effective June 30, 2025. M/C

G. Resignation: Motion by Hopper, supported by Nelson, with regrets, to accept the resignation of varsity xc coach, Tracy Germain. M/C

H. Hire Varsity Track Coach: Motion by Moore, supported by Hopper to approve the recommendation by the hiring committee to hire Gregg Franckowiak as the varsity track coach for the 2025 track season. M/C

I. Approval of Spring Coaches: Motion by Nelson, supported by Solar to approve to rehire the following coaches for the 2025 spring season- Chad Germain (Varsity Golf), Randy Kerr (Varsity Track), and Megan Franckowiak (JH Track). M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 7:00p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary