


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: May 12, 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- April 16, 2025
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Guest Speakers: Mr. Kyle Shafer
 - 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. Prox Door Readers
 - B. Master Schedule and Course Offerings
 - C. School of Choice Limits
 - D. Resolution
 - E. Resignation
 - F. Snow/Ice/Illness Days
 - G. Hire Coaches
 - H. Rehire 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. Prox Door Readers

Recommended Motion: To approve to purchase and install two new door readers at the east end of the building. Installation includes two removable mullions with Von Duprin Panic exit device and exterior trim with electric strike. Total cost would be \$13,631.

B. Master Schedule and Course Offerings

Recommended Motion: To approve the Master Schedule and Course Offerings for the first semester of 2025-2026 school year, as presented and attached.

C. School of Choice Limits

Recommended Motion: To approve the attached list of school of choice limits for the first semester of 2025-2026 school year.

D. Resolution

Recommended Motion: This Board does hereby approve the designation of _____ as the representative of this Board to the electoral body, which body will elect (3) six-year terms; (1) four-year (4) term; (1) two-year (2) term _____ candidates to the vacancies on the ISD Board on Monday, June 2, 2025 and _____ as an alternate in the event the designated representative is unable to attend.

E. Resignation

Recommended Motion: To accept the resignation of paraprofessional, Josie Fosdick, effective April 28, 2025.

F. Snow/Ice/Illness Days

Recommended Motion: To forgive extra days due to ice storm (one extra day) per State Legislative Guidelines.

G. Hire Coaches

Recommended Motion:

- 1. To hire Carley Challender as JH Volleyball Coach for the 2025 fall sports season.**
- 2. To hire Randy Kerr as Varsity XC Coach for the 2025 fall sports season.**

H. Rehire Coaches

Recommended Motion: To rehire the following coaches for the 2025 fall sports season
Varsity Football- Charlie Fosdick JV Football- Brett Okorowski
Varsity Volleyball- Aubrey Simmons JV Volleyball- Oyunna Gabbard
JH XC- John Krenek and Mithril Bitely