

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, April 16, 2025- High School, Room 104

1. **Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by V.P. Chapman.
2. **Welcome/ Roll Call:** Present: Chapman, Hopper, Koerner, Moore, Nelson
Absent: Schroeder, Solar Staff Present: three Others Present: ten
3. **Additions/ Revisions to Agenda:** none
4. **Approval of Consent Agenda:** Motion by Hopper, supported by Koerner that the consent agenda be approved as presented. M/C

5. Board Discussion/ Reports:

A. Guest Speaker- student Sheyenne Nelson:

1. Bringing you a positive presentation
2. The aides at Engadine Schools are doing a great job at being positive leaders

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

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|--------------------------------|---------------------------------|
| 1. MASA Conference | 2. EUPSSPA |
| 3. P/T Conferences | 4. Instructional Coaching Focus |
| 5. Winter Sports Banquet | 6. Wizard of Oz Musical |
| 7. Spring Sports in full swing | 8. Spring Testing |

Dates to Remember: Sault Locks field trip, L.P. plant tour, Spring Concert, Prom, Trades Day

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

1. Posted Teaching Positions- H.S. Resource Teacher, 6th Grade Teacher, Bus Driver
2. MASB Classes 3. Budgets- amendment upcoming 4. Snow Days- 10 total
5. School Facilities Report 6. Musical was outstanding!

Dates to Remember: Tri-County Mtg, Good Friday(no school), 7-12 Concert, K-6 Concert, Board Meeting (rescheduled)

D. President's Report- Daryl Schroeder: none

E. Board/ Committee Reports: none

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

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|----------------------------|-------------------------|
| 1. Full swing into track | 2. LSSU meets last week |
| 3. Scholar Athlete Banquet | 4. Track bathrooms |

6. Public Input:

- A. Musical staff appreciated the support of the school.
- B. Childhood Cancer Event- possibility of being held each year in June
- C. Good Evening Sharks- as a former Board member- consider purchasing a new sign
- D. There are grants available! Reach out if you need contacts. Tribal 2% funding?
- E. Bullying is happening on the playground and my son is not going to return.

7. Board Action Items:

A. Probationary Contracts: Motion by Moore, supported by Hopper

That Joshua Mick be granted a fourth year contract.

That Kyle Shafer be granted a third year contract.

That Carly Dubay be granted a second year contract.

That Shelby McGlinch be granted a second year contract.

That Tamara Nelson be granted a second year contract. M/C

B. Approve EUPISD's proposed 2025-2026 Budget: Motion by Koerner, supported by

Moore that we approve the EUPISD's proposed 2025-2026 budget as attached. M/C

C. Adopt a Resolution: Motion by Hopper, supported by Nelson to adopt a resolution

expressing the Board's support for the proposed EUPISD General Fund Budget

for 2025-2026. M/C

D. Food Service Purchases: Motion by Hopper, supported by Koerner to approve to

purchase a vending machine kiosk for \$8,677.56 using Food Service Spend Down Funds. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Koerner that we adjourn at 6:31p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary