

## WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <b>GO EAGLES!</b>	<b>Engadine Consolidated School Board of Education Meeting</b> <b>AGENDA</b>	
	<b>DATE: June 17, 2025</b> <b>TIME: 6:00 pm</b> <b>PLACE: Community Room – 104</b>	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- May 12, 2025
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register
- F. Volunteer Elementary Coach (boys bb)- Courtney Korenich

### 5. BOARD DISCUSSION/ REPORTS

- A. Guest Speakers:
- B. Superintendent/ K-12 Administrator- Mr. Alvesteffer
- C. President's Report- Daryl Schroeder
- D. 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
- E. Sports Update- Megan and Gregg Franckowiak

### 6. PUBLIC INPUT(3 minute limit per person)

### 7. BOARD ACTION ITEMS

- A. Accept 2024-2025 Budget Amendments
- B. Adopt 2025-2026 Budgets
- C. Approval of Superintendent's Secretary Contract
- D. First Reading of Policies
- E. First Reading to Rescind Policies
- F. MHSAA Membership Resolution
- G. Resignation
- H. Resignation
- I. Hire Elementary Teacher
- J. Hire JH Volleyball Coach
- K. Hire Varsity Football Coach
- L. L-4029 Approval

### 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. Accept 2024-2025 Budget Amendments

**Recommended Motion: That we accept the 2024-2025 budget amendments as presented with a copy attached to the minutes.**

B. Adopt 2025-2026 Budgets

**Recommended Motion: That we accept the 2025-2026 budgets as presented with a copy attached to the minutes.**

C. Approval of Superintendent's Secretary Contract

**Recommended Motion: To approve the contract for the Superintendent's Secretary as presented.**

D. First Reading of Policies

**Recommended Motion: That this is the first reading of policies: 0131.1, 2266, 2340, 5320, 5330.01, 5350, and 8320.**

E. First Reading to Rescind Policies

**Recommended Motion: That this is the first reading to rescind policies 2264 and 8640.**

F. MHSAA Membership Resolution

**Recommended Motion: That we approve the MHSAA Membership Resolution for 2025-2026 sports season.**

G. Resignation

**Recommended Motion: To accept the resignation of Charles Fosdick as varsity football coach, effective immediately.**

H. Resignation

**Recommended Motion: To accept the resignation of Carley Challender as JH volleyball coach, effective immediately.**

I. Hire Elementary Teacher

**Recommended Motion: To hire Chris Ferrier as an elementary teacher, per the master agreement, effective 2025-2026 school year.**

J. Hire JH Volleyball Coach

**Recommended Motion: To hire Haley Stark as JH Volleyball Coach for the 2025 sports season.**

K. Hire Varsity Football Coach

**Recommended Motion: To hire Howard Hood as Varsity Football Coach for the 2025 sports season.**

L. L-4029 Approval

**Recommended Motion: That the 2025 L-4029 be approved as presented and attached.**