

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, May 12, 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, Koerner, Moore, Nelson, Schroeder, Solar

Absent: Hopper

Staff Present: none

Others Present: two

3. **Additions/ Revisions to Agenda:**

Board Action Item I. Hire Special Education Teacher

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

5. **Board Discussion/ Reports:**

A. Guest Speaker- Mr. Shafer:

1. Shared insights about the band and music programs

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

1. Instructional Coaching (focusing on science) 2. Probationary Teacher Evaluations

3. 2025-2026 Master Schedule

4. Teacher/Staff Appreciation Week

5. Principal Awards- Claire Oven, Michael Stephenson

6. Spring Testing- M-Step, NWEA

7. Field Trips- local museum, trades day

8. H.S. Prom

Dates to Remember: Track & Golf Finals, Try a new sport day, Academic Awards, 7-12 Exams, Graduation, Last day of school

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

1. Posted Positions- 7-12 Resource Teacher, Elementary Teacher, Bus Driver

2. MASB Conference/Classes towards Honor Board Recognition

3. Budget- looking at increase for A.D. and Technology

4. Snow day forgiveness

5. School of Choice- Aug1–Sept5

6. Performance Report Card- in top 100 schools

7. Summer Office Hours

Dates to Remember: Employee of the Year Banquet, Band Banquet, Baccalaureate, Memorial Day, Track & Field day

D. President's Report- Daryl Schroeder:

1. Thank you to V.P. Chapman for leading the April Board meeting.

2. MASB classes- Board members are finishing up their classes.

E. Board/ Committee Reports: none

F. Sports Update- Mr. & Mrs. Franckowiak: none

6. **Public Input:**

A. Participation fee- cost with dual sports, fees & fairness cost to families, policy update?

B. Carley Challender introduced herself, on docket to be hired as a coach.

C. The report is an indication that the school is a great place, moving in the right direction.

7. Board Action Items:

A. Prox Door Readers: Motion by Schroeder, supported by Koerner 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. M/C

B. Master Schedule and Course Offerings: Motion by Solar, supported by Nelson to approve the Master Schedule and Course Offerings for the first semester of 2025-2026 school year, as presented and attached. M/C

C. School of Choice Limits: Motion by Koerner, supported by Moore to approve the attached list of school of choice limits for the 1st semester of 2025-2026 school year. M/C

D. Resolution: Motion by Schroeder, supported by Koerner that this Board does hereby approve the designation of MARJORIE NELSON 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 DAVE HOPPER as an alternate in the event the designated representative is unable to attend. M/C

E. Resignation: Motion by Chapman, supported by Solar to accept the resignation of paraprofessional, Josie Fosdick, effective April 28, 2025. M/C

F. Snow/Ice/Illness Days: Motion by Nelson, supported by Chapman to forgive extra days due to ice storm (one extra day) per State Legislative Guidelines. M/C

G. Hire Coaches: Motion by Schroeder, supported by Nelson to-

1. Hire Carley Challender as JH Volleyball Coach for the 2025 fall sports season.
2. Hire Randy Kerr as Varsity XC Coach for the 2025 fall sports season. M/C

H. Rehire Coaches: Motion by Solar, supported by Nelson 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 M/C

I. Hire 7-12 Special Education Teacher: Motion by Nelson, supported by Moore to hire Joy Carlson as 7-12 Special Education Teacher, per the master agreement, effective 2025-2026 school year. M/C

8. Other Business:

A. Schroeder- Email sent to the Board on graduation. Reply just to Schroeder, not full Board.

9. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 6:45p.m. M/C
Respectfully submitted,

Nicole Solar, Secretary