


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: July 16, 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- 6/17/25 Budget Hearing and Regular Meeting
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - B. President's Report- Daryl Schroeder
 - C. 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
 - D. Sports Update- Megan and Gregg Franckowiak
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Second Reading of Policies
 - B. Second Reading to Rescind Policies
 - C. Imagine Learning Renewal
 - D. Student Code of Conduct
 - E. Resignation
 - F. Closed Session
 - G. Open Session
- 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. Second Reading of Policies

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

B. Second Reading to Rescind Policies

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

C. Imagine Learning Renewal

Recommended Motion: To approve the renewal of Imagine Learning (formerly Edgenuity) to provide elective online course offerings for the 2025-2026 school year.

D. Student Code of Conduct Handbook

Recommended Motion: To approve the Student Code of Conduct Handbook for the elementary and secondary education as presented and attached.

E. Resignation

Recommended Motion: To accept the resignation of Joe Brownson, varsity boys' basketball coach, effective immediately.

F. Closed Session

Recommended Motion: To approve to enter into closed session at _____p.m. to discuss Superintendent Mid-Year Progress Report.

G. Open Session

Recommended Motion: To approve to return to regular session at _____p.m.