

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, June 17, 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, Schroeder
Absent: Hopper, Nelson, Solar Staff Present: two Others Present: eight
3. **Additions/ Revisions to Agenda:**
Board Action Item M. Contract for Katlyn Frosland
Board Action Item N. Athletic Director pay increase
4. **Approval of Consent Agenda:** Motion by Chapman, supported by Koerner that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Bus Driver interviews soon 2. MASB Conference/Classes near completion
 3. No days to make up 4. Working on new 2025-2026 student handbook
 5. Superintendent Progress Report 6. Social Media Update- expect less in the summer months
 7. New fiscal year begins July 1st 8. Working on a cell phone ban during instructional times
 9. H.S. gym repairs- closed June 9th through July 6th
 10. Summer Board meetings- no Guest Speaker or Mrs. Luoto reports
 11. State/ Federal Reports to be completed by June 30th
 - B. **President's Report- Daryl Schroeder:** none
 - C. **Board/ Committee Reports:**
 1. Budget Committee of the Whole- June 4th 2. Special Events Committee of the Whole- June 11th
 - D. **Sports Update- Mr. & Mrs. Franckowiak:**
 1. Winding down the first year 2. Been a trying year
 3. Working on getting the football field bathrooms completed
6. **Public Input:**
 - A. Participation fee- Dual athletes shouldn't have to pay for two sports at a time.
 - B. Thank you for allowing me to be a volunteer
 - C. Working with Mr. A on the sign- meeting with the company to get a quote for costs
 - D. Why is there such a drastic increase in athletic director pay?
 - E. My son resigned and no one even reached out to him or asked why. Isn't it a conflict of interest for the athletic director to be a coach?
 - F. Lots of turnover on coaches- some people are not even given a chance
 - G. Volunteering when no one else steps up to coach
 - H. Why is the athletic director being hired to coach when there are other candidates?

7. Board Action Items:

- A. Accept 2024-2025 Budget Amendments:** Motion by Moore, supported by Koerner that we accept the 2024-2025 budget amendments as presented with a copy attached to the minutes. M/C
- B. Adopt 2025-2026 Budgets:** Motion by Koerner, supported by Moore that we accept the 2025-2026 budgets as presented with a copy attached to the minutes. M/C
- C. Approval of Superintendent's Secretary Contract:** Motion by Chapman, supported by Koerner to approve the contract for the Superintendent's Secretary as presented. M/C
- D. First Reading of Policies:** Motion by Moore, supported by Chapman that this is the first reading of policies: 0131.1, 2266, 2340, 5320, 5330.01, 5350, and 8320. M/C
- E. First Reading to Rescind Policies:** Motion by Koerner, supported by Chapman that this is the first reading to rescind policies 2264 and 8640. M/C
- F. MHSAA Membership Resolution:** Motion by Chapman, supported by Moore that we approve the MHSAA Membership Resolution for 2025-2026 sports season. M/C
- G. Resignation:** Motion by Koerner, supported by Moore to accept the resignation of Charles Fosdick as varsity football coach, effective immediately. M/C
- H. Resignation:** Motion by Moore, supported by Koerner to accept the resignation of Carley Challenger as JH volleyball coach, effective immediately. M/C
- I. Hire Elementary Teacher:** Motion by Chapman, supported by Moore to hire Chris Ferrier as an elementary teacher, per the master agreement, effective 2025-2026 school year. M/C
- J. Hire JH Volleyball Coach:** Motion by Moore, supported by Koerner to hire Haley Stark as JH volleyball coach for the 2025 sports season. M/C
- K. Hire Varsity Football Coach:** Motion by Koerner, supported by Moore to hire Howard Hood as varsity football coach for the 2025 sports season. M/C
- L. L-4029 Approval:** Motion by Chapman, supported by Koerner that the 2025 L-4029 be approved as presented and attached. M/C
- M. Contract Renewal:** Motion by Koerner, supported by Moore to approve the contract renewal for Katlyn Frosland, customer support specialist, for \$18,400 for the 2025-2026 school year. M/C
- N. Athletic Director Pay:** Motion by Moore, supported by Koerner to increase the Athletic Director base salary to \$15,000 plus \$100 per home event, effective 2025-26 school year. M/C
- 8. Other Business:** none
- 9. Adjournment:** Motion by Moore, supported by Chapman that we adjourn at 6:55p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary