

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, July 16, 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: Hopper, Koerner, Nelson, Schroeder, Solar
Absent: Chapman, Moore Staff Present: one Others Present: two
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. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. New Scanner Doors- now accessible
 2. MASB Honor Board Classes
 3. H.S. Gym Repairs
 4. K-12 Student of Conduct Handbook
 5. Graymont Grant- \$10,000
 6. Flower Beds at the Main Entrance
 7. Cell Phone Ban- survey out to community
 8. Superintendent Mid-Year Progress Report
 - B. **President's Report- Daryl Schroeder:**
 1. Discussion on the football field bathrooms
 2. Eligible for 2% Tribal Funds
 3. Doors need to be updated/ replaced around the building
 - C. **Board/ Committee Reports:** none
 - D. **Sports Update- Mr. & Mrs. Franckowiak:** none
6. **Public Input:**
 - A. Why is the cell phone discussion going to the public? Shouldn't this decision be made by school staff and administration?
7. **Board Action Items:**
 - A. **Second Reading of Policies:** Motion by Koerner, supported by Solar that this is the second reading of policies: 0131.1, 2266, 2340, 5320, 5330.01, 5350, and 8320. M/C
 - B. **Second Reading to Rescind Policies:** Motion by Solar, supported by Koerner that this is the second reading to rescind policies 2264 and 8640. M/C
 - C. **Imagine Learning Renewal:** Motion by Hopper, supported by Solar to approve the renewal of Imagine Learning (formerly Edgenuity) to provide elective online course offerings for the 2025-2026 school year. M/C

D. Student Code of Conduct: Motion by Hopper, supported by Koerner to approve the Student Code of Conduct Handbook for the elementary and secondary education as presented and attached. M/C

E. Resignation: Regretful Motion by Schroeder, supported by Koerner to accept the resignation of Joe Brownson as varsity boys' basketball coach, effective immediately. M/C

F. Closed Session: Motion by Schroeder, supported by Koerner to enter into closed session at 6:35 p.m. to discuss Superintendent Mid-Year Progress Report. M/C

Roll Call: Present: Hopper, Koerner, Nelson, Schroeder, Solar Absent: Chapman, Moore

G. Open Session: Motion by Hopper, supported by Koerner to return to regular session at 7:15 p.m. M/C

Roll Call: Present: Hopper, Koerner, Nelson, Schroeder, Solar Absent: Chapman, Moore

8. Other Business:

A. Schroeder shared concern with cell phone survey

B. Schroeder shared that staff member had emergency medical issue

9. Adjournment: Motion by Nelson, supported by Koerner that we adjourn at 7:45p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary