

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, August 20, 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, Hopper, Moore, Nelson, Schroeder, Solar

Absent: Koerner

Staff Present: one

Others Present: four

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

A. Personal Curriculum

B. Lifetime Achievement

C. Hire Another Teacher

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

5. **Board Discussion/ Reports:**

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

1. MASA Honor Board

2. Huge thanks to the janitors- painting done

3. Gender neutral bathrooms

4. Football field bathrooms- more work to be done

5. Bus concerns- lack of drivers

6. Hiring a driver tonight

7. Another sub driving in training

8. Building attendance support- boost attendance

9. Staff returning Aug 26-28

10. Building Eagle Culture- summer adventure posts

11. Chalk the Walk/ School Blessing

12. School of Choice update

13. Looking to hire another teacher

14. First day of school- September 2nd

15. State funding- no foresight

16. MASA Conference Sept 17-19

17. Board Committee Meetings in September and October

18. Cell phone restrictions- ban during instructional period- student/parent device contract

B. President's Report- Daryl Schroeder:

1. Bus garage roof

2. Two older buses and old truck- possible to sell?

3. MASB Conference in October

4. Honorary Lifetime Achievement- Rod Carlson receives recognition for teaching/coaching

C. Board/ Committee Reports: none

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

6. **Public Input:**

A. Thank you for allowing us to host our dance recital here. We would like to request to use the facilities again this year.

B. Memo from teaching staff to School Board Members on cell phone ban

C. Thank you to Mr. Krenek/ staff members for bringing the information.

7. Board Action Items:

- AA. First Reading of Policy 5136:** Motion by Schroeder, supported by Solar that students may use personal communication devices (PCDs) before and after school, and/or at school related functions. Use of PCDs, except those approved by a teacher or administrator, at any other time is prohibited and they must be powered completely off (i.e., not just placed into vibrate or silent mode) and stored out of sight. M/C
Ayes: Chapman, Moore, Nelson, Schroder, Solar *Nays: Hopper*
- A. Milk Bids:** Motion by Nelson, supported by Hopper to accept the bid by Jilbert's Dairy to provide milk purchases for the 2025-2026 school year. M/C
- B. Cash Flow Borrowing:** Motion by Chapman, supported by Moore that Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2025-2026 school year. M/C
- C. Cooperative Program Agreement:** Motion by Solar, supported by Chapman to approve the cooperative program agreement in the sport of hockey with the proposed schools identified as Manistique, Newberry, Munising, Superior Central, and Cooks. This co-op shall commence on 7-23-2025 and continue for a minimum of two years. M/C
- D. MASB Delegate/Alternate**
1. Motion by Chapman, supported by Moore that Daryl Schroeder be certified as the delegate for Engadine Schools. M/C
 2. Motion by Schroeder, supported by Solar that Jason Koerner be certified as the alternate for Engadine Schools. M/C
- E. Resignation:** Regretful Motion by Nelson, supported by Hopper to accept the resignation of Molly Burton, kitchen aide, effective July 31, 2025. M/C
- F. Hire Bus Driver:** Motion by Chapman, supported by Solar to hire Regina Caldwell as bus driver, effective 2025-2026 school year. M/C
- G. Participation Fees:** Motion by Hopper, supported by Solar to approve that student athletes will only need to pay for one participation fee per season, even if they are participating in more than one sport per season, effective 2025-2026 school year. M/C
- H. Personal Curriculum:** Motion by Solar, supported by Moore to approve a personal student curriculum for student #1267720094. M/C
- I. Hire Another Teacher:** Motion by Nelson, supported by Hopper to approve the hiring of another elementary teacher for the 2025-2026 school year. M/C
- 8. Other Business:** none
- 9. Adjournment:** Motion by Chapman, supported by Nelson that we adjourn at 7:40p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary