

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, September 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, Hopper, Koerner, Moore, Nelson, Schroeder, Solar
Absent: none Staff Present: one Others Present: two
3. **Additions/ Revisions to Agenda:**
 - A. Motion by Chapman, supported by Hopper that there are no additions/ revisions to the agenda. M/C
4. **Approval of Consent Agenda:** Motion by Hopper, supported by Solar that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. **Guest Speakers/ Meet the Staff- Miss McGlinch:** High School English/ Robotics Coach
 - B. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. Device Ban
 2. Attendance Support
 3. Digital Pass System
 4. NWEA Testing
 5. 7th Grade Orientation
 6. Opening Day Assembly
 7. Open House- September 4th
 8. Clubs & Sports up and running
 - C. **Superintendent/ 7-12 Principal- Mr. Alvesteffer (Mrs. Luoto reported):**
 1. Special Events Committee
 2. Winter/Summer Levy
 3. Increase in enrollment
 4. Recommendation to hire Mary Browning
 5. Approval to hire a 3rd grade teacher
 6. Quotes for a new sign
 7. Honor Board Recognition
 8. Title I Parent Meeting
 9. Literacy Grant- \$57,000
 10. Indian Ed Grant- \$29,000
 11. Fresh fruits & veggies program
 12. Device Ban Policy
 - B. **President's Report- Daryl Schroeder:**
 1. Congratulations on becoming Honor Board
 2. Being honored at MASB Conference 9-22-2025
- C. **Board/ Committee Reports:**
 1. Special Events Committee 9-10-2025
- D. **Sports Update- Mr. & Mrs. Franckowiak:**
 1. Football Injury
 2. First year has been a ride
 3. Boys XC full team/girls need 1 more
 4. Anticipating an amazing year
 5. Co-op with Three Lakes
 6. Elementary boys bb- October
 7. Coach Hood/Austin bring structure
 8. Flag Football- 4-6 grades
 9. JH Football- late start to season
 10. JH VB doing great
 11. Drain Field finished at FB field
 12. FB schedule set for next year
 13. Portable AED for football field?
 14. Conference schedules changing
 15. Concession closed during JH game
 16. We need extra help

6. Public Input: none

7. Board Action Items:

A. Second Reading of Policies: Motion by Schroeder, supported by Koerner that this is the second reading of Policy 5136- that students may use personal communication devices (PCDs) before and after school, during their lunch/ brain break, 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, Hopper, Koerner, Nelson, Schroeder *Nays: Moore, Solar*

B. Surplus Property: Motion by Schroeder, supported by Moore to accept the bids for the following surplus property from Danny Troop for 2007 school bus at \$1,202.75, 2011 school bus at \$1,204.75, and Ford Ranger truck at \$175.25. In the event that Mr. Troop declines final Board bid, then said property is to be sold in order to the following bidders: Mark Vollick for the 2011 bus at \$1,501 (2nd bid), Joel Schultz for the Ford Ranger truck at \$105 (2nd bid), and Beck Stoyhoff for the Ford Ranger truck (3rd bid). M/C

C. Hire 1st Grade Teacher: Motion by Moore, supported by Solar to approve to hire Mary Browning as first grade teacher per the master agreement, effective 2025-2026 school year. M/C

Ayes: Chapman, Koerner, Moore, Nelson, Solar, Schroeder *Nays: Hopper*

D. Hire 3rd Grade Teacher: Motion by Nelson, supported by Hopper to approve to hire an additional teacher for third grade, based on increased enrollment numbers and budget, to split up the current 3rd/4th multi-age classroom into single grade level classrooms. M/C

E. Hire Bus Driver: Motion by Hopper, supported by Nelson to hire Myrven Dake as bus driver, effective 2025-2026 school year. M/C

F. CD Renewal: Motion by Schroeder, supported by Koerner to approve the CD Renewal for CCSS with Tahquamenon Area Credit Union on 9/11/2025. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 6:56p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary