

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: November 19, 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- 10/15/2025
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. Guest Speakers: Hungerford- Audit Review
- B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
- C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
- D. President's Report- Daryl Schroeder
- E. 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
- F. Sports Update- Megan and Gregg Franckowiak

6. PUBLIC INPUT(3 minute limit per person)

7. BOARD ACTION ITEMS

- A. Audit Review
- B. First Reading of Policies
- C. Resignation
- D. CCSS Curriculum Resource
- E. Resolution
- F. Hire Bus Driver
- G. Hire JV Boys' Basketball Coach
- H. Hire JH Girls' Basketball Coach

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. Audit Review

Recommended Motion: That the 2024-2025 Audit be approved as presented.

B. First Reading of Policies

Recommended Motion: That this is the first reading of policies: Vol. 40, No. 1- 2210, 2266, 2412, 4162, 5517.01, 7540.02, 7541(rescind), 8300, 8305; 40-1 Nondiscrimination- 1422, 1422.02(rescind), 1623, 1662(rescind), 2260, 2260.01, 3122, 3122.02(rescind), 3123, 3362(rescind), 4122, 4122.02(rescind), 4123, 4362(rescind).

C. Resignation

Recommended Motion: Motion to accept the resignation of Regina Caldwell, bus driver, effective November 6, 2025.

D. CCSS Curriculum Resource

Recommended Motion: To approve for CCSS to use Edmentum as a curriculum resource for the 2025-2026 school year.

E. Resolution

Recommended Motion: That the Board is hereby authorized and directed to cause notice to be published of the offering of a resolution to impose a summer tax levy of one-half of the annual school property taxes, said notice to be published in a newspaper of general circulation within the District.

F. Hire Bus Driver

Recommended Motion: To approve to hire Cindy Zinn as bus driver, per the master contract, effective November 5, 2025.

G. Hire JV Boys' Basketball Coach

Recommended Motion: To approve to hire Dave Hopper as JV Boys' Basketball Coach for the 2025-2026 school year.

H. Hire JH Girls' Basketball Coach

Recommended Motion: To approve to hire Carly Dubay as the JH Girls' Basketball Coach for the 2025-2026 school year.