

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, October 15, 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
Absent: Koerner, Solar Staff Present: one Others Present: seven
 3. **Additions/ Revisions to Agenda:**
 - A. Termination of CCSS employee
 - A. Motion by Hopper, supported by Moore that there are no additions/ revisions to the agenda. M/C
 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. **Guest Speakers/ Meet the Staff- Miss McGlinch:** none
 - B. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. Probationary Teacher PLC
 2. EUPSSPA Meeting
 3. First Aid, CPR, AED training
 4. Building attendance support
 5. Successful Dig Pink
 6. Spirit Week- Haunted Halloween
 7. Manufacturing Day at LSSU
- Upcoming Events: All State Band Auditions, XC Finals, Volleyball Parents' Night, Quiz Bowl, NMU Band Day, End of 1st Quarter*
- C. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:** none
 - D. **President's Report- Daryl Schroeder:** none
 - E. **Board/ Committee Reports:** none
 - F. **Sports Update- Mr. & Mrs. Franckowiak:**
 1. Boys XC Conference Champs
 2. Elementary boys' basketball season has started
 3. Football field bathrooms- septic tanks completed
6. **Public Input:**
 - A. CCSS Preschool Assistant Teacher has dedicated her time for the last ten years. She has been given a termination letter for fabricated reasons.
 - B. Teaching preschool has always been my passion.
7. **Board Action Items:**
 - A. **Hire 3rd Grade Teacher:** Motion by Nelson, supported by Chapman to hire Jennifer VanDyck as 3rd grade teacher, per the master agreement, effective October 16, 2025. M/C
 - B. **Hire Varsity Boys Basketball Coach:** Motion by Hopper, supported by Moore to hire Jeremy Loebach as the boys' varsity basketball coach for the 2025-2026 school year. M/C
 - C. **Snow Plow Bid:** Motion by Nelson, supported by Chapman to approve the bid of \$70/hour by Ocko and Sons for 2025-2026 snow plowing service. M/C

D. Band Trip: Motion by Moore, supported by Chapman to approve an overnight trip on October 24th-25th to attend NMU Band Day in Marquette. M/C

E. Termination of CCSS employee: Motion by Schroeder, unsupported, to terminate the employment of CCSS employee, Carroll McTiver, effective 10/07/2025. M/D

Ayes: Schroeder Nays: Chapman, Hopper, Moore, Nelson Motion Denied.

8. Other Business:

A. Dig Pink raised \$15,000+

B. Mr. Carlson recognition night was spectacular

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 6:22p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary