

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
DATE: December 17, 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- 11/19/2025
- B. Summary Budget to Actual
- C. Treasurer’s Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. Guest Speakers/ Meet the Staff-
- 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. Budget Amendment
- B. Second Reading of Policies
- C. Resolution
- D. Resolution
- E. Superintendent Evaluation
- F. CCSS Rental Agreement

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. Budget Amendment

Recommended Motion: That the Board amend the 2025-2026 General Fund Budget as presented.

B. Second Reading of Policies

Recommended Motion: That this is the second reading of policies: Vol. 40, No. 1- 2210, 2266, 2412, 4162, 5517.01, 7540.02, 8300, 8305; 40-1 Nondiscrimination- 1422, 1623, 2260, 2260.01, 3122, 3123, 4122, 4123.

Recommended Motion: That this is the second reading of policies to rescind: 7541, 1422.02, 1662, 3122.02, 3362, 4122.02, 4362.

C. Resolution

Recommended Motion: That the Board authorizes the Superintendent of Schools, or designee, to submit the District's opt-in form to MDE on or before the Opt-In Deadline, solely for the purpose of preserving the District's eligibility for 31aa Funding, and only on a conditional basis, as provided in this Resolution. Submission of the opt-in form shall not constitute a present waiver of the attorney-client privilege or any other privilege.

D. Resolution

Recommended Motion: This Board, pursuant to the Revised School Code, hereby imposes a summer tax levy of one-half of the annual school property taxes, including debt service, beginning with July 1, 2026, and continuing from year to year until specifically revoked by this Board.

The Board shall adopt a resolution annually prior to January 1 acknowledging its decision to impose summer taxes on an ongoing basis (the "annual resolution"), and the Superintendent of Schools or designee is authorized and directed to annually forward a copy of this resolution and the annual resolution to the governing body of each city and/or township in which this District is located, together with this Board's request that each such city and/or township agree to collect the summer tax levy for the ensuing year in the amount as specified in this resolution. The annual forwarding of this resolution, the annual resolution, and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1 of each year.

E. Superintendent Evaluation

Recommended Motion: That the Board approve the Superintendent Evaluation as presented.

F. CCSS Rental Agreement

Recommended Motion: To approve the rental agreement for Consolidated Community School Services' Newberry Alternative Education site, and to approve the CCSS director to sign the agreement on CCSS's behalf.