

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, November 19, 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: none

Others Present: eight

3. **Additions/ Revisions to Agenda:** none

A. Motion by Chapman, supported by Moore 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: Hungerford Nichols- Audit Review

B. K-12 Administrator/ Instructional Coach- Mrs. Luoto:

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| 1. CHAMPS Strategy | 2. EUPSSPA- virtual meeting |
| 3. PBIS | 4. Updating Curriculum |
| 5. Teachers acting as admin days | 6. Observation #1 |
| 7. IDP's | 8. Parent/ Teacher Conferences |
| 9. Reduction in office referrals | 10. Chainsaw Safety |
| 11. Green and Gold Review | 12. Veteran's Day Program |
| 13. Key Club/Student Council Food Drive | 14. Winter Sports in full swing |

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

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| 1. Medical Issues | 2. Audit Report |
| 3. Tax Levy Vote | 4. Attendance Challenge |
| 5. Veteran's Day Assembly | 6. SBIRT |
| 7. Parent/ Teacher Conferences | 8. Teacher P.D. Day |
| 9. Social Media Deer Photos | 10. Committee Meetings |
| 11. Superintendent Tri-County Meeting | 12. Thanksgiving Break |
| 13. TOLCA Christmas Bazaar | 14. Christmas Concert |
| 15. Superintendent Evaluation | 16. 31aa Funding for Mental Health/ Safety |

CC. 31aa Funding: Motion by Moore, supported by Nelson to not accept 31aa mental health/ safety grant funds as currently required by MDE, due to the stipulation of having to waive protected immunity and the potential harm it could cause for the District. The Board did allow the Superintendent to apply for funding if MDE modifies the waiver language. M/C

D. President's Report- Daryl Schroeder:

1. Building analysis with community members
2. Looking at a new Bond
3. December 15th- Annual Christmas Tea at the library

E. Board/ Committee Reports:

1. Budget and Operations 11-12-2025
2. Policy and Direction 11-12-2025
3. Special Events 11-18-2025

F. Sports Update- Mr. & Mrs. Franckowiak:

1. H.S. Basketball/ JH Girls Basketball has started
2. Getting more athletes from Three Lakes
3. Football field bathrooms are at a lull
4. Schedule changes for elementary girls' basketball
5. Pictures Contract

6. Public Input:

- A. Thank you for all you do.
- B. With the new health guidelines, where are we headed?
- C. SBIRT community engagement

7. Board Action Items:

- A. Audit Review:** Motion by Chapman, supported by Solar that the 2024-2025 Audit be approved as presented. M/C
- B. First Reading of Policies:** Motion by Moore, supported by Chapman 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). M/C
- C. Resignation:** Motion by Nelson, supported by Chapman to accept the resignation of Regina Caldwell, bus driver, effective November 6, 2025. M/C
- D. CCSS Curriculum Resource:** Motion by Chapman, supported by Hopper to approve for CCSS to use Edmentum as a curriculum resource for the 2025-2026 school year. M/C
- E. Resolution:** Motion by Chapman, supported by Hopper 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. M/C
- F. Hire Bus Driver:** Motion by Solar, supported by Moore to approve to hire Cindy Zinn as bus driver, per the master contract, effective November 5, 2025. M/C
- G. Hire JV Boys' Basketball Coach:** Motion by Solar, supported by Nelson to approve to hire Dave Hopper as JV Boys' Basketball Coach for the 2025-2026 school year. M/C

Ayes: Chapman, Moore, Nelson, Schroeder, Solar Nays: None Abstains: Hopper

H. Hire JH Girls Basketball Coach: Motion by Chapman, supported by Hopper to approve to hire Carly Dubay as the JH Girls' Basketball Coach for the 2025-2026 school year. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Chapman that we adjourn at 7:12p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary