

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, December 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, Moore, Nelson, Schroeder, Solar
Absent: Hopper, Koerner Staff Present: none Others Present: four
3. **Additions/ Revisions to Agenda:**
 - A. Motion by Chapman, supported by Solar that there are no additions/ revisions to the agenda. M/C
4. **Approval of Consent Agenda:** Motion by Moore, supported by Nelson that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. **Guest Speakers:** EUPISD- Kristie Anderson & Nathan LaJoie- Budget Amendment
 - B. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. Teacher IDP's/ Walk Throughs
 2. Staff Meetings
 3. MDE On-Site Review
 4. MICIP/ ESI School Improvement
 5. Reduction in office referrals
 6. November Attendance
 7. Career Day at LSSU
 8. K-12 Christmas Concert
 9. Spirit Week (Christmas themed)
 10. Robotics fundraising
 - C. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Energy Audit Study
 2. 31aa Mental Health Grant
 3. Christmas Concert- well attended
 4. Christmas break vacation
 5. Office closed for the week
 6. Tri-County Meeting 12-18
 7. Cookie decorating 12-18
 8. Reduced chronic absenteeism
 9. NWEA Testing- January
 10. End of Semester 1-23
 - D. **President's Report- Daryl Schroeder:** none
 - E. **Board/ Committee Reports:** Workforce & Recruitment 12-03-2025
 - F. **Sports Update- Mr. & Mrs. Franckowiak:** none
6. **Public Input:** none
7. **Board Action Items:**
 - A. **Budget Amendment:** Motion by Chapman, supported by Nelson that the Board amend the 2025-2026 General Fund Budget as presented. M/C
 - B. **Second Reading of Policies:** Motion by Solar, supported by Moore 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. M/C
Motion by Solar, supported by Moore that this is the second reading of policies to rescind: 7541, 1422.02, 1662, 3122.02, 3362, 4122.02, 4362. M/C
 - C. **Resolution:** Motion by Moore, supported by Solar 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. M/C

- D. Resolution:** Motion by Schroeder, supported by Moore that 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. MOTION FAILED.

AYES: SCHROEDER, MOORE

NAYS: CHAPMAN, NELSON

- E. Superintendent Evaluation:** President Schroeder asked to postpone Superintendent evaluation due to the following: Trustee Moore stated that he did not complete the evaluation and would like to. Trustee Nelson also did not complete the evaluation and stated she was not going to complete an evaluation. Superintendent agreed to postpone it to January so Board members could complete but also stated that evaluation is scheduled to be completed by December 31, per contract. Motion by Solar, supported by Chapman to postpone Superintendent evaluation to January 2026. M/C

- F. CCSS Rental Agreement:** Motion by Schroeder, supported by Nelson 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 behalf of Consolidated Community School Services (CCSS). M/C

8. Other Business:

A. Special Board Meeting scheduled for Wednesday, January 7th at 6 p.m.

- 9. Adjournment:** Motion by Chapman, supported by Solar that we adjourn at 6:53 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary