


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: February 23, 2026 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- 1/21/2026; 1/28/2026
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
 - F. Volunteer Coaches- Kassie Oven (Elem Girls Basketball)
- 5. BOARD DISCUSSION/ REPORTS**
 - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - B. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - C. Board/ Committee Reports & Recommendations
 1. Budget & Operations
 2. Policy & Direction
 3. Community & Volunteer
 4. Special Events
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Appointment of Standing Committees
 - B. Resignation
 - C. Resignation
 - D. MASB Board of Directors Election
 - E. Pre-Bond Agreement
 - F. Special Education Transportation
- 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. Appointment of Standing Committees

Recommended Motion: That the committee assignments are approved as presented.

B. Resignation

Recommended Motion: To accept the resignation of bus driver, Myrven Dake, effective January 30, 2026.

C. Resignation

Recommended Motion: To accept the resignation of varsity golf coach, Chad Germain, effective January 30, 2026.

D. MASB Board of Directors Election

Recommended Motion: That the Board votes to select _____ to serve on the MASB Board of Directors, Region I (3-yr term).

E. Pre-Bond Agreement

Recommended Motion: To approve to enter into a Pre-Bond Agreement with sitelogiQ in the amount of \$15,000 for bond and grant work.

F. Special Education Transportation

Recommended Motion: To approve the purchase of a replacement vehicle for Special Education Transportation, up to \$25,000.