

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, Jan 21, 2026- High School, Room 104

**1. Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by Superintendent Alvesteffer.

**2. Welcome/ Roll Call:** Present: Chapman, Hopper, Koerner, Moore, Nelson, Schroeder, Solar

Absent: none

Staff Present: one

Others Present: five

### **3. Reorganization of the Board:**

**A. Selection of a Temporary Chairperson.** -Mr. Alvesteffer was appointed temporary chairperson.

#### **B. Election of Officers:**

1. Motion by Moore, supported by Chapman to nominate Daryl Schroeder as president. M/C

President Schroeder chaired the meeting from this point on.

2. Motion by Solar, supported by Moore to nominate Leslie Chapman as vice president. M/C

3. Motion by Nelson, supported by Chapman to nominate Nicole Solar as secretary. M/C

4. Motion by Chapman, supported by Hopper to nominate Marge Nelson as treasurer. M/C

**4. Additions/ Revisions to Agenda:** Motion by Chapman, supported by Koerner that there are not additions/ revisions to the agenda. M/C

**5. Approval of Consent Agenda:** Motion by Solar, supported by Moore that the consent agenda be approved as presented. M/C

### **6. Board Discussion/ Reports:**

#### **A. K-12 Administrator/ Instructional Coach- Mrs. Luoto:**

1. Probationary Teacher PLC

5. Virtual Principal Meeting

2. MDE On-Site Review

6. PBIS EWIMS Team Meeting

3. Discipline- office referrals increasing

7. Staff PD

4. Attendance Data

8. Teacher IDP's/ Walk-Throughs

#### **B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. January 28- Special Board Meeting

5. Special Events Committee Mtg- Feb 11th

2. Superintendent Goals

6. End of semester this week

3. Schools of Choice

7. Vacation days upcoming

4. Attendance looks good

8. School forest projects

5. Rudyard route van is totaled

10. MI Voice Perception Surveys

#### **C. President's Report- Daryl Schroeder:**

1. Committee Updates

2. Board Goals

3. Agenda Changes

4. School Board meeting held during school hours?

**E. Board/ Committee Reports:** Special Events Committee- 1/14/2026

**F. Sports Update:** none

### **7. Public Input:**

A. Would like to start a new club- Dungeons and Dragons

B. Thank you to School Board Members for recognition month.

C. Bond item ideas

## 8. Board Action Items:

**A. Setting Board meeting dates and times:** Motion by Moore, supported by Koerner that the monthly Board of Education meeting be the third Wednesday of each month at 6:00 p.m. in Engadine. M/C

**B. Naming a Bank of Depository:** Motion by Nelson, supported by Chapman that the First National Bank of St. Ignace-Naubinway be named the bank of record for the general fund, lunch fund, and debt fund; the Tahquamenon Area Credit Union be named the bank of record for the activity fund and MILAF for the general fund investments. The Superintendent will be authorized to invest all excess funds at the highest rate available. M/C

**C. Authorization to sign checks:** Motion by Chapman, supported by Solar that Andrew Alvesteffer (Superintendent) should be authorized to sign all checks, with Daryl Schroeder (Board President) and Marjorie Nelson (Board Treasurer) as back-up signers, and Sharon French (Superintendent Secretary) and Kristie Anderson (EUPISD) be authorized access to all school accounts. M/C

**D. Official Notice of Publication:** Motion by Solar, supported by Chapman that the “St. Ignace News” be the official newspaper for printing:

1. Registration Notices
2. Election Notices
3. Notice of Budget Hearings
4. Notice of Truth in Lending Hearings

All other notice will be published in “The Advisor” and/or “Newberry News” M/C

**E. Appointment of Standing Committees:** Motion by Schroeder, supported by Moore to table the committee meeting assignments until February. M/C

**F. MOA:** Motion by Chapman, supported by Koerner to approve the MEMORANDUM OF AGREEMENT between the SAULT STE. MARIE TRIBE OF CHIPPEWA INDIANS and CONSOLIDATED COMMUNITY SCHOOLS SERVICES, for \$47,476.00 annually. M/C

**G. Resignation:** Motion by Hopper, supported by Moore to accept the resignation of John Krenk as JH Cross Country Coach, effective immediately. M/C

**H. Closed Session:** Motion by Schroeder, supported by Chapman that the Board approve to enter closed session at 6:34 p.m. to discuss student discipline. M/C

**I. Open Session:** Motion by Moore, supported by Hopper that the Board approve to return to regular session at 7:06 p.m. M/C

## 8. Other Business:

**A. Student Discipline:** Motion by Chapman, supported by Hopper to accept the student disciplinary measures, and return students to school on 1/22/2026. M/C

**9. Adjournment:** Motion by Hopper, supported by Moore that we adjourn at 7:08 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary