

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, February 23, 2026- 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, Koerner, Nelson, Schroeder, Solar

Absent: Hopper, Moore

Staff Present: none

Others Present: four

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

**4. Approval of Consent Agenda:** Motion by Chapman, supported by Koerner that the consent agenda be approved as presented. M/C

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

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

- |  |                            |
|--|----------------------------|
| 1. Building Attendance Support for students/families | 5. January Attendance Data |
| 2. Probationary Teacher PLC Meeting                  | 6. Mid-year Evaluations    |
| 3. Staff PD  | 7. U.P. Principals Summit  |
| 4. January Discipline- office referrals              | 8. Upcoming Student Events |

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

- |                                    |  |
|------------------------------------|--|
| 1. Negotiations- support staff     | 6. On-Site Review Update                   |
| 2. Calendar Negotiations 2026-2027 | 7. SiteLogIQ MI Infrastructure Study Grant |
| 3. Teacher PD- finished this year  | 8. January Attendance & Discipline Data    |
| 4. ESI Work with Lindsay Brindlay  | 9. Mid-Year Goals complete                 |
| 5. Board Committees                | 10. Upcoming Events                        |

#### **C. Board/ Committee Reports:**

1. Budget & Operations Committee- 2/11/2026
2. Special Events Committee- 2/11/2026

### **6. Public Input:**

- A. Frustrations about building closing on February 6<sup>th</sup> and basketball game still being held. Also upset with social media post comment section being shut down due to negativity.
- B. Expressed concern about Board member unprofessional behavior at a recent public meeting. Also upset with coaching abilities. Student quit the team due to coach and teammate behavior/ vandalism and destruction of personal property.
- C. Student discussed incidents of bullying/ harassment from other students. Feels that students are harassing him and nothing gets done. Concerns about students stealing from him and destroying his property.
- D. Parent- Enrolled son second semester. Thank you to the district. Our son likes the school.

### **7. Board Action Items:**

**A. Appointment of Standing Committees:** Motion by Chapman, supported by Koerner that the committee assignments are approved as presented. M/C

**B. Resignation:** Motion by Solar, supported by Koerner to accept the resignation of bus driver, Myrven Dake, effective January 30, 2026. M/C

**C. Resignation:** Motion by Solar, supported by Chapman to accept the resignation of varsity golf coach, Chad Germain, effective January 30, 2026. M/C

**D. MASB Board of Directors Election:** Motion by Solar, supported by Chapman that the Board votes to select JJ Reeves to serve on the MASB Board of Directors, Region I.

*Ayes: Chapman, Koerner, Schroeder, Solar      Nays: Nelson      M/C*

**E. Pre-Bond Agreement:** Motion by Schroeder, supported by Chapman to table this item. M/C

**F. Special Education Transportation:** Motion by Solar, supported by Koerner to approve the purchase of a replacement vehicle for Special Education Transportation, up to \$29,000. M/C

**8. Other Business:** none

**9. Adjournment:** Motion by Chapman, supported by Solar that we adjourn at 6:48 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary