

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, March 18, 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, Hopper, Nelson, Schroeder, Solar

Absent: Koerner, Moore

Staff Present: none

Others Present: none

3. Additions/ Revisions to Agenda: none

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

5. Board Discussion/ Reports:

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

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| 1. MTSS Behavior Intervention Series | 4. February Discipline |
| 2. MDE On-site Review | 5. February Attendance |
| 3. Probationary Teacher PLC | 6. Class of 2026 Valedictorian/Salutatorian |

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

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| 1. Negotiations- support staff | 7. Spring Break |
| 2. Uniserv Director- lump sum | 8. Vacation Days |
| 3. District Calendar (2026-2027) | 9. Upcoming Committee Meetings |
| 4. Emergency Drills | 10. Sitelogs- March 18 th |
| 5. Drug Awareness Assembly | 11. Senator McBroom- March 18 th |
| 6. Truancy/ At-Risk Youth | 12. State Representative Prestin- March 25 th |

Upcoming Events: NMU Jazz Festival, Field Trips- Erickson Center & Soo Locks,

State Solo & Ensemble, End of 3rd Qtr., Spring Break

C. Board/ Committee Reports:

1. Budget & Operations Committee- 3/5/2026
2. Special Events Committee- 3/5/2026
3. Community & Volunteer- 3/11/2026
4. Policy & Direction- 3/11/2026

6. Public Input:

A. Emergency Drills- have you ever done a complete lock-down drill?

1. The Board responded that the district is required to have a certain amount of emergency drills each year. This includes lock-down drills. The drills are scheduled.

7. Board Action Items:

A. Adopt 2026-2027 District Calendar: Motion by Nelson, supported by Solar to approve the 2026-2027 District Calendar as presented and attached. M/C

B. SiteLogiQ: Motion by Solar, supported by Chapman to approve to enter into a pre-bond agreement with SiteLogiQ for \$15,000. M/C

C. Resignation: Motion by Hopper, supported by Chapman to accept the resignation of (co) Athletic Director, Gregg Franckowiak, effective February 27, 2026. M/C

D. Resignation: Motion by Nelson, supported by Hopper to accept the resignation of varsity track coach, Randy Kerr, effective March 2, 2026. M/C

E. Hire: Motion by Hopper, supported by Solar to hire the following spring coaches:

Varsity Track- Gregg Franckowiak

Varsity Track- Victoria Shafer

Varsity Golf- Randy Kerr

J.H. Track- Megan Franckowiak

M/C

F. Band Trip: Motion by Hopper, supported by Nelson to approve the band trip as presented. M/C

G. EB Academics: Motion by Nelson, supported by Chapman to approve the purchase of ELA Curriculum Materials and Professional Development from EB Academics for \$2,991. M/C

8. Other Business: none

9. Adjournment: Motion by Chapman, supported by Hopper that we adjourn at 6:42 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary