

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, April 15, 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: Moore, Nelson, Schroeder, Solar

Absent: Chapman, Hopper, Koerner

Staff Present: one

Others Present: five

3. Additions/ Revisions to Agenda:

7. K. Resignation

8. L. Bank Account

4. Approval of Consent Agenda: Motion by Moore, 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:

1. EUPSSPA Meeting

6. Teacher observations #3

2. Dubai- student teaching completed

7. K-12 Literacy Law Sessions

3. PSAT- SAT- MSTEP testing

8. MDE On-site Review

4. MASA Women in Leadership

9. Robotics Team awarded in Escanaba

5. P/T Conferences- Drug Awareness Program

10. Band Concert- well performed

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

1. Negotiations- support staff

5. Possible Title IX investigation at CCSS

2. Move May Board meeting to the 18th

6. Resignation of two teachers

3. Statewide/ End of the Year Evaluations

7. Teacher Evaluations

4. MDE On-site review (2 parents participated). They were very impressed.

Upcoming Events: Spring Musical, Prom, Academic Awards, Band Trip,

Baccalaureate, Graduation, Elementary Spring Concert, Last day of School

C. Board/ Committee Reports:

1. Community & Volunteer- 4/08/2026

2. Policy & Direction- 4/08/2026

A. Policies need revision.

6. Public Input:

A. Naubinway resident- Shortage of buses? Could we get a passenger van? Could coaches drive?

B. SBIRT Meeting April 28th. Landscape availability?

C. Garnet resident- Thank you President Schroeder for your help with the grant for a new school sign.

7. Board Action Items:

A. Tenure: Motion by Moore, supported by Solar that Tamara Nelson and Joshua Mick be granted Tenure. M/C

B. Probationary Contracts: Motion by Solar, supported by Nelson-

That Kyle Shafer be granted a fourth-year contract.

That Carly Dubay and Shelby McGlinch be granted a third-year contract.

That Joy Carlson, Chris Ferrier, and Jennifer VanDyck be granted a second-year contract. M/C

C. Approve EUPISD's proposed 2026-2027 Budget: Motion by Moore, supported by Solar that we approve the EUPISD's proposed 2026-2027 Budget as attached. M/C

D. Adopt a Resolution: Motion by Solar, supported by Moore to adopt a resolution expressing the Board's support for the proposed EUPISD's General Fund Budget for 2026-2027. M/C

E. Board Meeting Date Change: Motion by Solar, supported by Nelson to move the monthly Board Meeting in May from May 20th to May 18th. M/C

F. Resignation: Motion by Nelson, supported by Moore to accept the resignation/retirement of first grade teacher, Mary Browning, effective at the conclusion of 2025-2026 school year. M/C

G. Resignation: Motion by Solar, supported by Nelson to accept the resignation/retirement of elementary resource teacher, Diane Selinger, effective April 24, 2026. M/C

H. Letter of Agreement: Motion by Nelson, supported by Solar to accept the letter of agreement between the Engadine Consolidated Schools Chapter of the Michigan Education Association, MEA/NEA, and the Engadine Educational Support Personnel MEA/NEA for the purpose of fulfilling the statutory requirements of Section 271(2) of the Assoc., FY 2025-26 Michigan School Aid Act regarding educator compensation intended to offset increased healthcare costs. M/C

I. Ratify the ESP Master Contract: Motion by Solar, supported by Moore to ratify the ESP (Engadine Support Personnel) Master Contract as presented. M/C

J. First Reading of Policies: Motion by Solar, supported by Moore that this is the first reading of policies- 0115 and 0152. M/C

K. Resignation: Motion by Solar, supported by Nelson, with special thanks, to accept the resignation of Oyuna Gabbard, JV Volleyball Coach, effective immediately. M/C

L. Bank Account: Motion by Moore, supported by Solar to approve the opening of an account at First National Bank to collect funds for a new school sign. M/C

8. Other Business:

A. North Care- at a recent meeting, voted to give all UP schools \$250 for their all-night grad parties.

9. Adjournment: Motion by Moore, supported by Solar that we adjourn at 6:33 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary