

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, MAY 18, 2026- High School, Room 104

**1. Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by Vice President Chapman.

**2. Welcome/ Roll Call:**

Present: Chapman, Hopper (6:10pm), Koerner, Moore, Nelson, Schroeder (6:06pm), Solar

Absent: none

Staff Present: one

Others Present: one

**3. Additions/ Revisions to Agenda:**

7. M. Golf Overnight

P. Lawn Tractor

N. Bus Purchase

Q. FB Field Bathrooms

O. Vehicle Purchase

**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. Mackinac Island Principal Awards at the Grand Hotel

2. Probationary Teacher Evaluations and IDP's

3. Planning for 2026-2027: Master Course Schedule, ESI, MDE On-Site Review

4. There are a lot of upcoming events. May is a busy month.

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

1. Buses are repaired

2. Cafeteria spend down purchases

3. Security cameras update

4. Teacher interviews- 1<sup>st</sup> Grade/ Elem S.E.

5. Superintendent upcoming vacation days: June 18<sup>th</sup> through July 1<sup>st</sup>.

*Upcoming Events: Principals Awards, Baccalaureate, Graduation, Elementary Track & Field, Field Trips, Elementary Spring Concert, Semester 2 Exams, K-6 Awards Assembly, Last day of School*

**C. Board/ Committee Reports:**

1. Special Events- 5/06/2026

A. Updates on the school infrastructure grant

2. Budget and Operations- 5/13/2026

A. Updates on purchasing a school bus, a Chevy Suburban, lawn tractor, and funds to finish the football field bathrooms.

**6. Public Input:**

A. Bus Updates- what we have, changes that are coming, including emission package changes

**7. Board Action Items:**

**A. Second Reading of Policies:** Motion by Koerner, supported by Moore that this is the second reading of policies- 0115 and 0152. M/C

**B. Master Schedule and Course Offerings:** Motion by Chapman, supported by Koerner to approve the Master Schedule and Course Offerings for the first semester of 2026-2027 school year, as presented and attached. M/C

**C. EUP Business Services Consortium:** Motion by Chapman, supported by Solar to accept the EUP Business Services Consortium contract for the following years ending in June: 2027, 2028, 2029, as presented and attached. M/C

**D. EUP IT Supports Services Consortium:** Motion by Moore, supported by Koerner to accept the EUP IT Support Services Consortium contract for 2026-2027 as presented and attached. M/C

**E. CCSS IT Support Services Consortium:** Motion by Chapman, supported by Koerner to approve the 2026-2027 IT Support Services for (CCSS) Consolidated Community School Services, as presented and attached. M/C

**F. Newberry Michigan Works Contract:** Motion by Koerner, supported by Solar to approve the renewal contract with Newberry Michigan Works Contract in the amount of \$5,250 for CCSS and adult education. M/C

**G. Approve PAC Member:** Motion by Moore, supported by Chapman to approve Marcia Haney as the Parent Advisory Council (PAC) Representative for Engadine Consolidated Schools. M/C

**H. Rehire Coaches:** Motion by Koerner, supported by Hopper to rehire the following coaches for the 2026 fall season-

Cheerleading:

*MS/ Var Coach Wina Garries*

XC:

*MS Coach Mithril Bitely-Slough*

*Var Coach Randy Kerr*

Football: *JV Coach Brett Okorowski*

*Var Coach Howard Hood*

Volleyball: *MS Coach Haley Stark*

*JV Coach- UNFILLED*

*Var Coach Aubrey Simmons*

**I. MHSAA Membership Resolution:** Motion by Hopper, supported by Moore that we approve the MHSAA Membership Resolution for the 2026-2027 sports season. M/C

**J. Tenure:** Motion by Moore, supported by Solar to grant Tenure to Joy Carlson, at a special request and recommendation of the Superintendent, effective at the conclusion of the 2025-26 school year. M/C

**K. School of Choice Limits:** Motion by Solar, supported by Hopper to approve the school of choice limits for the first semester of 2026-2027 as presented and attached. M/C

**L. Track Overnight:** Motion by Moore, supported by Koerner to approve the varsity track overnight stay in Kingsford for U.P. Finals on May 30, 2026, paid for by sports boosters. M/C

**M. Golf Overnight:** Motion by Solar, supported by Nelson to approve the varsity golf overnight stay in Watersmeet for the U.P. Finals on May 28, 2026, paid for by sports boosters. M/C

**N. Bus Purchase:** Motion by Moore, supported by Koerner to approve the purchase of a large bus up to \$200,000. M/C

**O. Vehicle Purchase:** Motion by Koerner, supported by Solar to TABLE the decision to purchase one or two vehicles, such as a Suburban or high-capacity vehicle, which may be used for transport and district needs. M/C

**P. Lawn Tractor Purchase:** Motion by Moore, supported by Solar to purchase a new lawn tractor that is designed for more commercial grade capacity with a Grade BX 199 V-1 engine, for approximately \$17,000. M/C

**Q. Football Field Bathrooms:** Motion by Moore, supported by Koerner to set aside up to \$20,000 towards expenditures to finish the bathroom facilities at the football field. M/C

**8. Other Business:** none

**9. Adjournment:** Motion by Moore, supported by Hopper that we adjourn at 7:24 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary