

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: July 15, 2026 TIME: 6:00 pm PLACE: Community Room – 104	This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Policy #0166)
We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.		

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. WELCOME AND ROLL CALL

3. ADDITIONS AND REVISIONS TO AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Minutes- 6/17/2026-Budget Hearing, 6/17/2026-Regular Mtg, 7/08/2026-Special Mtg
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
- B. Superintendent/ K-12 Administrator- Mr. Alvesteffer
- C. Board/ Committee Reports & Recommendations
 - 1. Special Events
 - 2. Budget & Operations
 - 3. Policy & Direction

6. PUBLIC INPUT(3 minute limit per person)

7. BOARD ACTION ITEMS

- A. Approval of Superintendent Contract
- B. Second Reading of Policies
- C. Imagine Learning Renewal
- D. Student Code of Conduct
- E. Hire 1st Grade Teacher
- F. Hire JV Volleyball Coach
- G. Surplus Property at Bus Garage
- H. Lease Agreement

8. OTHER BUSINESS

9. ADJOURNMENT

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Andrew Alvesteffer, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

7. BOARD ACTION ITEMS

A. Approval of Superintendent Contract

Recommended Motion: To approve the contract for the Superintendent as presented and attached.

B. Second Reading of Policies

Recommended Motion: That this is the second reading of policies Vol. 40, No. 2- 0100, 1410, 2370.01, 2417, 2418, 4210, 5136, 6320, 6325, 7540.09, 8402, and to rescind the following policies Vol. 40, No. 2- 3120.09, 4120.09, 8120.09.

C. Imagine Learning Renewal

Recommended Motion: To approve the renewal of Imagine Learning (formerly Edgenuity) to provide elective online course offerings for the 2026-2027 school year.

D. Student Code of Conduct

Recommended Motion: To approve the Student Code of Conduct Handbook for the elementary and secondary education as presented and attached.

E. Hire 1st Grade Teacher

Recommended Motion: To hire Mary Ruxlow as 1st grade teacher, per the master agreement, effective 2026-2027 school year.

F. Hire JV Volleyball Coach

Recommended Motion: To hire Molly Burton as the JV Volleyball Coach for the 2026-2027 school year.

G. Surplus Property at Bus Garage

Recommended Motion: To approve to sell surplus property at the bus garage as presented.

H. Lease Agreement

Recommended Motion: To approve the lease and operating agreement between Engadine Consolidated Schools and Superior District Library, effective July 1, 2026.