BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, June 17, 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, Koerner, Moore, Nelson, Schroeder, Solar

Absent: none | Staff Present: one | Others Present: four

3. Additions/ Revisions to Agenda:

7. M. REMOVE "Surplus Property at Bus Garage" and ADD "Grant Funds"
   N. REMOVE "Closed Session" O. REMOVE "Open Session"

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

5. Board Discussion/ Reports:

A. K-12 Administrator/ Instructional Coach- Mrs. Luoto: none

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

1. Lawn Tractor is here- missing parts
2. Bus Purchase
3. Security cameras update
4. Vacation starting tomorrow
5. EB Academics Grant
6. Filter First Healthy Hydration Grant
7. Technology Grant
8. No Summer Newberry News articles
9. Open Board Seats- file by July 21st
10. Summer Office Hours- closed Fridays
11. U.P. Admin Academy- registered
12. District in excellent shape
13. Should be a smooth transition for new superintendent

C. Board/ Committee Reports:

1. Special Events- 6/03/2026
2. Budget and Operations- 6/03/2026
3. Policy and Direction- 6/10/2026

6. Public Input:

A. Hard to hear the Board members during the meeting, maybe invest in a microphone?

B. Thank you for your help with the school sign. We may be able to apply for an "agricultural grant" to help reach our goal.

7. Board Action Items:

A. Accept 2025-2026 Budget Amendments: Motion by Solar, supported by Moore that we accept the 2025-2026 budget amendments as presented with a copy attached to the minutes. M/C

B. Adopt 2026-2027 Budgets: Motion by Chapman, supported by Solar that we accept the 2026-2027 budgets as presented with a copy attached to the minutes. M/C

C. Approval of Superintendent's Secretary Contract: Motion by Moore, supported by Solar to approve the contract for the superintendent's secretary as presented. M/C

D. Approval of Athletic Director's Contract: Motion by Moore, supported by Koerner to approve the contract for the Athletic Director as presented. M/C

E. First Reading of Policies: Motion by Solar, supported by Chapman that this is the first 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. M/C

F. Hire 1st Grade Teacher: Tabled.

G. Hire Elementary Resource Teacher: Motion by Nelson, supported by Hopper to hire Patti Stoetzer as elementary resource teacher, per the master agreement, effective 2026-27 school year. M/C

H. Approval of Technology Agreement Renewal: Motion by Hopper, supported by Chapman to approve the technology use renewal agreement with Pipers Mobile Technology LLC, for $18,000 for the 2026-2027 school year as presented and attached. M/C

I. L-4029 Approval: Motion by Solar, supported by Moore that the 2026 L-4029 be approved as presented and attached. M/C

J. Resignation of Superintendent: Motion by Moore, supported by Hopper to accept the resignation of Andrew Alvesteffer, Superintendent/ K-12 Principal, as presented, effective 7-17-2026. M/C

K. Hire Interim Superintendent: Tabled.

L. Post Superintendent Position: Motion by Solar, supported by Hopper to post for the superintendent position, effective 6/09/2026. M/C

M. Grant Funds: Motion by Chapman, supported by Moore to approve the spending of grant funds for food service and security. M/C

8. Other Business: none

9. Adjournment: Motion by Hopper, supported by Moore that we adjourn at 6:41 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary