

**BOARD OF EDUCATION MEETING
ENGADINE CONSOLIDATED SCHOOLS**

Regular Meeting Minutes, July 15, 2026 - High School, Room 104

1. Call to order/ Pledge of Allegiance: Meeting called to order at 6 p.m. by President Schroeder.

2. Roll Call: Present: Koerner, Moore, Nelson, Schroeder, Solar Absent: Chapman, Hopper
Staff Present: two Others Present: two

3. Additions/ Revisions to Agenda:

A. Table Board Action Item 7. E.

B. Schedule Budget & Operations Committee Meeting on 8-12-2026 at 5pm.

4. Approval of Agenda: Motion by Koerner, supported by Solar that the agenda be approved as presented.

5. Board Discussion/ Reports:

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

B. Superintendent/ K-12 Administrator- Mr. Alvesteffer: none

C. Board Committee Reports & Recommendations

1. Special Events- July 1, 2026

2. Budget & Operations- July 15, 2026

6. Public Input: none

7. Board Action Items:

A. **Approval of Superintendent Contract:** Motion by Nelson, supported by Moore to approve the contract for the Superintendent as presented and attached. M/C

B. **Second Reading of Policies:** Motion by Solar, supported by Koerner 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, and 8120.09. M/C

C. **Imagine Learning Renewal:** Motion by Koerner, supported by Solar to approve the renewal of Imagine Learning to provide elective online course offerings for the 2026-2027 school year. M/C

D. **Student Code of Conduct:** Tabled.

E. **Hire 1st Grade Teacher:** Tabled.

F. **Hire JV Volleyball Coach:** Motion by Solar, supported by Nelson to hire Molly Burton as the JV Volleyball Coach for the 2026-2027 school year. M/C

G. **Surplus Property at the Bus Garage:** Tabled.

H. **Lease Agreement:** Motion by Nelson, supported by Koerner to approve the lease and operating agreement between Engadine Consolidated Schools and Superior District Library, effective 7-1-2026. M/C

9. Adjournment: Motion by Moore, supported by Solar that we adjourn at 6:15 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary