

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA	
	DATE: September 16, 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- 8/19/2026
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

5. BOARD DISCUSSION/ REPORTS

- A. K-12 Administrator- Mr. Brownson
- B. Superintendent- Mrs. Luoto
- 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. MASB Delegate/ Alternate
- B. Resignation
- C. Cash Flow Borrowing
- D. At-Risk Instructional Aide
- E. Timber Sale
- F. MASB Conference Registration
- G. Substitute Lunches
- H. Frontline System
- I. Resignation
- J. CCSS CD Renewal
- K. CCSS Emergency Operations Plan
- L. CCSS Curriculum Resource
- M. CCSS Preschool Meals

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 Heather Luoto, 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. MASB Delegate/ Alternate

Recommended Motion: That _____ be certified as the delegate for Engadine Consolidated Schools with _____ serving as an alternate.

B. Resignation

Recommended Motion: To accept the resignation of JV Football Coach, Brett Okorowski, effective immediately.

C. Cash Flow Borrowing

Recommended Motion: That Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2026-2027 school year.

D. At Risk Instructional Aide

Recommended Motion: To post for an At-risk Instructional Aide position for the 2026-2027 school year.

E. Timber Sale

Recommended Motion: To approve Mr. Cory Luoto to act as a representative of the school to request bids for a timber sale on the school forests.

F. MASB Conference Registration

Recommended Motion: To approve Daryl Schroeder to attend MASB conference as a representative of Engadine and pay for half of the registration fee.

G. Substitute Lunches

Recommended Motion: To continue to provide a free school lunch for substitutes for the 2026-2027 school year.

H. Frontline System

Recommended Motion: To pay the increase for the updated EUPISD Consortium with the Frontline System as presented and attached.

I. Resignation

Recommended Motion: To accept the resignation of Amy Saelens, at-risk instructional aide, effective 9-03-2026.

J. CCSS CD Renewal

Recommended Motion: To approve the CD renewal for CCSS with Tahquamenon Area Credit Union on 9/11/2026.

K. CCSS Emergency Operations Plan

Recommended Motion: To approve the All-Hazards Emergency Operations Plan as presented, for Kincheloe and Newberry locations.

L. CCSS Curriculum Resource

Recommended Motion: To approve for CCSS to use Edmentum as a curriculum resource for the 2026-2027 school year.

M. CCSS Preschool Meals

Recommended Motion: To charge CCSS for preschool meals if Engadine Consolidated Schools cannot get reimbursed for the meals.