BOARD OF EDUCATION MEETING

ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, September 16, 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: Chapman, Hopper, Koerner, Nelson, Schroeder Absent: Moore, Solar

Staff Present: none Others Present: four

3. Additions/ Revisions to Agenda: none

4. Approval of Agenda: Motion by Hopper, supported by Koerner that the agenda be approved as presented. M/C

5. Board Discussion/ Reports:

A. K-12 Administrator- Mr. Brownson:

1. Getting in lots of steps covering the entire building
2. Positive staff- love seeing all the eagle pride
3. Busy athletic schedule
4. Minimal discipline issues- first phone referral
5. Thoughtful classroom, BTAM training, MASSP courses underway; Admin training- October 7th

B. Superintendent- Mrs. Luoto:

1. Job Postings- 6th Grade, H.S. Math, Bus Driver, At-risk Aide
2. Amy Saelens declined the recall
3. SitelogIQ meeting to negotiate contracts
4. Looking for ways to generate revenue- Timber sales on the school forest
5. Behavioral threat assessment management team
6. Revising emergency operations plan
7. Grant money- Football field bathroom, Digital school sign, EGLE Great Lakes Green School Fellowship
8. Literacy team met in August
9. All Staff Professional Development
10. Tri-County for Administrators
11. Upcoming: MASA Fall Conference, Constitution Day, and Homecoming
12. Grant from Louisiana Pacific- thanks to Mr. Hopper

C. Board Committee Reports & Recommendations

1. Special Events- Grant Money, priority list of additional items
2. Budget & Operations- State Aid- attendance up 11 students
3. Policy & Direction- none

6. Public Input:

A. Thank you to Mr. Schroeder and Mrs. Luoto for help with the sign project. We are up to $16,000.

B. Methodist Church will be providing snack bags for away games again this year.

C. Could you look into getting microphones for Board members?

7. Board Action Items:

A. MASB Delegate/ Alternate: Motion by Hopper, supported by Chapman that Daryl Schroeder be certified as the delegate for Engadine Consolidated Schools with Marjorie Nelson serving as an alternate. M/C

B. Resignation: Motion by Chapman, supported by Hopper to accept the resignation of JV football coach, Brett Okorowski, effective immediately. M/C

C. Cash Flow Borrowing: Motion by Chapman, supported by Nelson that Engadine Consolidated Schools borrow funds to cover the cash flow shortage for the 2026-2027 school year. M/C

D. At Risk Instructional Aide: Motion by Hopper, supported by Koerner to post for an at-risk aide position for the 2026-2027 school year. M/C

E. Timber Sale: Motion by Hopper, supported by Koerner to approve Mr. Cory Luoto to act as a representative of the school to request bids for a timber sale on the school forests. M/C

F. MASB Conference Registration: Motion by Hopper, supported by Koerner to approve Daryl Schroeder to attend MASB Conference as a representative of Engadine and pay for half of the registration fee. M/C

G. Substitute Lunches: Motion by Chapman, supported by Koerner to continue to provide a free school lunch for substitutes for the 2026-2027 school year. M/C

H. Frontline System: Motion by Chapman, supported by Koerner to pay the increase for the updated EUPISD Consortium with the Frontline System as presented and attached. M/C

I. Resignation: Motion by Chapman, supported by Koerner to accept the resignation of Amy Saelens, at-risk instructional aide, effective 9-03-2026. M/C

J. CCSS CD Renewal: Motion by Koerner, supported by Chapman to approve the CD renewal for CCSS with Tahquamenon Area Credit Union on 9-11-2026. M/C

K. CCSS Emergency Operations Plan: Motion by Chapman, supported by Koerner to approve the All-Hazards Emergency Operations Plan as presented, for Kincheloe and Newberry locations. M/C

L. CCSS Curriculum Resource: Motion by Chapman, supported by Koerner to approve for CCSS to use Edmentum as a curriculum resource for the 2026-2027 school year. M/C

M. CCSS Preschool Meals: Motion by Koerner, supported by Nelson to charge CCSS for preschool meals if Engadine Consolidated Schools cannot get reimbursed for the meals. M/C

8. Other Business: Special Board Meeting scheduled for 9-30-2026 at 6pm.

9. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 6:53 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary