BOARD OF EDUCATION MEETING

ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, October 21, 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, Nelson, Schroeder, Solar Absent: Moore, Koerner

Staff Present: none Others Present: two

3. Additions/ Revisions to Agenda:

A. Board Action Item K- Policy Changes

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

5. Board Discussion/ Reports:

A. K-12 Administrator- Mr. Brownson:

1. Developing relationships with students and staff
2. Slight increase in referral activity
3. Cell phone referrals are still minimal
4. Bus discipline- redirecting
5. Thoughtful Classroom- complete
6. Enrolled in Education Advanced
7. MASSP Path to Leadership

B. Superintendent- Mrs. Luoto:

1. Two new AED units- funded by HSC
2. Cardiac Response Drill today
3. SitelogiQ- infrastructure update- priority list- playground surface
4. Emergency Operations Plan- updated on the agenda
5. Title IX Indian Ed Grant
6. Consolidated Application
7. Leadership Team- planning parent engagement events, ELA curriculum review, etc
8. MDE School Nutrition Compliance Review 2024-25
9. Elevator Inspection- service scheduled, phone in elevator- possible waiver
10. Education Advanced- new admin training
11. MASA New Superintendent Leadership Academy
12. EUP Fall Conference
13. NWEA Score Comparisons
14. Tri-County Administrators
15. Title IX training with Thrun
16. Rave Panic Button- staff training

C. Board Committee Reports & Recommendations

1. Special Events- 10/07/2026
2. Budget & Operations- 10/07/2026
3. Special Events- 10/14/2026

6. Public Input: none

7. Board Action Items:

A. SitelogiQ: Motion by Nelson, supported by Hopper to approve the contracts with SitelogiQ as presented for the 12e Infrastructure Grant projects. M/C

B. Engadine Consolidated Schools All-Hazards Emergency Operations Plan (EOP): Motion by Chapman, supported by Hopper to approve the EOP as presented. M/C

C. Hire At-Risk Aide: Motion by Hopper, supported by Chapman to hire Hana Belonga as an at-risk instructional aide for the 2026-27 school year, effective 10/01/2026. M/C

D. Resignation: Motion by Chapman, supported by Hopper to approve the resignation of varsity girls' basketball coach, Tony Salter, effective 9-28-2026. M/C

E. Resignation: Motion by Chapman, supported by Solar to approve the resignation of JH boys' basketball coach, Roger French, effective immediately. M/C

F. CCSS Advertising: Motion by Chapman, supported by Solar to approve CCSS to spend $24,646 to advertise with USA Today/ Gannett Media/ Local Q for YouTube, SnapChat, Facebook, Roku, and TikTok, received from a Section 107a grant for adult education advertising.
Ayes: Chapman, Hopper, Schroeder, Solar Nays: Nelson

G. XC Overnight: Motion by Chapman, supported by Nelson to approve the varsity cross country(XC) team's overnight trip to Houghton on 10-24-2026 for the XC Finals, as presented and attached. M/C

H. Rehire JH Girls' Basketball Coach: Motion by Chapman, supported by Solar to approve of rehiring the JH girls' basketball coach, Carly Dubay, for the 2026-2027 school year. M/C

I. Snowplow Service: Motion by Solar, supported by Hopper to approve the bid of $84/hour by Ocko & Sons for 2026-2027 snowplow services. M/C

J. Timber Sale: Motion by Hopper, supported by Chapman to award the timber sale bid as presented to Takala Enterprises, Inc. M/C

K. Technical Policy Corrections: Motion by Chapman, supported by Solar to update technical corrections of policies, as directed by Neola. M/C

8. Other Business:

A. Look at your emails before the next meeting.

9. Adjournment: Motion by Chapman, supported by Hopper that we adjourn at 7:02 p.m. M/C

Respectfully submitted,

Nicole Solar, Secretary