

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
August 17, 2015
(Approved Minutes)**

President Baur called the meeting to order at 6:00 p.m. in Laker High School Room 211. The Pledge of Allegiance was recited.

Members present: Jeff Snider, Keith Hatfield, Duane Baur, Kathryn McGathy, Todd Tate, Heath Krohn, and Mary Frances Tait.

Members Absent: none.

Approval of Regular/Special Minutes: Tait moved with support from Tate to approve the minutes dated August 11, 2015, August 12, 2015 and July 20, 2015. Motion passed unanimously.

Treasurer's Report: Treasurer Tate reported bills to be paid for August 2015: General Fund bills \$563,684.24, Food Service bills \$253.00, and Payroll/Liabilities totaling \$8,666.33. Tait moved with support from Krohn to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda: Tait moved with support from Tate to approve the consent agenda as presented with the addition of "G2. Girls Basketball Coach Assignment". The motion passed unanimously.

Public Participation: Dickens introduced last month's hires Amy Smithers and Melissa Herman. There was no indication expressed from the public to address the Board.

Personnel: Krohn moved with support from Snider to approve the part-time hires of Pam Stafford and Beth Tibbits as paraprofessionals for 1 year. Motion passed unanimously. Tate moved with support from Krohn to approve the hire of Dave Cook as Girls Basketball Coach 2015/2016. Motion passed unanimously. Tait moved with support from Krohn to approve the hire of Ron Swartzendruber as coverage for overages for 2015-2016 school year. Motion passed unanimously. Tait moved with support from Tate to approve the hire of a second grade teacher if student numbers in the second grade are still above 60 on August 24, 2015. Motion passed unanimously. Tait moved with support from McGathy to approve hiring a 28 hour paraprofessional if student numbers indicate such action by August 31, 2015. Motion passed unanimously.

Bank Note: Chief Financial Officer Klosowski presented financial options related to furniture costs for the new student and community center. Krohn moved with support from Snider to approve a three year note of \$73,643.10 at 2% for the purchase of furniture for the student and community center. The motion passed unanimously.

Administrator Time: CFO Klosowski reported the auditors on campus reviewing transactions. Dickens identified changes in the elementary handbook. Superintendent Smith reported that the current building projects are moving along but will not be completed until after the start of the school year. Etzel answered questions from the Board. Smith/Estell from the elementary showcased 3D printing and their Social Studies textbook on the Ipads.

Other Business: Baur reminded the Board of the Special Meeting scheduled for August 18, 2015 at 4:00 p.m.

With no further business before the Board, Tate moved with support from Tait to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:40 p.m.

Respectfully submitted-

Mary Frances Tait, Board of Education Secretary