

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
January 18, 2016  
(Approved Minutes)**

Secretary Tait called the meeting to order at 6:00 p.m. in Laker High School Room 205. The Pledge of Allegiance was recited.

Members Present: Duane Baur, Heath Krohn, Jeff Snider, Kathryn McGathy, Keith Hatfield, Todd Tate, Mary Frances Tait and Student Representative Lauren Buschlen.

Members Absent: None.

School Board Reorganization Secretary Tait explained the nomination process of officers. Nominations for president were opened. Baur nominated Tate for the office of president. No other nominations were made. Vote of Tate being 2016 President was unanimous. Tate assumed the position of President. Tait nominated Krohn for the office of Vice-President. No other nominations were made. Vote of Krohn being 2016 Vice-President was unanimous. Baur nominated Tait for the office of Secretary. No other nominations were made. Vote of Tait being 2016 Secretary was unanimous. Tait nominated Baur for the office of Treasurer. No other nominations were made. Vote of Baur being 2016 Treasurer was unanimous. President Tate commented on the committee assignments. He offered if any of the Board Members had any preference of committees to please contact him in the next couple of week so adjustments could be made.

Approval of Regular and Closed Minutes dated 12-21-2016 Tait moved with support from Baur to approve the minutes as presented. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported the bills to be paid for January 2016 as General Fund totaled \$73,333.84, Food Service totaled \$2,371.86, Sinking fund \$41,994.50, and Payroll/Liabilities totaled \$23,048.85. Baur moved with support from Tait to approve the Treasurer's report as presented.

Consent Agenda Baur moved with support from Tait to approve the Consent Agenda as presented. Motion passed unanimously.

Public Participation Secretary Tait read a letter from Paulette Mancuso, SHN Auxiliary Member and a card from Cathy Steele. There was no indication from the audience to address the Board at this time.

Anchored in Excellence Dickens introduced volunteers Jennifer Prill, Rachel Deming and Phillip Crown. They were acknowledged by the Board for their significant number of volunteer visits to the Elementary School.

2015-2016 Budget Amendments CFO Klosowski reviewed the General Fund proposed amendments that with reviewed and discussed with the Budget Committee. Questions were asked by the Board. After discussion, Krohn moved with support from Baur to approve the Budget adjustments as presented. Motion passed unanimously.

New Policy Reading: Background Checks Klosowski presented the second reading of new policies related to Michigan State Police Criminal History Background Check audits. Baur moved with support from Snider to approve the second reading of the policy. Motion passed unanimously.

Elkton Land Tract Keim explained information regarding the tract of land in Elkton currently owned by the school district. After much discussion, the Board consented for Keim to gather more information regarding the land and post the land for sale.

Personnel Tait read a resignation letter from Tim Blakeney. Tait moved to accept the letter with much regret, supported by Baur. Motion passed unanimously. Keim explained with Blakeney's resignation at this time, the effects of filling the position could cause a "domino effect" in the changing of positions throughout the district staff. Tait moved with support from Baur for Keim and Dickens to move forward with what best serves our students. Motion passed unanimously.

Friend of Youth Keim reminded the Board it is time to consider nominations for a Thumb Meet of Champions honoree. He asked that Board Members submit names to the Athletic Committee. The Board requested Keim accumulate a list of past honorees.

Other Business Keim reminded the Board of the Workshop to be held Thursday, January 21, 2016 at 6:00 p.m. being led by Scott Morell from MASB.

Administrator Time Student Representative Lauren Buschlen updated the Board on the fundraising efforts of t-shirt sales and root beer floats. She reported the effectiveness of the new science lab and how lucky students feel to have such a facility. Keim thanked the Board Members for their commitment to the district and community. Weidmen thanked the Board for the opportunity to return temporarily to the school in a new capacity. He complimented the facility and policies that serves our students.

Adjournment With no further business before the Board, Krohn moved with support from Tait to adjourn. Motion passed unanimously. The meeting was adjourned at 6:45 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary