

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Minutes
May 18, 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: Keith Hatfield, Duane Baur, Kathryn McGathy, Heath Krohn, Todd Tate, Jeff Snider and Mary Frances Tait.

Members Absent: Student Representative Riley Greene.

Approval of Regular and Special Minutes: Tait moved with support from Tate to accept the Regular and Special Minutes dated 4-20-2015 and 5-6-2015. The motion passed unanimously.

Treasurer's Report: Treasurer Tate reported bills to be paid for May totaled: General Fund, \$74,795.56; Food Service, \$4,187.54 and Payroll/Liabilities (Food Service to General Fund), \$12,151.95. He also noted that the General Budget revenue is approximately 2% higher better than the approved budget. Krohn moved with support from Snider to approve the Treasurer's Report. Motion passed unanimously.

Consent Agenda: Tait moved with support from Hatfield to accept the Consent Agenda as presented with the addition of Basketball Coach under item "H.". The motion passed unanimously.

Public Participation: A letter was read by Tait from the C. Haley Family and a thank you letter from Gregory Newland, Superintendent of BA Public Schools. No further indications came from the public to address the Board.

Anchored in Excellence: Principal Keim introduced the winners of the Hueschein Scholarship: Kaitlyn Reinhardt, Cody Volker and Kalyn Wurst. He also announced the 2015 Valedictorian Stacy Elliott and 2015 Salutatorian Kalyn Wurst.

Personnel: A resignation letter from Judy Gerisch was read. Krohn moved with support from Tate to accept Gerisch's resignation with regret and best wishes. Motion passed unanimously. Superintendent Smith announced that the varsity basketball coaching position would be posted soon.

College Spanish Class Presentation: Ms. Segroves and her students made a brief presentation of their conversational skills in Spanish. The abilities of the students to converse freely in a foreign language impressed the Board.

School of Choice: Each year the Board decides whether to participate in Schools of Choice 105 and/or 105c. Tait moved with support from Tate to participate in Schools of Choice 105 and 105c for the 2015-2016 School Year. The motion passed unanimously.

HISD Delegate Selection: The election of an HISD School Board member was scheduled for June 1, 2015 at 5:00 p.m. in the HISD Board Room. Tate moved that Tait represent the Laker School District as a delegate to the HISD biennial election and to cast a ballot for Emily Turner. Krohn was named to serve as an alternate delegate if needed with support from Hatfield. Motion passed unanimously.

June Special Budget Meeting: Chief Financial Officer Klosowski recommended a Special Board Meeting with a Truth in Taxation hearing take place prior to the Special Meeting to be held Monday, June 29, 2015 at 6:00 p.m. with the Truth in Taxation hearing at 5:45 p.m. on Monday, June 29, 2015. Few questions were asked of CFO Klosowski. Tait moved with support from Tate to follow the recommendation. The motion passed unanimously.

School Lunch Federal Guidelines: Lunch prices will remain at the same cost next year with elementary breakfast prices at \$1.30 and elementary lunch prices at \$2.10; secondary breakfast prices at \$2.10 and secondary lunch at \$2.30; adult breakfast prices at \$1.80 and adult lunch prices at \$3.05.

Administrative Recommendation: Technology Director Miklovic was inadvertently left off last month's list of contracts to be extended. Tait moved with support from Hatfield to extend Miklovic's contract to 2017. The motion passed unanimously.

Administrator Time: Keim reminded everyone of the upcoming FFA Banquet and announced the Commencement Speaker, Jim Leipprandt. Dickens spoke of the Title One audit. Miklovic stated he is looking at expenditures and potential savings. Athletic Director Yoder encouraged everyone to watch for sport tournaments. Smith stated Rooney is coming to prep the school front for the lunch room modifications. Upcoming other business included posting for the Agriculture Science teacher and Diesel Bus Grants. He encouraged the Board to host a workshop soon.

Closed Session: Tait moved with support from McGathy to move into closed session to address a personnel issue. Roll call yielded : Baur, yes; McGathy, yes; Krohn, yes; Snider, yes; Hatfield, yes; Tate, yes and Tait, yes. At 6:43 p.m. the Board moved into closed session. At 7:26 p.m. the Board returned to open session. With no further business before the Board, Tate moved to adjourn with support from Krohn. The motion passed unanimously, and the meeting was adjourned at 7:27 p.m.

Respectively submitted,

Mary Frances Tait, Board of Education Secretary