

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
October 19, 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, Jeff Snider, Todd Tate, Heath Krohn and Student Representative Jordan Maust.

Members Absent: Mary Frances Tait.

Approval of Regular/Special Minutes Krohn moved with support from Tate to approve the minutes dated September 21, 2015 and October 12, 2015. Motion passed unanimously.

Treasurer's Report Treasurer Tate reported bills to be paid for October 2015 as: General Fund, \$68,411.73; Food Service, \$5,283.61; Debt Service 2015, \$138,306.67; Tech Bond (Capital Projects), \$73,468.27; Sinking Fund, \$379,780.39; Payroll/Liabilities (Food Service Reimbursement to General Fund), \$8,916.31. Krohn moved with support from Snider to approve the Treasurer's Report. Motion passed unanimously.

Consent Agenda Tate moved with support from Hatfield to approve the Consent Agenda as presented. Motion passed unanimously.

Public Participation Ample time was provided; there was no indication from public to address the Board at this time.

Anchored in Excellence the Board recognized Samantha Corrion for her efforts and success related to the annual Marching Band Festival hosted by Laker High School on October 12, 2015.

Personnel AD Yoder presented recommendations for the winter coaching staff. The Board reviewed the list. With one change, Tate moved to accept the recommendations as V. Girls BB- Dave Cook, JV Girls BB- D'Andre Cook, 8<sup>th</sup> Grade Girls BB- Etzel, 7<sup>th</sup> Grade Girls BB – Kaylee Thepsourinthone, V Boys BB Ron Swartzendruber, JV Boys BB – Fuller, 8<sup>th</sup> Grade Boys BB – Trent Gascho, 7<sup>th</sup> Grade Boys BB- Tim Warneck, V Wrestling – Jim Wencil and JH Wrestling- Brad Lautenslager with support from McGathy. Motion passed unanimously.

Rotary Interact Club Tami Krohn with student representatives proposing Lakers have a Rotary Interact Club. Meeting the minimum of 10 student requirement, Krohn moved with support from Hatfield to allow the Rotary Interact Club to be established at Laker High School. Motion passed unanimously.

Auditor Report CFO Klosowski discussed some changes in the components of school Audit Reports this year. The Audit Report was not yet available, State law requires that the Audit Report be presented for approval before November 1. CFO Klosowski acknowledged a Special Meeting will be required to meet the requirements of the law.

Strategic Goals Strategic Goals were included in the Board packets for review. There will be an opportunity to further discuss any changes to the goals at the Board Work Session, date to be determined.

Location Change For Future Board Meetings Superintendent Keim proposed changing the Board Meeting location to Laker High School Room 205, related to the facilities and presentation capabilities in Room 205 compared to the current posted Room 211. After discussion, Tate moved with support from Hatfield to meet in Laker High School Room 205 at 6:00 p.m. on the third Monday of each month. Motion passed unanimously.

Administrator Time Ample time was allotted to Administrators and the Student Representative to elaborate on their reports included in the Board Packets.

Other Business Possible dates for Board Work Session with MASB, in lieu of the Annual Conference was discussed. Keim will be checking in to availability of MASB Representative. Date for Special Meeting discussed – Auditor available October 26, 2015 at 6:00 p.m.

Closed Session Krohn moved to go into closed session with support from Tate. Roll called yielded: Baur, yes; Hatfield, yes; Krohn, yes; McGathy, yes; Snider, yes; Tate, yes. The Board went into closed session at 6:30 p.m.

At 6:48 P.M. the Board entered open session, with no further business before the Board Tate moved with support from McGathy to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:49 p.m.

Respectively Submitted-

Heath Krohn, Board of Education Acting Secretary