

Members Present: Duane Baur, Todd Tate, Heath Krohn, Jeff Snider, Kathryn McGathy and Mary Frances Tait. At 5:45 p.m. in Laker High School Room 205 a Truth and Taxation Hearing was held as posted. There were no questions from the public. CFO Klosowski provided written information.

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 27, 2016
(Approved Minutes)

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

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

Members Absent: none.

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated 5/16/2016 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported bills to be paid from the receipts and liabilities report for June 2016 totaling: General Fund bills, \$119,588.73; Food Service bills, \$209.05; and Payroll/Liabilities: from food service to general fund, \$17,196.72. Baur moved with support from Tait to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Public Participation Dave Brady, Sand Road, Caseville, approached the Board concerning 0.27 acres of his property located in Pinnebog in the Laker School district, adjacent to a lot of his property in the North Huron School district. Written diagram of property lines presented to the Board for review.

Personnel Keim introduced Jon Good to the Board as Laker Secondary Principal choice. Baur moved with support from Krohn to approve the hire of Jon Good as Laker Secondary Principal. Motion passed unanimously. A resignation letter was received from Shane Yoder as Athletic Director. Snider moved with support from Baur to accept the resignation of Shane Yoder as Athletic Director with regret. Motion passed unanimously. Discussion related to restructuring of the AD position, making it a "Part-Time Administrative Position" ensued. Tait moved with support from Baur to approve the position of Athletic Director as a Part-Time Administrative Position. Motion passed unanimously. Keim announced his recommendation of Mark Weidman to this position. Tait moved with support from Baur to approve Mark Weidman as Laker Athletic Director for the 2016-2017 school year. Motion passed unanimously.

MHSAA Resolution Annual Resolution review of the school district to participate in interscholastic athletics. After much discussion, Baur moved with support from Tait to adopt the resolution to participate in MHSAA only at the high school level. Motion passed unanimously.

Budget Resolution to Secure State Funded Loan CFO Klosowski reviewed 2016-2017 cash flow to outline the need for borrowing \$700,000.00 state aid. Detailed financial information was reviewed by the

Board and discussed at length. Krohn moved with support from Baur to approve the resolution as presented. Motion passed unanimously.

Final Budgetary Adjustments for General Fund and Food Service 2015-2016 CFO Klosowski supplied the Board with detailed reports. Baur moved with support from Tait to approve the 2015-2016 General Fund budget final adjustments. Motion passed unanimously. Baur moved with support from Tait to approve the 2015-2016 Food Service budget final adjustments. Motion passed unanimously.

Proposed General Fund and Food Service Budgets for 2016-2017 CFO Klosowski supplied the Board with written financial information related to the general fund and food service budgets. Many questions were asked by the Board. Baur moved with support from Tait to approve the General Fund 2016-2017 budget proposal as presented and millage proposal stating: Be it further resolved, that 6.0000 mills will be levied on all commercial personal properties and 18.0000 mills will be levied on all other non-primary residency properties in the Elkton-Pigeon-Bay Port Laker School District for general operations for the 2016-2017 fiscal year. Motion passed unanimously. Baur moved with support from Tait to approve the Food Service budget proposal for 2016-2017 as presented. Motion passed unanimously.

Non Bargaining Contracts Included in Board packets was a listing of administrative and other support staff salaries and wages for review previous to meeting. Baur moved with support from Krohn to approve the salaries and wages as presented. Motion passed unanimously.

Secretarial and Degreed Paraprofessional Handbooks Labor Consultant, Bigham has been working with Keim and Klosowski to build a handbook for many of the staff that presently does not belong to a bargaining unit. It will be used as a written guidance for pay, benefits and other language pertaining to their employment. Baur moved with support from Tait to approve the handbooks for secretaries and degreed paraprofessionals. Motion passed unanimously.

Administrator Time Keim recognized Klosowski by reading a letter from MSBO Business Officials acknowledging his professionalism. The Board thanked Klosowski for his diligence and professionalism. Dickens reported on the year end.

Other Business Baur moved with support from Snider to approve the land transfer of 0.27 acres belonging to Dave Brady to North Huron School. Motion passed unanimously.

Closed Session Baur moved to enter in to closed session for student discipline hearing, supported by Tait. Roll call yielded: Baur, yes; Tate, yes; Snider, yes; Krohn, yes; McGathy, yes; Hatfield, yes and Tait, yes. Motion passed, the Board moved into closed session at 6:56 p.m.

At 8:03 p.m. the Board moved back in to open session. Tait moved with support from Baur to grant Student A a 2016 Laker High School diploma and grant Student B re-admittance to Laker School effective immediately. Motion passed unanimously.

With no further business before the Board, Baur moved with support from Tait to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:05 p.m.

Respectively submitted

Mary Frances Tait, Board of Education Secretary