

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
May 16, 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: Keith Hatfield, Duane Baur, Heath Krohn, Jeff Snider, Kathryn McGathy, Todd Tate, Mary Frances Tait and Student Representative Lauren Buschlen.

Members Absent: none.

Approval of Regular Minutes Tait move with support from Baur to approve the minutes dated April 16, 2016 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported bills to be paid for May 2016 totaling: General Fund, \$137,476.33; Food Service, \$3,825.14; Payroll/Liabilities, \$12,305.38; and Sinking Fund, \$18,131.00. Baur moved with support from Tait to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Public Participation Tait read a thank you note from Scenic Golf Club recognizing Laker Students good behavior. There was no indication from the public to address the Board at this time.

Anchored in Excellence Superintendent Keim introduced Jordan Maust, son of Ben and Beth Maust and Jenna Smith, daughter of Scott and Karen Smith as 2016 Hueschen Scholarship winners. Michaela Love was recognized as one of the project leaders for the Job Fair which resulted in 40 local businesses attending the Laker Job Fair.

Special Education Presentation Mr. Warnack introduce 3 Laker students who recently traveled to Philadelphia. The students gave a detailed power point show of their adventure. This is an annual trip for this department.

School of Choice Nearly 22% of our enrollment consists of School of Choice students. Schools of Choice 105 and 105c was discussed. Baur moved with support from Snider to participate in Schools of Choice 105 and 105c. Motion passed unanimously.

June Special Budget Meeting CFO Klosowski initiated discussion related to the June Board meeting. He reminded the Board of the obligation to hold the Truth and Taxation hearing. At a savings to the district, Baur moved with support from Hatfield to move the June Regular meeting to June 27, 2016 and have the Budget presentation that same evening, with appropriate postings to notify community members of the change in schedule.

WI-FI System Upgrade Miklovic shared information regarding upgrades to district wi-fi system that are needed to support our current and future technology program. Discussed cost savings of possible \$77,000.00. Baur moved with support from McGathy to approve upgrades to district wi-fi system, contingent on e-rate funding availability. Motion passed unanimously.

School Lunch Federal Guidelines Keim informed the Board of Federal Guidelines imposed on the school related to the school meal prices. Imposed costs for the 2016-2017 school year will be: elementary lunch will cost \$2.20, high school lunch will cost \$2.40 and adult lunch will cost \$3.15. Breakfast prices will stay the same at \$1.30 for elementary, \$1.40 for secondary students and \$1.80 for adults.

Retirement Incentive Update Keim informed the Board of the progression of the retirement incentive toward teachers voted on last month. He asked for an extension to June 24, 2016 and a consideration of \$2,500.00 incentive toward paraprofessionals at the top tier related to finances. McGathy moved with support from Hatfield to extend a \$2,500.00 retirement incentive toward paraprofessional at the top tier. Motion passed with Tait voting, no. Tait moved with support from Hatfield to extend the Retirement Incentive to Friday, June 24, 2016. Motion passed with McGathy and Snider voting, no. Nicole Shetler requested an extension to her FMLA leave. Tait moved with support from Baur to grant the extension to Nicole Shetler. Motion passed unanimously.

Administrator Time Student Representative Buschlen reported on Science Olympiad at MSU and prom. Keim reported on summer projects, commencement and the search for secondary principle. Etzel briefed the Board on course offerings book. AD Yoder announced tournaments and physicals scheduled with Scheurer Hospital. Dean of Students Weidmen complimented the student's behavior at the prom and the compliance of the students during last week's lockdown drill.

Superintendent Midyear Evaluation Tait moved with support from Krohn to move in to closed session to discuss the Superintendent's evaluation process. Roll call yielded: Baur, yes; Hatfield, yes; Krohn, yes; McGathy, yes; Snider, yes; Tate, yes; and Tait, yes. The Board moved into closed session at 7:02 p.m.

The Board moved back in to open session at 8:07 p.m.

With no further business before the Board, Baur moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:08 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary