

**Elkton-Pigeon-Bay Port Laker Schools**  
**Board of Education Regular Meeting Minutes**  
**August 15, 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: Kathryn McGathy, Keith Hatfield, Duane Baur, Heath Krohn, Todd Tate, Jeff Snider, and Mary Frances Tait.

Members Absent: none.

Approval of Regular Minutes Tait moved with support from Hatfield to approve the minutes dated July 18, 2016 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported bills to be paid for August 2015 totaled: General Fund, \$48,267.92; Food Service, \$7,368.97 and Payroll/Liabilities, \$2,553.42. Baur moved to approve the Treasurer's report as presented with support from Krohn. Motion passed unanimously.

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

Public Participation Ample time was allotted for the public to participate; there was no indication from the public to address the Board.

Personnel Resignation letters were read by Tait from Judy Gerisch and Stephanie Krohn. Keim informed the Board that Matt Varner resigned from his position. Recommendation from Keim to dissolve last month's approved At-Risk para position. Keim recommended Katie Maust to fill the vacant JH Special Education position and hire D'Andre Cook as Virtual Learning Coordinator. Baur moved with support from Tait to approve all resignations with regret and approve all new hires as presented. Motion passed unanimously.

MHSAA Participation AD Weidman presented information related to MHSAA and JH participation. Many questions asked by the Board followed by discussion. Baur moved with support from Snider to support AD Weidman's proposal as presented. Motion passed unanimously.

Delegate to MASB Annual Assembly Information presented concerning the annual conference. Discussion ensued seeking one or two Board members to represent Laker Schools at the event in Detroit.

Update on Budget and Sinking Fund Projects CFO Klosowski gave an update on the coming year's budget. Klosowski presented a detailed review of financial information report. Keim reported on the Budget Committee's priorities for spending from the current Sinking Fund. He also reported on the FFA projected barn.

Administrator Time Weidman reported on Academic Team-All State in soccer and softball reflecting achievement accrediting the tutoring program. Dickens spoke of possible elementary handbook changes and that tutoring will continue to be offered at the elementary level. Good reported on a mental health

workshop and he is encouraging staff to attend. Keim reported on current upcoming election of School Board Members. It was reported at this time Baur and McGathy are not seeking re-election this fall.

Closed Session Tait moved with support from Krohn to move into closed session for student discipline hearing. Roll call yielded: Baur, yes; Hatfield, yes; McGathy, yes; Krohn, yes; Snider, yes; Tate, yes; Tait, yes. Motion passed unanimously. The Board moved into closed session at 6:50 p.m.

The Board moved back into open session at 7:06 p.m. Tait moved with support from Krohn to grant Student A a Laker High School 2016 diploma. Motion passed unanimously.

With no further business before the Board, Krohn moved with support from Tait to adjourn the meeting. Motion passed unanimously. The Board adjourned at 7:08 p.m.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary