

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
July 18, 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, Todd Tate, Jeff Snider and Mary Frances Tait.
Members Absent: Heath Krohn and Duane Baur.

Public Participation Ample time was allotted for the public to address the Board. There was no interest noted from the public at this time.

Designation of: Depositories for District Funds Moved by Tait, seconded by Hatfield, that Thumb National Bank and Michigan School District Liquid Assets Fund be designated as depositories for district funds. Motion passed unanimously. Publications of Record Moved by Tait, seconded by Hatfield, that the Huron Daily Tribune and the Weekly View be designated at publication of record for the district. Motion passed unanimously. Legal Counsel Moved by Tait, seconded by Snider, that Thrun Law P.C. be retained as legal counsel for the Board and Bruce Bigham as Labor Consultant. Motion passed unanimously. Execution of President, Vice President, Treasurer, Secretary and Superintendent's Bond Moved by Snider, seconded by Tait, that the President, Vice President, Treasurer, Secretary and Superintendent be bonded in the amount of \$20,000. Motion passed unanimously. Coordinator of Elections Moved by Tait, seconded by Snider, that Cheryl Sturm, Administrative Assistant, be delegated the duties of coordinating school elections of the district. Coordinating the school elections with the county and township clerks for the district. Motion passed unanimously. Authorization to Post Meetings Moved by Snider, seconded by Tait, that the Superintendent and his Administrative Assistant be authorized to post official notices of meetings of the Board of Education. Motion passed unanimously. Designation of Fiscal Agent for Internal Account Moved by Tait, seconded by Hatfield, that Angie Dubs be authorized and bonded as fiscal agent for the internal checking accounts. Motion passed unanimously. Authorization for Financial Transactions Moved by Tait, seconded by Snider, to name Mike Klosowski, Chief Financial Officer as the authorized signer for all depository accounts at Thumb National Bank, Further, it is recommended to give Chief Financial Officer Mike Klosowski the authority to request financial information from all account relationships for E.P.B.P. Laker Schools. He may obtain this information by phone, in person, or via internet banking. He continues to have the authority to authorize wire transfers to designated recipients and maximum limits as previously approved. Motion passed unanimously.

Regular Meeting Dates for 2016-2017 Moved by Tait, seconded by Hatfield, that the Board hold its regular meetings during the 2016-2017 school year on the third Monday of each month, beginning at 6:00 p.m. in Laker High School Room 205. Motion passed unanimously.

Approval of Regular/Closed Minutes Tait moved with support from Snider to approve the Regular Minutes dated June 27, 2016 as presented. Motion passed unanimously. Tait move with support from McGathy to approve the Closed Minutes dated June 27, 2016 as presented. Motion passed unanimously.

Treasurer's Report Presented to the Board was the bills to be paid for July 2016 totaling: General Fund bills, \$181,148.61; Food service bills, \$0 and Payroll/Liabilities from Food Service to General Fund, \$0. Hatfield moved with support from Tait to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Tait moved with support from Hatfield to accept the Consent Agenda as presented. Motion passed unanimously.

Personnel The Fall Coaches Roster recommendations were presented to the Board previously to the meeting. After discussion, Tait moved with support from Snider to approve the recommendations for the Fall Coaching personnel as presented. Motion passed unanimously. Tait read a resignation letter from Nicole Shetler. Tait moved with support from Snider to accept Shetler's letter of resignation with much regret. Motion passed unanimously. Support Staff positions in the Elementary and Jr. High, all to be covered with Title, At-Risk or Special Ed funds: Peggy Voelker, Elementary Extenuating Circumstance Parapro, Special Ed funds; Judy Gerisch, Elementary Certified Parapro, Title Funds; Carla Gnagey, Elementary Parapro, Title Funds; Katie Osantoski, Elementary Parapro, Title Funds; Katie Maust, Jr. High Certified Parapro, At-Risk Funds. Snider moved with support from Hatfield to approve all hires as presented. Motion passed unanimously. Snider moved with support from McGathy to approve the hiring of a new Special Education Teacher to be presented in August. Motion passed unanimously.

Sex Education Curriculum The Sex Ed Advisory Committee recommended a curriculum called "Puberty: The Wonder Years". An outline of the curriculum was reviewed and discussed. Snider moved with support from Hatfield to approve "Puberty: The Wonder Years" as our new Sex Ed curriculum. Motion passed unanimously.

Elementary Playground Bids Dickens presented the detailed bids related to a grant received. Many questions were asked by the Board. Hatfield moved with support from Snider to approve the bid from Gametime (Sinclair Recreation). Motion passed unanimously.

Closed Session Tait moved with support from Hatfield to move in to closed session for the purpose of a student discipline hearing. Roll call yielded: Hatfield, yes; McGathy, yes; Tate, yes; Snider, yes; Tait, yes. The Board moved in to Closed Session at 6:34 p.m.

At 6:57 p.m., the Board moved back in to Open Session. Tait moved with support from Snider to readmit Student A effective immediately. Motion passed unanimously.

Adjournment With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:58 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary