

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting Minutes
September 19, 2016
(Approved Minutes)

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

Members Present: Heath Krohn, Keith Hatfield, Kathryn McGathy, Mary Frances Tait and Student Representative Tori Fox.

Members Absent: Duane Baur, Jeff Snider and Todd Tate.

Approval of Regular Minutes Tait moved with support from Hatfield to approve the Regular Meeting Minutes dated August 15, 2016. Motion passed unanimously. Tait moved with support from Hatfield to approve the Closes Session Minutes dated August 15, 2016 as presented. Motion passed unanimously.

Treasurer's Report Tait reported bills to be paid for September totaled: General Fund bills, \$115, 365.16; Food Service bills, \$3,331.58; and Payroll/Liabilities, \$2,652.08. 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 approve the Consent Agenda as presented. Motion passed unanimously.

Public Participation Tait read a thank you card from the Kevin Green Family. Ample time was allotted for the public to participate with no indication from the present public to address the Board.

Anchored in Excellence The Board acknowledged Jamie Little from our Tech Department for her strong expertise and customer service.

Approval of L4029 Property Tax Millage Resolution CFO Klosowski presented a resolution describing the district's taxable value and the amount of funding projected to be collected for non-homestead and debt millage. After much discussion and review of the statement information, Hatfield moved with support from Tait to approve the resolution as presented. Motion passed unanimously.

Administrative Handbooks Through consultation with the district's legal counsel, Bruce Bigham the final drafts of the Administrative Handbooks have been completed. The proposed Administrative Handbooks were provided for review. Tait moved with support from Hatfield to approve the Administrative Handbooks. Motion passed unanimously.

Policy Update Discussion related to the previously approved first readings of policy updates ended with Hatfield moving with support from McGathy to approve the second readings of updates from Fall 2015, Spring 2016 and April 2016. Motion passed unanimously.

Sinking Fund Update Superintendent Keim presented information in regards to building maintenance and future projects. He explained that Building and Grounds Committee questioned ways of guaranteeing better performance and savings. After discussion of information, Hatfield moved with support from McGathy to enter in contract a release of information proposals from Johnson Controls. Motion passed unanimously.

Administrative Time Student Representative Tori Fox reported on the upcoming Homecoming activities, Open Campus on Fridays for Seniors and Homecoming Court Elections. Dickens stated the elementary school had "Hallway of Heroes" was a success with many local heroes attending. Good reported the HS/JH had an 86% turn out for the open house. Keim reported enrollment slightly up from budgeted 880 count.

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 6:28 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary