

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
January 16, 2017  
(Approved Minutes)

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

Members Present: Dana Reiter, Jeff Snider, Todd Tate, Matt Horton, Keith Hatfield, Mary Frances Tait and Student Representative Tori Fox.

Members Absent: Heath Krohn.

School Board Reorganization Tait reminded the Board Members of policy related to Board Officers. President: Snider nominated Tate for the office of President. Tate moved with support from Snider to close nominations for President. Motion carried unanimously to close nominations. With Tate as the only nominee, roll call yielded unanimous votes electing Tate as President. Tait passed the gavel to Tate for him to continue the meeting as President. Vice-President: Hatfield nominated Snider for the office of Vice- President. Hatfield moved with support from Reiter to close nominations for Vice-President. Motion carried unanimously to close nominations. With Snider as the only nominee, roll call yielded unanimous votes electing Snider as Vice-President. Secretary: Tate nominated Tait for the office of Secretary. Hatfield moved with support from Snider to close nominations for Secretary. Motion carried unanimously to close nominations. With Tait as the only nominee, roll call yielded unanimous votes electing Tait as Secretary. Treasurer: Tait nominated Krohn for the office of Treasurer. Tait moved with support from Hatfield to close nominations for Treasurer. Motion carried unanimously to close nominations. With Krohn as the only nominee, roll call yielded unanimous votes electing Krohn as Treasurer. A list of current committees was provided to all Board Members. Board Members were encouraged to submit any interest in specific committee to Tate.

Approval of Regular Minutes Tait moved with support from Snider to approve the minutes dated December 19, 2016 as presented. Motion passed unanimously. Tait moved to approve the minutes dated December 19, 2016 Closed Session as presented with support from Hatfield. Motion passed unanimously.

Treasurer's Report Tait reported General Fund bills to be paid for January 2017 totaled \$72,964.87, Food Service bills to be paid for January 2017 totaled \$3,080.47, Payroll/Liabilities: Food Service to General Fund totaled \$26,880.02. Tait moved with support from Hatfield to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Public Participation There were no cards presented and there was no indication from the audience to address the Board at this time. Ample time was allotted for public participation.

Anchored in Excellence CFO Klosowski introduced the bus drivers recognizing them for the amazing job they do every day trekking great miles through fog, snow, rain and mud. They are often role models, mediators, disciplinarians and problem solvers. The Board recognized them with certificates of appreciation. Acknowledged was : Joe Beedle, Sherry Bloomfield, Darel Dumaw, Carole Gallow, Tom Samczyk, Dawn Urick and Mike Wolfe.

2016-2017 Budget Amendments CFO Klosowski presented the Board with proposed budgetary amendments. Many questions asked. Tait moved with support from Hatfield to approve the budget amendments maintaining a 12-15% fund balance. Motion passed unanimously.

Performance Contract Project Klosowski spoke of developments in relation to Johnson Controls and recommendations. Hatfield moved with support from Tait to postpone discussion on the Energy Savings Performance Contract with Johnson Controls. Motion passed unanimously.

Personnel Klosowski announced the resignation of Adam Grybauskas. Tait moved with support from Hatfield to accept Grybauskas resignation with much regret. Motion passed unanimously. Tait then moved with support from Snider to approve the posting and hiring of a new PE Teacher and Coach, with full salary steps in transfer for experienced and qualified candidate, if needed. Motion passed unanimously. Klosowski updated the Board in relation to last month's resignations and retirement replacements.

Friend of Youth Tate reminded the Board that it is time to begin considering nominations for Thumb Meet of Champions honoree. The Board Members were encouraged to submit nominees to be considered to Tate, Keim or Weidmen.

Administrator Time Student Representative Fox spoke of student activities including theming basketball games to increase school spirit. Etzel answered questions from the Board about student absents. Weidmen stated coaches for football and baseball that are able to teach PE are being interviewed. Dickens piggy backed her conversation that the elementary in looking into reasons for elementary absents. Klosowski mentioned this month is Board of Education Recognition Month. He thanked the Board Members for their commitment. Principal Good acknowledged Lebsack and the robotics team. He spoke of tutoring intervention during school hours as service to students.

Adjournment With no further business before the Board, Tait moved with support from Snider to adjourn. Motion passed unanimously. The meeting was adjourned at 6:35 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary