

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
March 20, 2017  
(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 : Dana Reiter, Matt Horton, Keith Hatfield, Heath Krohn, Todd Tate, Mary Frances Tait, Student Representative Victoria Fox

Members Absent: Jeff Snider

Approval of Regular/Special Minutes Tait moved with support from Krohn to approve the minutes dated 2/20/2017 and 3/13/2017 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for March 2017 as: General Fund \$133,572.28, Food Service \$4,086.72, and Payroll/Liabilities: (Food Service to General Fund) \$19,151.50. Krohn moved with support from Hatfield to approve the Treasurer's Report as presented. Motion passed unanimously.

Public Participation There was no indication from the public to address the Board at this time, ample time was allotted.

Anchored in Excellence Keim recognized Haley Schulz and Kelsey Schulz for their hard work and competitive spirit they bring to Laker's FFA program. Keim highlighted some of the recent successes at the State FFA Convention.

Personnel Keim presented a hand written resignation letter from Bus Driver Darel Dumaw. Tait moved with support from Reiter to accept Dumaw's letter of resignation with much regret. Motion passed unanimously. Principal Good and Principal Dickens presented their recommendations related to tenure and continuing probation as: Tenure: Mallory Klosowski and Jenna McCormick; 5<sup>th</sup> year: Jamie Schafer, Brenda Smith and Sara Smith; 3<sup>rd</sup> year: Haley Schulz, Jill Reithel, Amy Smithers, Ron Swartzendruber, Josh Fuller, Kayleen Allred, Kayla Thepsourinthone; 2<sup>nd</sup> year: Katie Maust and Stephen Verburg. Tait moved with support from Krohn to approve the recommendations as presented. AD Weidman presented recommendations for Coaching Positions as JV Baseball, Jay Dubs and Jr. High Track, Shane Yoder. Hatfield moved with support from Tait to approve the recommendations as presented. Motion passed unanimously.

FFA Barn Update Keim gave a brief update on the projected FFA Barn. The school is expecting ground breaking in April.

Elementary Roof Replacement Information relayed by Keim pertained to the agreement with Hendrick & Sons Construction to oversee the replacement of the Elementary roof. Warranty

claims are being investigated; any proceeds will help replace the shingles with a standing-seam steel roof. Work is expected to begin the day after school ends in June.

Administrator Time Student Representative Victoria Fox reported on Cominghome and Blood Drive success. AD Weidman reported on District games including girls and boys. Good expressed his awe of how well our students conducted themselves at the State FFA Convention and the many awards earned at the state level.

Closed Session Tait moved with support from Krohn to enter in to Closed Session to discuss strategic planning and 2017 performance goals for the Superintendent. Rollcall yielded : Hatfield, yes; Reiter, yes; Horton , yes; Krohn, yes; Tate, yes; Tait, yes. The Board moved in to Closed Session at 6:18 p.m.

The Board returned to Open Session at 7:16 p.m.

With no further business before the Board, Hatfield moved with support from Tait to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:17 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary