

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
November 21, 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: Keith Hatfield, Duane Baur, Kathryn McGathy, Jeff Snider, Todd Tate, Mary Frances Tait and Student Representative Tori Fox.

Members Absent: Heath Krohn

Approval of Regular Minutes Tait moved with support from Hatfield to approve the minutes dated October 17, 2016. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported the bills to be paid for November 2016 as: General Fund bills totaling \$91,030.70, Food Service bills totaling \$9,260.17 and Payroll/Liabilities bills totaling \$10,403.64. Baur moved with support from Tait to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Personnel Miklovic reported Jamie Little resigned from her position in the Tech Department to pursue another career. Baur moved with support from Snider to accept Little's resignation with much regret. Motion passed unanimously.

Anchored in Excellence Award AD Weidmen introduced John Trowbridge and Josh Krzeszewski, acknowledging them for their vision and commitment to planning and building a top-flight batting cage. They were thanked with an Anchored in Excellence Award.

FFA Barn Project Keim reported that members of the Laker FFA Alumni group, in consult with current and former Laker Ag Instructors, have been fundraising, planning and engineering a livestock barn. After much information exchanged, Tait moved with support from Baur to approve the ground-breaking for the new Laker FFA Barn on the north end of campus. Motion passed unanimously.

College Advisor Grant Keim explained Michigan College Access Network is offering grants to place trained near-peer College Advisors in high schools. "Intent to Apply" has been submitted on Lakers behalf. Tait moved with support from Hatfield to approve final application and funding for Advise MI College Advisor. Motion passed unanimously.

NEOLA Policy Update Detailed information and explanation of updates were provided to the Board. Baur moved with support from Hatfield to approve the first reading of NEOLA Policy update 31-0 for Fall 2016. Motion passed unanimously.

Energy Savings Performance Contract Keim announced Johnson Controls has been awarded the bid for the Energy Saving Capital Improvement Projects on a Performance Contracting Basis. Many questions were asked by the Board. Snider moved to approve Johnson Controls as Project Manager for Lakers Energy Savings Performance Contract. Motion passed unanimously.

Administrator Time Dickens highlighted her report on anti-bullying and how to prevent session. Good spoke of the 9th grade trip to Delta in an attempt to expose students to colleges, and the good reception of the trip by the students. CFO Klosowski stated there was an insurance review resulting in staff voting to keep the carrier. AD Weidman spoke of Academic All-Conference Award. Student Representative Fox happily reported that the blood drive maxed out, filling all the Red Cross bags. Superintendent Keim welcomed Matt Horton and Dana Reiter as they are the newly elected Board Members to start in January.

Other Business Keim reminded all Board Members that the State required Board Training Session with MASB is scheduled for December 8, 2016 at 6:00 p.m. in Laker High School Room 205. There was a reminder, also to the Board Members of the upcoming Superintendent Evaluation.

With no further business before the Board, Baur moved with support from Tait to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:38 p.m.

Respectively Submitted-

Mary Frances Tait