

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
October 17, 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: Heath Krohn, Keith Hatfield, Kathryn McGathy, Jeff Snider, Todd Tate, Mary Frances Tait and Student Representative Tori Fox.

Members Absent: Duane Baur.

Approval of Regular Minutes Moved by Tait supported by Krohn to approve the Minutes dated September 19, 2016 as presented. Motion passed unanimously.

Treasurer's Report Tait reported the bills to be paid for October 2016 totaled General Fund, \$80,749.15; Food Service, \$16,669.87; Payroll/Liabilities, \$18,736.35; (Food Service Reimbursement to General Fund), Debt 2015, \$96,450.00; Technology Bond Debt 2015, \$4,582.50; Sinking Fund, \$47,402.50 and Tech Bond Capital Projects, \$2,591.70. Moved by Krohn, supported by Hatfield 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 noted the Board Members received an invitation from Jessica Zarnke to attend the Veteran's Day Program 11/11/2016 at 9 a.m. There was no other indication from the public in attendance to address the Board at this time.

Anchored in Excellence Scott Miklovic was recognized for his highly skilled technical expertise, customer service and educational vision. He has also shown uncommon commitment to Lakers, spending long nights and weekends to address emergencies and ensure that our servers, devices and phone systems and wireless infrastructures keep our teachers and students in business.

Personnel A list of Winter Coaches recommended by AD Weidman was provide to the Board to review. Girls Basketball: Varsity: Dave Cook, Junior Varsity: D'Andre Cook, 8<sup>th</sup> Grade: Jeff Etzel, 7<sup>th</sup> Grade: Shane Yoder. Boys Basketball: Varsity: Ron Swartzendruber, Junior Varsity: Eric Wissner, Freshman: Josh Fuller, 8<sup>th</sup> Grade: Tim Warneck, 7<sup>th</sup> Grade: Trent Gascho. Wrestling: Varsity: Jim Wenzel and Junior High: searching for applicants. Krohn moved with Hatfield support to approve the Winter Coach recommendations as presented. Motion passed

unanimously. As a note, Cinamon Marker has agreed to expand her role in food service to continue our improvement efforts in this program.

Cheerleading Club Good shared details related to the proposed idea of a Cheerleading Club. Melissa Helmuth stated she is interested in leading the club in which twelve girls have expressed interest at the Junior High level. They would meet on Mondays and Wednesdays and cheer at the Junior High Boys Basketball games. Krohn moved with support from McGathy to approve a new Laker School Cheerleading Club.

VEX Robotics Manchester introduced student representatives of the FIRST Robotics. A brief but very technical presentation was given with demonstrations of the robots by the students.

Auditor Report JoAnn Lakie from Nietzke & Faupel presented the annual audit report, several questions were asked, a complete very detailed report book was afforded to each of the Board Members to review. Tait moved with Hatfield supporting to approve the audit as presented. Motion passed unanimously.

Fall Count Day Superintendent Keim reported on enrollment. The total enrollment is 908 with the Elementary having 418 students and the Secondary having 490 students which is eighteen students over the budget projection.

Strategic Goals The goals from the last year were included in the Board Packet. The Board was asked to review them and will be afforded an opportunity to review and discuss any possible changes at an upcoming Board Work Session.

Administration Time Student Representative Fox reported on recent student activities, highlighting the Blood Drive and the Homecoming Dance. Keim reported on the county wide PD day. He presented the Board Members with their own copy of The 15 Invaluable Laws of Growth and invited the members to read along with the Laker staff. He reminded the Board of the Work Session with MASB, December 8, 2016 at 5:30 p.m. Note, all of the Administrator submitted very detailed and informative reports in the Board Packets for review prior to the meeting.

Adjournment With no further business before the Board, Krohn moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:10 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary