

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
April 17, 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, Jeff Snider, Keith Hatfield, Heath Krohn, Todd Tate, Mary Frances Tait, Student Representative Victoria Fox

Members Absent: none

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

Treasurer's Report Treasurer Krohn reported bills to be paid for April 2017 as: General Fund \$85,309.55, Food Service \$5,575.34, and Payroll/Liabilities: (Food Service to General Fund) \$16,785.14, Debt 2015 \$581,450.00, Technology Bond Debt Retirement \$199,582.50, and Sinking Fund \$618,692.50. Krohn 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 Gary Booms, Booms Construction addressed the Board expressed his desire to continue relations with Lakers. There were no other indications from the public to address the Board at this time.

Anchored in Excellence Dickens spoke on the challenges faced daily by the Behavior Interventionists in the elementary. Acknowledged for their work were Jim Steinman, Kim Roughley, Sara Mater, Aimee Lemke, Becky Krohn and Tina Sears. Good spoke on Sears effectiveness at the secondary level. Good introduced Lyle Gascho, coach of the Laker Archery Club. Gascho reported on the successes of the club and the upcoming trip to the national competition involving 19 students.

HISD Budget HISD Superintendent Murphy presented proposed budget for 2017-2018 HISD. He highlighted many items. Many questions were asked from the Board. Tait moved with support from Hatfield to approve the HISD budget proposal and adopt the resolution. Motion passed unanimously.

Personnel A letter of resignation from bus driver, Sherry Bloomfield was received and noted. Tait moved with support from Reiter to accept Bloomfield's resignation with much regret. Motion passed unanimously. Keim reported there were not enough teachers taking advantage

of the Early Retirement Incentive as previously set requirements. Krohn moved with support from Snider to close the Early Retirement Incentive. Motion passed unanimously.

Board Policy Update Tait explained the upcoming required and recommended policies from NEOLA. Policy updates titled Spring 2017 Policy Update, Volume 31-2 outline was provided in Board packets. Tait pointed out full versions of the policies is available for anyone wishing to review the full version. Krohn moved with support from Horton to approve the first reading of Spring 2017 Policy Update, Volume 31-2. Motion passed unanimously.

2017-2018 District Calendar Proposal Keim provided a District Calendar, closely aligned by the HISD calendar, crafted by teacher's union and administration. Hatfield moved with support from Reiter to adopt the 2017-2018 District Calendar as presented. Motion passed unanimously.

Building Project Update Keim relayed the information related to the Elementary roof replacement. Superior Contracting was the recommendation. Tait moved with support from Horton to approve the hire of Superior Contracting for the installation of a steel roof on the elementary. Motion passed unanimously. Keim gave an update on the FFA Barn project. Keim lead discussion on possible future vision of improvement projects to keep Laker students on the cutting edge of education and skills.

Administrative Contracts Keim stated our school district is fortunate to have a strong group of administrators overseeing our buildings, technology, athletics, students and finances. Furthermore recommending Dickens, Good, Etzel, Miklovic, Weidman, and Klosowski be recognized for their performance and have their contracts extended to June 2019. Hatfield moved with support from Tait to approve the extension of administrative contracts as presented through June 2019, a two year contract. Motion passed unanimously.

Administrator Time Good reported on testing at the secondary level with the SAT having 100% turn out. Dickens commented on the elementary Mstep testing. AD Weidman reported on upcoming voting of The Greater Thumb Conference on adding a new member to the league. CFO Klosowski spoke on pending variances in funding and awaiting State needs. Student Representative Fox invited all Board members to the 2017 Prom being held at the Pasta House on April 29, 2017.

With no further business before the Board, Tait moved with support from Krohn to adjourn. Motion passed unanimously. The meeting adjourned at 7:18 p.m.

Respectively submitted-

Mary Frances Tati, Board of Education Secretary