

Present: Tate, Krohn, Hatfield, Reiter, Horton, and Snider.
Absent: Tait

June 26, 2017 5:45 p.m. as posted in Laker High School Room 205, Laker Board of Education held its annual Truth and Taxation Hearing, open to the public. CFO Klosowski afforded the Board final adjustments to the 2016-2017 budgets. Klosowski answered many questions asked from the Board.

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 26, 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: Matt Horton, Keith Hatfield, Dana Reiter, Heath Krohn, Jeff Snider, Todd Tate and Mary Frances Tait.

Members Absent: none.

Approval of Regular Minutes Tait moved with support from Krohn to approve the Minutes dated 5/15/2017 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported totals for bills to be paid for June 2017 as: General Fund bills, \$27,426.62; Food Service bills, \$29.71; and Payroll/Liabilities: from Food Service to General Fund, \$17,124.35. Krohn move to approve the Treasurer's Report as presented with support from Snider. Motion passed unanimously.

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

Public Participation There was no indications from the public to address the Board at this time. Ample time was allotted.

Personnel Dickens voiced her recommendation of Shannon Popham to fill the open 1st grade Teacher position. Good reported his recommendations of Kim Rathje to fill the open High School Special Education position and Josh Fritch to fill the open position of Secondary PE/Health. AD Weidman announced his recommendation of Eric Wissner to serve the open position of Boys Head Varsity Basketball Coach. Snider moved with support from Reiter to approve the hires of Popham, Rathje, Fritch and Wissner in the respective positions. Motion passed with Krohn abstaining.

Collective Bargaining Discussion related to tentative agreements on contracts with teachers and paraprofessionals lead to Tait making a motion to approve the Tentative Agreements for Laker Teachers and Paraprofessionals, and Handbook wage and language adjustments for Degreed Paraprofessionals, Coordinators, Secretaries and Administrators with support from Snider. Motion passed unanimously.

MHSAA Resolution & Athletic Code Revision Weidman explained the pending resolution which would allow our school district to participate in interscholastic athletics. Hatfield move with support from Tait

to adopt the resolution to participate in MHSAA at the High School and Jr. High levels. Motion passed unanimously. Secondly, AD Weidman proposed changes and additions to the Laker Athletic Code. Many questions arose from the Board, Weidman explained past codes and effects of codes. It was acknowledged that Laker Athletics upholds a higher standard than the MHSAA in regulation related to academic expectancy. Tait move with support from Reiter to approve the revisions to the Laker Athletic Code as presented with changes indicated. Motion passed with Snider voting, No.

Budget Resolution to Secure State Funded Loan CFO Klosowski reviewed the 2017-2018 expected cash flow to outline the need to borrow a \$650,000 state aid note. Snider moved with support from Krohn to approve the resolution as presented to allow Klosowski to seek bids and pursue the state aid note. Motion passed unanimously.

Final Budgetary Adjustments for General Fund and Food Service 2016-2017 Review of the 2016-2017 final General Fund and Food Service budgets of detailed reports lead to Tait moving with support from Horton to adopt the final 2016-2017 Food Service Fund Budget Adjustments leaving with 28.38% FB. Motion passed unanimously. Tait moved with support from Hatfield to adopt the final 2016-2017 General Fund Budget Adjustments leaving a 15.4% FB. Motion passed unanimously.

Proposed General Fund and Food Service Budgets for 2017-2018 Krohn moved with support from Tait to approve the Proposed 2017-2018 Food Service Budget leaving a 24.94% FB. Motion passed unanimously. Tait moved with support from Krohn to approve the proposed 2017-2018 General Fund Budget, that 6.0000 mills will be levied on all commercial personal properties and 18.0000 mills will be levied on all other non-primary residency properties in the Elkton-Pigeon-Bay Port Laker School District for general operations for the 2017-2018 fiscal year. Motion passed unanimously.

Administrator Time Weidman announced the Fall Sports schedule is out for distribution and there will be a community wide pep assembly 8/22/2017. Dickens pointed out work has begun on the Elementary roof.

Tait moved with support from Reiter to move into closed session for discussion on the Superintendent's contract. Rollcall yielded: Horton, yes; Hatfield, yes; Krohn, yes; Snider, yes; Tate, yes; Reiter, yes; Tait, yes. The Board moved into closed session at 7:02 p.m.

The Board moved back into open session at 7:21 p.m.

Action on Superintendent's Contract Snider moved with support from Krohn to approve a 3-year renewal of the Superintendent's contract, and pertinent language adjustments as detailed in the Administrators Handbook. Motion passed unanimously.

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 7:22 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary