

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
May 15, 2017
(Approved Minutes)**

Vice-President Krohn 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, Mary Frances Tait, Student Representative Victoria Fox

Members Absent: Jeff Snider and Todd Tate

Approval of Regular Minutes Tait moved with support from Hatfield to approve the Board Minutes dated April 17, 2017 as presented. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for May 2017 totaled: General Fund, \$101,538.54; Food Service, \$10,507.20 and Payroll/Liabilities: (Food Service to General Fund), \$14,036.61. Krohn moved with support from Reiter 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 There was no indication of interest from the Public to address the Board at this time. Ample time was allotted.

Anchored in Excellence Good introduced the Hueschen Scholarship recipients to the Board. Jake Bushey and Kaylee Wiese are the recipients and will be attending Michigan State University in the fall. Keim took time to thank Jeff Etzel and Kathy Dickens for the countless hours they put in to ensure the high-stake assessments are done correctly and efficiently.

Personnel Keim announced the receipt of resignation letters from Paula Wade, Ron Swartzendruber and Pat Yoder. Reiter moved with support from Tait to accept the letters of resignation with much regret. Our custodial agreement with Schuette Services is up in June. Tait moved with support from Horton to approve a two year extension with Schuette Services through June of 2019. Motion passed unanimously.

Board Policy Update Tait reported there were no indications from the other Board Members of desired changes in the proposed additions and changes in policy prior to this time. Tait moved with support from Reiter to approve the 2nd reading of the spring 2017 Policy Update, Volume 31-2. Motion passed unanimously.

School of Choice After discussion, Tait moved with support from Horton for Lakers to participate in School of Choice 105 and 105c for the 2017-2018 school year. Motion passed unanimously.

June Board Meeting CFO Klosowski reminded the Board of the requirement to hold a meeting and hearing of Truth and Taxation the last Monday of the month in June. A recommendation of savings was made by the Board combining the June meeting and the Special. Tait move with support from Horton to move the June meeting to June 26, 2017 with the Truth and Taxation portion beginning at 5:45 p.m. in Laker High School Room 205 and appropriate postings to notify the public. Motion passed unanimously.

School Lunch Federal Guidelines Keim and Klosowski informed the Board of the federal lunch guidelines. After discussion, Hatfield moved with support from Reiter to set the Elementary lunch at \$2.30, high school lunch will cost \$2.50 and an adult lunch will cost \$3.30. Breakfast prices will remain the same at \$1.30 for elementary, \$1.40 form secondary and \$1.80 for adults. Motion passed unanimously.

Future District Improvement Projects Keim presented a wish list of possible projects for the district. With no action from the Board at this time, cost estimates with be gathered for review and seeking community input on project priorities.

Administrator Time Student Representative Fox reported the Seniors will be having their last week with preparation for graduation. She took time to thank the Board for the privilege to sit on the Board for the last year. Klosowski thanked the Board for combining the June meetings. Dickens introduced Shafer and Cott to explain what special class activities are going on in their classrooms. Good spoke of the Senior activities planned for their last week, he reminded all Board Members to be at the school at 1:30 p.m. on June 4th. AD Weidman introduced Steve Kosinski as AD intern for the summer, Steve is a recent Laker Graduate studying AD Sports Management.

With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:48 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary