

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
August 21, 2017
(Approved Minutes)**

Vice President Snider 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, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: Todd Tate.

Approval of Regular Minutes Tait moved with support from Krohn to approve the Minutes dated 7/17/2017 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported totals for bills to be paid for August 2017 as: General Fund bills, \$54,619.57; Food Service bills, \$270.73; and Payroll/Liabilities: from Food Service to General Fund, \$2,436.84. Krohn move to approve the Treasurer's Report as presented with support from Tait. Motion passed unanimously.

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

Public Participation FFA Alumni members gave a Barn Progress Report, they answered many questions related to the progress and funding.

Personnel Good, Dickens, Weidman and Keim shared details on personnel positions, interview process and the candidates selected for hiring. After hearing and reading the provided information pertaining to each position, motions were made and voted on. Krohn moved with support from Horton to hire Stephen McIntosh as Secondary English teacher. Motion passed unanimously. Hatfield moved with support from Reiter to accept Weidman's resignation as AD with deep regret. Motion passed unanimously. Tait moved with support from Hatfield to approve the hiring of a new AD with introduction at the September meeting. Motion passed unanimously. Tait moved with support from Horton to approve the addition of an additional Varsity Football Assistant Steve McIntosh. Motion passed unanimously. Tait moved with support from Krohn to approve funding for boys and girls Jr. High Soccer Coaches per union agreement. Motion passed unanimously. Tait moved with support from Reiter to approve the recommended fall coaches Katie Maust as Junior High Boys Soccer Coach, Natasha Crawford as 8th grade Volleyball coach, Shannon Popham as 7th grade Volleyball coach and Craig Sears as JH football coach. Motion passed unanimously. Krohn move to hire Cinamon Marker as Head Cook, and move both Cinamon Marker and Mary Pryor to full-time status, approving Food Service Contract amendment to allow for two Head Cook Positons at hours over 30 hours per week and to comply with ACA provisions.. Motion passed with Tait voting "no".

Delegate to MASB Annual Assembly Keim presented details of this year's Assembly taking place November 9-12 in the Lansing Center.

Extracurricular Club Proposal Keim explained the findings of liability related to the launch of a new Laker Equestrian Club. Hatfield moved with support from Horton to approve the creation of the Laker Equestrian Club. Motion passed unanimously.

Update on Budget and Sinking Fund Projects Keim reported that the Finance and Facilities Committee visited several different schools touring their facilities and discussing design and funding possibilities.

Administrator Time AD Weidmen invited everyone to a community wide Pep Rally 8/22/2017 at 7pm. Dickens presented the Elementary Handbook and calendar for review. Miklovic updated the Board on the ipad program status. Good spoke of the Zap program and invited all to attend the Open House on 8/31/2017. Keim presented the Board Members with their own copies of "The Ideal Team Player"

With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 7:02 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary