

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
July 17, 2017
(Approved Minutes)**

President Tate called the meeting to order at 6:00 p.m. in the Laker High School Room 205. The Pledge of Allegiance was recited.

Members Present: Heath Krohn, Todd Tate, Jeff Snider, Dana Reiter, Keith Hatfield, Matt Horton and Mary Frances Tait.

Members Absent: none.

Public Participation Ample time was allotted, there was no indication from the public to address the Board at this time.

Designation of: Depositories for the District Funds: Moved by Tait, seconded by Snider, that Thumb National Bank and Michigan School District Liquid Assets Fund (MiLAF) be designated as depositories for district funds. Motion passed unanimously. **Publication of Record:** Moved by Tait, seconded by Reiter, that the Huon Daily Tribune and the Weekly View be designated as publications of record for the district. Motion passed unanimously. **Legal Counsel:** Moved by Reiter, seconded by Krohn, that Thrun Law P.C. be retained as legal counsel for the Board and Bruce Bigham as Labor Consultant. Motion passed unanimously. **Execution of President, Vice President, Treasurer, Secretary and Superintendent's Bond:** Moved by Tait, seconded by Snider, that the President, Vice President, Treasurer, Secretary and Superintendent be bonded in the amount of \$20,000. Motion passed unanimously. **Coordinator of Elections:** Moved by Hatfield, seconded by Tait, that Cheryl Sturm, Administrative Assistant, be delegated the duties of coordinating school elections for the district. Coordinating the school elections with the county and township clerks for the district. Motion passed unanimously. **Authorization to Post Meetings:** Moved by Snider, seconded by Hatfield, that the Superintendent and his Administrative Assistant be authorized to post official notices of meetings of the Board of Education. Motion passed unanimously. **Designation of Fiscal Agent for Internal Account:** Moved by Reiter, seconded by Tait, that Angie Dubs be authorized and bonded as fiscal agent for the internal checking accounts. Motion passed unanimously. **Authorization for Financial Transactions:** Moved by Hatfield, seconded by Snider, to name Mike Klosowski, Chief Financial Officer as the authorized signer for all depository accounts at Thumb National Bank. Further, it is recommended to give Chief Financial Officer, Mike Klosowski the authority to request financial information from all account relationships for E.P.B.P. Laker Schools. He may obtain this information by phone, in person, or via internet banking. He continues to have the authority to authorize wire transfers to designated recipients and maximum limits as previously approved. Motion passed unanimously. **Regular Meeting Dates for 2017-2018:** Moved by Snider, Seconded by Hatfield, that the Board hold its regular meetings during the 2017-2018 school year on the third Monday of each month, beginning at 6:00 p.m. in the Laker High School Room 205. Motion passed unanimously.

Approval of Regular/Special Minutes Moved by Tait, seconded by Hatfield to approve the Minutes dated June 26, 2017 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for July 2017 as: General Fund bills totaled \$42,269.11; Food Service bills totaled \$0.00 and Payroll/Liabilities: from Food Service to General Fund totaled \$0.00. Moved by Krohn, seconded by Hatfield to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Moved by Tait, seconded by Krohn to approve the Consent Agenda as presented. Motion passed unanimously.

Collective Bargaining Review of contract changes with Laker Food Service and Bus Drivers, Krohn moved, supported by Tait to approve the Tentative Agreements with the Laker Food Service and Bus Drivers. Motion passed unanimously.

Extracurricular Activities 1- A roster of Fall Coaches was presented by AD Weidman. Hatfield moved with support from Tait to approve the hires of Varsity Football- Steve VerBurg- Head Coach, Ron Dubs- Assistant Coach, David Snider Volunteer Assistant Coach, and Justin Dubs – Volunteer Assistant Coach. Junior Varsity Football- Cameron Lackie. Varsity Cross-Country- Mike Klosowski. Varsity Soccer- Chad Craig. Varsity Volleyball – Heather Koroleski. Junior Varsity Volleyball – Karen Smith. Freshman Volleyball – Stacey Frappart. Junior High Volleyball – Popham. Motion passed unanimously. 2- Proposal for Laker Equestrian Club – Tracy Potter presented information related to student interest in an Equestrian Club. Many questions were asked from the Board. There was a consensus from the Board to not make any decision at this time until further information related to liability could be gathered.

Building Projects Keim updated the Board on the FFA Barn and Elementary Roof Projects. Chip Hendrick spoke on future planning of needs and wants of the district.

Administrator Time Keim announced the resignation of John Rea. Snider moved with support from Hatfield to accept the resignation of Rea with much regret and approve the posting of the vacant teaching position. Motion passed unanimously. A thank you card from Karen Pauley family was received.

Closed Session Krohn moved with support from Snider to move into closed session for the Superintendent's midyear progress review. Rollcall yielded : Reiter, yes; Tate, yes; Hatfield, yes; Snider, yes; Krohn, yes; Horton, yes; Tait, yes. The Board moved into closed session at 7:03p.m.

At 7:44 p.m. the Board moved back into open session, with no further business before the Board, Snider moved with support from Hatfield to adjourn the meeting. Motion passed. The meeting closed at 7:45 p.m.

Respectively Submitted-
Mary Frances Tait, Board of Education Secretary