

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
September 18, 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: Dana Reiter, Matt Horton, Keith Hatfield, Jeff Snider, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: Heath Krohn and Todd Tate.

Approval of Regular Minutes Tait moved with support from Reiter to approve the minutes dated 8/27/2017 with the addition of "with support from Hatfield" under item "Personnel", last motion. Motion passed unanimously.

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

Public Participation It was noted that no cards were presented; there was no indication from the public to address the Board at this time. Ample time was allotted.

Anchored in Excellence Mark and Kathi Weidman were honored for their generous years of service to the Laker Family. They were wished the deepest wishes of happiness on their life's journey.

Personnel Keim announced the resignation of Kelsey Schulz. Tait moved with support from Hatfield to accept Kelsey Schulz's resignation with regret. Motion passed unanimously. Keim recapped last month's hires. Recommendations of new hires for the vacated positions included: Steve VerBurg as AD and part time teacher, D'Andre Cook to pick up part time JH Physical Education, Jeremy Kirkham as 5<sup>th</sup> grade teacher, Anna Gabrielson to serve as At-Risk Parapro with duties in the Elementary and JH, Rachel Deming as Special Education Parapro in the Elementary, Sue Davis as FFA Ag Assistant, and Josh Fritch as 8<sup>th</sup> grade volleyball coach. Tait moved with support from Reiter to approve all hires as presented. Marker presented data related to meal time numbers and offerings.

Approval of L4029 Property Tax Millage Resolution CFO Klosowski reviewed the proposed resolution of total funds to be apportioned among the townships of the district with the Board. Tait moved with support from Hatfield to approve the resolution by the Board of Education of Elkton-Pigeon-Bay Port Laker School District, Huron County, Michigan, that there be levied on the taxable property of the DISTRICT FOR THE YEAR 2017, a total tax of \$3,218,740.53 for operating purposes, \$857,015.93 for the purpose of debt retirement fund and a total tax of \$702,472.07 for the purpose of a sinking fund. Motion passed unanimously.

State Test Results Superintendent Keim reported on test results. He showed the comparisons of the results to the state, county and to the district, our self.

Building Project Update Superintendent Keim along with the Finance and Facilities Committee gave an update of possible maintenance and future projects and the next steps on pending bond/sinking fund proposal. Many questions were asked related to costs and priority.

Administrator Time Student Representative Keim spoke of the upcoming events of Homecoming Week. Weidman accredited the ZAP program for keeping student athletes academically on task. Good stated the Seniors are working toward an open campus for lunches on Fridays. Superintendent Keim spoke on the Robotics Club and the fact that 8 different levels of robotics is offered to our students.

Adjournment 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 6:56 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary