

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
December 18, 2017
(Approved Minutes)**

President Tate called the meeting to order at 6:03 p.m. in Laker High School Room 205. The Pledge of Allegiance was recited.

Members Present: Matt Horton, Jeff Snider Keith Hatfield, Dana Reiter, Heath Krohn, Todd Tate, and Student Representative Halle Keim.

Members Absent: Mary Frances Tait

Approval of Regular Minutes Krohn moved with support from Snider to approve the Regular Meeting Minutes dated 11/20/2017. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported December bills to be paid as: General Fund bills, \$75,400.67; Food Service bills, \$4,129.23 and Payroll/Liabilities (Food Service to General Fund) \$20,911.02. Krohn moved with support from Horton to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Anchored in Excellence Jessica Zarnke was acknowledged for her outstanding contributions to the district, the students and to the arts. Her organization to the Laker Veterans Day Program, Christmas Concert and Grandparents Day Program performances are enjoyed by many every year.

Athletic Evaluations AD VerBurg shared some thoughts on his Fall 2017 evaluations.

NEOLA Policy Update – 2nd Reading There were no changes presented from the 1st Reading. Snider moved with support from Reiter to approve the 2nd Reading of NEOLA Policy Update 32-1 for Fall 2017. Motion passed unanimously.

Update on Building Projects Keim updated the Board on the completion of the Elementary roof and the new focus of the elementary lighthouse and bus garage roof made possible by the Sinking Fund.

Campus Improvement Proposal The list of proposed upcoming projects lightly discussed with a goal of a combined sinking fund and bond proposal to be sent to the voters in May 2018. This proposal will be brought before the Board in January.

Administrative Time Student Representative Keim reported on some student activities such as dress up day, candy cane fund raiser, Christmas themed basketball game and that Coming Home Week is in the planning stages. Verburg updated on sports news.

Other Business Board Reorganization next month After discussion Snider moved with support from Hatfield to move the January Regular Board Meeting to January 22, 2018. Motion passed unanimously.

Closed Session Krohn moved with support from Snider to move to closed session for the purpose of discussing the Superintendent Evaluation. Roll call yielded: Hatfield, yes; Krohn, yes; Reiter, yes; Snider, yes; Tate, yes; Horton, yes. The Board moved in to closed session at 6:45 p.m.

The Board moved to open session at 8:13 p.m. With no further business before the Board, Hatfield moved with support from Snider to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:14 p.m.

Respectively submitted-

Heath Krohn, Acting Board of Education Secretary