

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
November 20, 2017  
(Approved Minutes)**

President Tate 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, Jeff Snider Keith Hatfield, Dana Reiter, Heath Krohn, Todd Tate, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Hatfield to approve the Regular Meeting Minutes dated 10/16/2017. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported November bill totals to be paid as General Fund \$57,896.47, Food Service \$5,346.25 and Payroll/Liabilities \$20,687.21. Krohn moved to approve the Treasurer's Report as presented with support from Hatfield. Motion passed unanimously.

Consent Agenda Tait move with support from Krohn to approve the Consent Agenda as presented. Motion passed unanimously.

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

Anchored in Excellence Award Superintendent Keim acknowledged Traci Weisenbach as this month's recipient of Laker Anchored in Excellence Award. She was recognized for her commitment to promoting Lakers through Facebook, Twitter and weekly bulletins as well as newspaper articles and Laker website.

Personnel Keim reported on a recently received grant for early literacy interventions. Additional paraprofessional support in the elementary will be used to benefit students. Melissa Helmuth and Carrie Ward are the recommendations for these positions. After discussion, Tait moved with support from Reiter to approve the hires of Helmuth and Ward. Motion passed unanimously.

Pre-Labor Day Start Keim presented details to the waiver from MDE which allows local districts to begin classes prior to Labor Day. After much discussion and questions from the Board, Snider moved with support from Tait to approve the proposed pre-Labor Day start as presented. Motion passed unanimously.

NEOLA Policy Update Tait pointed out the outline of proposed recommended changes and additions by the State supplied in the Board packets for review prior to the meeting. Tait highlighted items of interest, no concerns were expressed. Tait moved with support from Krohn to approve the 1<sup>st</sup> reading of NEOLA Policy Update 32-1 for Fall 2017. Motion passed unanimously.

State Grant for Ag Programs Keim announced the state recently passed a supplemental budget providing money for new equipment in the Ag program. As a result Lakers will be receiving \$10,000.00.

Bob Drury Memorial Fund Keim reported that the Drury family wished to provide funds to extracurricular groups across the district. Benefiting from this are the students involved in Science Olympiad, FIRST Robotics, theater/arts, student council, Special Education group activity on NYC trip, Cross Country and Athletic Leadership and Sportsmanship Summit.

Administrator Time Good praised students with the close of the football season and Jr High band hosting Honor Band. Etzel spoke on attendance and academic struggles. Miklovic mentioned STEM with more detail in his report. AD VerBurg stated winter sports are beginning practices. Student Representative Halle Keim reported on student activities such as the musical, one act to start competitive competition, FFA fruit sales and Living to Serve. She took this time to commend kitchen staff on their soups and wraps. CFO Klosowski reported that during the month of December there will be school wide staff insurance bid out and to expect a budget revise in January. Superintendent Keim explained the recent PDD staff was allowed to plan their own learning, making the day teacher specific to each of their needs. There was project based learning in the elementary that day as well.

Other Business Tate reminded the Board that the Superintendent Evaluation Session will follow the December meeting on December 18<sup>th</sup>.

With no further business before the Board, Tait move with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:52 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary