

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
October 16, 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, Keith Hatfield, Dana Reiter, Heath Krohn, Todd Tate, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: Jeff Snider.

Approval of Regular Minutes Tait moved with support from Krohn to accept the minutes dated 09-18-2017 as presented. Motion passed unanimously.

Treasurer's Report Krohn reported the bills to be paid for October 2017 totals as: General Fund \$125,227.37, Food Service \$4,208.63, Technology Bond \$3,363.75, Debt 2015 \$91,600.00, Sinking Fund \$4,880.00, Tech Bond-Capital Projects \$4,657.91 and Payroll/Liabilities (Food Service to General Fund) \$18,191.95. Krohn moved to accept the Treasurer's Report as presented with support from Hatfield. Motion passed unanimously.

Consent Agenda Tait moved with support from Reiter to accept the Consent Agenda as presented. Motion passed unanimously.

Public Participation Tait read thank you cards from the families of Donna Weidman and Bob Drury. There was no indication from the public to address the Board at this time, ample time was allotted.

Anchored in Excellence Principal Good praised Scott Lebsack for the new innovations he has brought to the classroom and the enthusiasm he brings to FIRST Robotics team. Good spoke of the increasing number of students involved in this after school activity.

Personnel CFO Klosowski announced the resignation of Anna Gabrielson. Tait moved with support from Horton to accept the resignation with regret. Motion passed unanimously. Michelle Burk was named as the recommended hire to the vacated position of Anna Gabrielson as at-risk paraprofessional. Tait moved to hire Michelle Burk as paraprofessional. Motion passed unanimously. Klosowski explained the need for an additional section in our 2<sup>nd</sup> grade related to increased enrollment. It was recommended to hire Kim Roughly as the new teacher for this position. Tait moved with support from Hatfield to approve the hire of Kim Roughly as teacher. Motion passed unanimously. AD VerBerg presented the Winter Coach recommendations in the Board packet for prior review. Tait moved with support from Reiter to approve Girls Basketball Coaches as Varsity, Dave Cook; Volunteer Assistant, Karissa Krohn; Junior Varsity, D'Andre Cook; 7<sup>th</sup> Grade, Amy Smithers. Boys Basketball: Varsity, Eric Wissner; Volunteer Assistant, Don Smith; Junior Varsity, Jason Krohn; Freshmen, Trent Gascho; 8<sup>th</sup> Grade, Josh Fuller; and 7<sup>th</sup> Grade Josh Fritch. Wrestling: Varsity Steve McIntosh. He noted he is seeking applicants for Junior High Wrestling and 8<sup>th</sup> Grade Girls Basketball. Tait moved with support from Reiter to approve the Winter Coaches as presented. Motion passed with Krohn abstaining.

Auditor's Report JoAnn Lakie from Nietzsche & Faupel presented the audit report in book form and verbally highlighted numbers of high interest. Tait moved with support from Hatfield to approve the Auditor's Report as presented. Motion passed unanimously.

Fall Count Klosowski reported on the fall count numbers; he pointed out the fall count number is 9 students above projected and he will be looking at the State Aid process in December.

Strategic Goals Tate spoke of the Strategic Goals for the school district for the 2017-2018 school year. Highlights were reviewed by the Board. Moved by Hatfield supported by Horton to approve the Strategic Goals as presented. Motion passed unanimously.

Administrator Time Student Representative Halle Keim reported the Homecoming as a success and Disaster Relief collection gathered \$1,264.58 total. AD VerBerg expressed his delight in the number of students involved in fall sports. Good announced Brenda Smith gain of \$1,000.00 grant for school supplies. Dickens spoke of weekend backpack program and thanked the generous community in which we live.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:46 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary