

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
January 22, 2018
(Approved Minutes)**

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

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

Members Absent: none.

School Board Reorganization Tait explained the process of reorganization. Krohn nominated Tate for the office of President. Krohn moved supported by Reiter to close nominations for President and cast an unanimous ballot for Tate. Motion passed unanimously. Tait passed the gavel to Tate and Tate took over the meeting as President. Tait nominated Hatfield as Vice-President. Tait moved, Krohn supported that nominations be closed and a unanimous ballot cast for Hatfield. Motion passed unanimously. Hatfield accepted the role of Vice-President. Krohn nominated Tait for the office of Secretary. Krohn moved supported by Snider to close nominations for Secretary and a unanimously ballot be cast for Tait. Motion passed unanimously. Tait resumed the office of Secretary. Tait nominated Krohn for the office of Treasurer. With no further nominations Tait moved with support from Hatfield that nominations for Treasurer be closed and a unanimous ballot be cast for Krohn as Treasurer. Motion passed unanimously. Krohn resumed the position of Treasurer. A list of recommendations toward the 2018 Committee assignments was supplied in the Board Packets prior to the meeting for review. Board members were offered to place any requests of changes to Tate or Superintendent Keim.

Approval of Regular Minutes Tait moved with support from Hatfield to approve the minutes dated December 18, 2017. Motion passed unanimously.

Treasurer's Report Treasure Krohn reported bills to be paid for January 2018 as: General Fund, \$57,416.04; Food Service, \$2,370.28; Sinking Fund, \$128,755.40; and Payroll/Liabilities (Food Service to General Fund), \$29,534.92. Krohn moved with support from Hatfield to approve the Treasurer's Report as presented. Motion passed unanimously.

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

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

2017-2018 Budget Amendment CFO Klosowski presented 2017-2018 Budget Amendment Recommendations and projections. Questions were asked by the Board. Tait moved with support from Hatfield to approve the budgetary amendments as presented. Motion passed unanimously.

Bond/Sinking Fund Proposal Update Superintendent Keim updated the Board on the proposal requests. Detailed information was relayed on the renewal of 1-mil sinking fund which is set to expire this year and the new \$19.1 million bond proposal that would create a 1.35 mil increase in debt over 25 years. Many questions were asked from the Board related to projected plans and costs.

Approval of Ballot Language for Sinking Fund & Bond Proposal Thrun Law Firm provided formal bond language for the proposal that will be placed on the May 2018 ballot. Tait moved with support from Hatfield to approve the language as presented. Motion passed unanimously.

Approval of Construction Manager & Architect Discussion of construction manager and architecture and engineering services for the proposed bond projects was followed by Snider moving supported by Hatfield to approve Hendrick Construction as Construction Manager and Innovative Designs, Inc. as architect for the proposed bond project. Motion passed unanimously.

Personnel Keim presented the idea of capturing Miklovic's drive for developing innovative, hands-on and project-based activities in the classroom. The benefits to our district and students were discussed with adding on to Miklovic's title. Snider moved with support from Horton to designate Miklovic as Director of Technology and Innovation. The Board discussed Keim's Superintendent evaluation which took place last month. Krohn moved with support from Snider to approve the Superintendent's 2017 evaluation as "Highly Effective". Motion passed unanimously.

Friend of Youth Keim encouraged Board Members to submit names of possible nominations as Friend of Youth. It will be reviewed next month.

Administrator Time Student Representative Halle Keim reported on upcoming student plans for Coming Home Celebrations. Successes of Science Olympiad, FFA, Band and Theater were recognized in her report. AD Verburg encouraged all to attend the triple header of basketball this Friday. Dickens spoke of MSTEP in the elementary and comparisons of the math and English. Klosowski talked of the 3% refund to employees from July 2010 to 2012. Good announced the nomination of Clara Tait as Student of the Week, nominated by Mrs. H. Superintendent Keim thanked the Board for their time and dedication.

With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 7:04 p.m.

Respectively submitted –

Mary Frances Tait, Board of Education Secretary