

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
February 19, 2018
(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: Heath Krohn, Keith Hatfield, Dana Reiter, Matt Horton, Todd Tate, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: Jeff Snider.

Approval of Regular Minutes Tait moved with support from Hatfield to approve the minutes dated January 22, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for February 2018 totals to be: General Fund bills, \$108,122.34; Food Service bills, \$5,384.13 and Payroll/Liabilities :(Food Service to General Fund), \$19,953.59. Krohn moved to approve the Treasurer's report as presented with support from Tait. Motion passed unanimously.

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

Public Participation Kay Tennant addressed the Board. Her topic was "no touch policy". She expressed her concerns. Jan Holtz, President, HISD Board of Education addressed the Board asking for Laker Board of Education to support her in the run for Board of Directors Region 5. Superintendent Keim read a letter from Dawn Kalkman.

Tait moved with support from Hatfield to support Jan Holtz for re-election to the Michigan Association of School Boards, Board of Directors for Region 5. Motion passed unanimously.

Anchored in Excellence Per Keim recommendation the Board recognized Mike Klosowski, Angie Dubs and Cher Sturm for their professionalism with our finances, leading Lakers to be one of only 36 school districts in the state of Michigan, and the only district in the Thumb, to receive perfect fiscal indicator scores over the past 3 years by Munetrix. The Board expressed their gratitude toward the financial team.

Friend of Youth Nominations were gathered for Laker Friend of Youth. Quick discussion led to Hatfield moving with support from Horton to have Lakers represented by Neal and Annie Eichler at this year's Meet of Champs. Motion passed unanimously.

2018 Board Committees A set of committee assignments was included in the Board packets. A review of the assignment was conducted. No further discussion.

Personnel Lakers posted a Home-Based Instructor position as well as Varsity Volleyball Coach. Spring Coaching Roster was presented by AD VerBurg. Junior High Track- Don Manchester and Shane Yoder; Varsity Track – Tyler Scharf and Steve VerBerg; Varsity Golf – Cam Lackie; Varsity Baseball – Ron Dubs; JV Baseball – Jay Dubs; Varsity Soccer – Co-Head Coaches – Becky Krohn and Katie Maust; Varsity Tennis –

Brenda Smith; Varsity Softball – Barry Albrecht and JV Softball – Eric Smith. After review, Krohn moved with support from Hatfield to approve the list of Spring Coaches as presented. Motion passed unanimously.

School Funding CFO Klosowski gave highlights on Governor Snyder's issued 2018-2019 school budget proposal for the State of Michigan.

Bond/Sinking Fund Proposal Update Keim gave an update on the importance of being transparent and getting good information out to the community in a timely fashion. There will be two community meetings offered to provide more information to district residents.

Administrator Time VerBerg announced Lakers would be hosting girls' basketball districts and the boy's district contest would be in Bad Axe. Dickens reported she would be giving a report at a later date related to positive behavior support efforts. Student Representative Halle Keim reported on Coming Home activities, blood drive and CAN Council fund raising success. Superintendent Keim announced that Laker Relay for Life fund-raising efforts is approaching \$100,000 since 2011.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:45 p.m.

Respectively Submitted –

Mary Frances Tait, Board of Education Secretary