

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
March 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, Jeff Snider, and Mary Frances Tait.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated February 19, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for March 2018 totals to be: General Fund bills, \$104,556.77; Food Service bills, \$8,225.55 and Payroll/Liabilities :(Food Service to General Fund), \$22,291.17. Krohn moved to approve the Treasurer's report as presented with support from Snider. Motion passed unanimously.

Consent Agenda Tait moved with support from Reiter to approve the Consent Agenda as presented with the addition of Personnel Addendum, #3. Archery. Motion passed unanimously.

Public Participation No cards were presented to the Board. Ample time was allotted for Public Participation, there was no interest indicated from the Public to address the Board at this time.

Hockey Club Presentation Larry Camp shared a proposal for a boys' high school hockey club that would consist of multiple Thumb schools forming a co-op team to compete in MHSAA hockey. Many questions were asked, there was no action at this time.

Personnel 1. Principals Good and Dickens reported on recommendations for Tenure and Continued Probation. After review of the recommendations, Tait moved with support from Hatfield to approve Tenure for Jamie Schafer and Brenda Smith; 4th year probation extended to Haley Schulz, Jill Reithel, Amy Smithers, Josh Fuller, Kayleen Allred, Kayle Thepsourinthone; 3rd year probation extended for: Katie Maust and Stephen Verburg and 2nd year probation to Keri Snider, Kim Rathje, Josh Fritch, Steve McIntosh, D'Andre Cook, Shannon Popham, Jeremy Kirkham and Kim Roughley. Motion passed. Krohn abstained. 2. Girls JH Soccer Compensation: Information was relayed of increase interest at JH level for girls' soccer. Snider moved with support from Krohn to approve funding for JH girls' soccer coach. Motion passed unanimously. Snider moved with support from Horton to approve Shane Orlik as JH girls' soccer coach. Motion passed unanimously. 3. Archery: Superintendent Keim introduced Lyle Gascho. Gascho explained the happenings of the Archery Club and his inherited leadership of the club. Hatfield moved with support from Horton to approve Lyle Gascho as official Club Advisor for the Laker Archery Club. Motion passed unanimously.

2018-2019 School Calendar A county-wide model was included in the Board packets for review before the meeting. It was noted that the school calendar begins pre-Labor Day. Tait moved with support from Reiter to approve the 2018-2019 school calendar as presented. Motion passed unanimously.

School Safety Update School Safety Chair Horton reported on evaluations of the safety and crisis response plan. Keim filled in some details of options. Snider moved to authorize Administration to seek and hire a part-time School Safety Officer for the remainder of the 2017-2018 school year, with the potential for expanded time and duties for the 2018-2019 school year. Motion passed unanimously.

Bond Proposal Update Keim provided a detailed update of planning and meeting with project architect. He announced a community information meeting to be held April 12, 2018 in the Laker Secondary Café.

Administrator Time Dickens reported on an upcoming family fun night and kindergarten round up. AD Verburg stated the team numbers are good, with ample numbers of students on each team and club. Klosowski spoke of the Governor's budget and proposals as he awaits the final numbers. Good did a shout out to Tracy Weisenbauch for her professionalism with Facebook page updates.

Adjournment With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 7:10 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary