

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
April 16, 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, Mary Frances Tait and Student Representative Halle Keim.

Members Absent: none

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

Treasurer's Report Treasurer Krohn reported bills to be paid for April 2018 totals to be: General Fund bills, \$100,459.09; Food Service bills, \$5,097.48; Payroll/Liabilities :( Food Service to General Fund), \$17,651.38; Debt 2015, \$591,600.00; Technology Bond Debt, \$198,363.75; Sinking Fund, \$614,880.00. 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. Motion passed unanimously.

Public Participation Friends of Elkton-Pigeon-Bay Port addressed the Board. They presented the Laker FFA with a \$4,000.00 check to go toward the FFA Barn and a \$2,500.00 check to Dickens to go towards the Backpack Program. They were thanked for their efforts.

Anchored in Excellence Keim acknowledged how Laker Schools has always benefited from the tight-knit community that surrounds it and the generosity of volunteers who offer their time and expertise to help our students grow. Recognized with this month's Anchored in Excellence was Dr. Kala Reddy, Pam Stafford and Irene Janik, for their efforts in the elementary.

HISD Budget HISD Superintendent Joe Murphy presented the HISD Budget. Many questions were asked by the Board as Murphy led a review of the original budget and adjustments and the proposed budget for 2018-2019 ending with a proposed Fund Balance Ending of \$1,637,430.00. Tait moved with support from Hatfield to adopt the Huron ISD 2018-2019 Budget Resolution. Motion passed unanimously.

Personnel AD VerBurg announced vacant coaching positions and application deadlines approaching.

Co-Op Club Hockey Proposal VerBurg presented the proposed Co-Op Club Hockey, which was presented at last month's Board meeting. Few questions were asked. Krohn moved with support from Snider to approve Co-Op Hockey as a club sport for qualifying Laker athletes on a pilot basis, to be re-evaluated by the Athletic Committee and AD following the first season of play. Motion passed unanimously.

Bond/Sinking Fund Proposal Update Keim gave a brief presentation highlighting several concept designs that have been provided by architects, financial implication for taxpayers and potential naming ideas for various facilities with the project.

School Resource Deputy With last month's authorization of seeking and hiring of a School Safety Officer, Keim reported the hiring recommendation of Darren Smithers as the School Safety Officer. Hatfield moved with support from Horton to approve the hiring of Smithers as part-time School Resource Deputy. Motion passed unanimously.

Administrator Time Good informed the Board of the multitudes of testing going on the next couple of weeks in the high school. He invited the Board members and spouses to the Prom, May 12 at the Pasta House. Dickens reiterated the thanks to the Friends of EPBP for the support of the Backpack Program. VerBurg pointed out the backstop providing safety to and from the road. CFO Klosowski stated he would be attending a conference in Detroit then working on the budget for next year with presentation to come soon. Student Representative Keim reported the FFA banquet is May 9<sup>th</sup> and all invited along with the FFA flower sale kick off in the greenhouse. The Blood drive to take place 4/24/2018 and that Senior Award night is May 30, 2018.

With no further business before the Board, Tait moved with support from Krohn to adjourn. Motion passed unanimously. The meeting was adjourned at 6:51 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary