

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
May 21, 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, Matt Horton, Todd Tate, Jeff Snider, and Mary Frances Tait.

Members Absent: Dana Reiter

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, \$89,117.12; Food Service bills, \$5,643.10; Payroll/Liabilities :( Food Service to General Fund), \$16,783.73. Krohn moved to approve the Treasurer's report as presented with support from Snider. Motion passed unanimously.

Consent Agenda Tait moved with support from Krohn to approve the Consent Agenda with the addition of item #4 under Personnel. Motion passed unanimously.

Public Participation There was no indication from the Public to address the Board at this time. Ample time was allotted.

Anchored in Excellence Keim introduced Cody Brownell to the Board as one of the three recipients including Hannah and Sarah Hammond as this year's Hueschen Scholarship. Hallie Keim was recognized as this year's Valedictorian and Sarah Hammond as Salutatorian.

School of Choice A quick explanation of the Schools of Choice 105 was briefed by Keim. No further questions from the Board. Snider moved with support from Horton to participate in Schools of Choice 105 and 105c for the 2018-2019 school year. Motion passed unanimously.

School Breakfast/Lunch Pricing CFO Klosowski explained the positive fund balance in food service that meal prices will stay at the current prices.

Sex Ed Curriculum Update With new Health Instructor, Josh Fritch, taking on the role of Sex Ed Advisor, he supplied the Board with an outline of the student learning objectives. Tait moved with support from Krohn to adopt the proposed changes to Sex Ed Curriculum. Motion passed unanimously.

Board Policy Update Tait reviewed the proposed updates and additions recommended by NEOLA, MSP and/or the FBI. Discussion ensued. Tait moved with support from Hatfield to approve the first reading of the Spring 2018 Policy Update, Volume 32-2 as presented. Motion passed unanimously.

Bond and Sinking Fund Success Keim introduced Chip Hendrick of Hendrick Construction and Scott Hoefft of IDI Architects. Each shared some of their thoughts and next steps with the Board.

Bond Authorization Resolution A resolution giving parameters for a bonding agent to initiate the bond selling process, that the newly elected bond will be issued in two series, August of 2018 and August of 2019. Snider moved with support from Tait to approve the authorization of the resolution as presented. Motion passed unanimously.

Selection of Bonding Agent Following recommendation related to past working relations, it was discussed to approve Hutchison-Shockey as the bonding agent for the district's new \$19.1 million bond issue. Krohn moved with support from Hatfield to approve Hutchison-Shockey as the bonding agent for the district's new \$19.1 million bond issue.

June & July Board Meeting The Board discussed upcoming conflicts for the June and July meetings. After discussion, Tait moved with support from Krohn to move the June meeting to June 25, 2018 and July meeting to July 23, 2018 with appropriate postings to notify the community. Motion passed unanimously.

Personnel Keim announced the resignation of Amy Merriam as a paraprofessional. Tait moved with support from Snider to accept the resignation with regret. Motion passed unanimously. Jeff Snider announced his resignation from the Board. Tait moved with support from Hatfield to accept Snider's resignation. Motion passed unanimously. With acknowledgement of Snider resignation, Hatfield move with support from Horton to post immediately for School Board candidates with application deadline of Friday, June 1, 2018. Motion passed unanimously. AD VerBurg recommended Shane Mellendorf as JV Baseball Coach and Renee Ricky as Varsity Volleyball Coach. Snider move with support from Hatfield to approve the hires as presented. Motion passed unanimously.

Administrator Time Dickens announced the advancement of the Archery Team to the World Competitions in Louisville, KY. Etzel spoke of scheduling requirements. Miklovic thanked the Policy Committee for the efforts put in. Good reminded the Board of the upcoming Graduation, Senior Awards Night and Underclassmen Awards. AD VerBurg reported 180 physicals were completed and the successes of the Golf and Girls Baseball Teams. Keim spoke of Great Lakes Security attended by Good, Miklovic, Horton and Smithers.

Adjournment 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 7:25 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary