

Truth and Taxation Hearing
5:45 p.m. held in Laker High School Room 205

Members Present: Todd Tate, Tyler Williams, Dana Reiter, Heath Krohn and Mary Frances Tait

Members Absent: Matt Horton and Keith Hatfield

Financial information provided and explained by CFO Klosowski. Questions asked by the Board and answered by Klosowski. No Public interest indicated to address the Board or Klosowski.

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 25, 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, Tyler Williams, Dana Reiter, and Mary Frances Tait.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated May 21, 2018. Motion passed unanimously. Motioned by Tait supported by Krohn to approve the minutes dated June 18, 2018 as presented, motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for June 2018 totals to be: General Fund bills, \$11,994.88; Food Service bills, \$0.00; Payroll/Liabilities :(Food Service to General Fund), \$28,726.60. Krohn moved to approve the Treasurer's report as presented with support from Horton. Motion passed unanimously.

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

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

New Board Member Appointment President Tate announced the appointment of Tyler Williams to the Board to fill the vacant seat with term ending December 2018.

Final Budgetary Adjustments for General Fund and Food Service 2017-2018 CFO Klosowski presented the recommended budget adjustments. Tait moved with support from Hatfield to approve the Budgetary Adjustments for the General Fund 2017-2018 with total operating fund revenues of \$9,937,725.00 and total operating fund expenditures of \$9,884,935.00 with fund balance of 15.6% and Food Service 2017-2018 revenue of \$459,605 and expenditures of \$459,015 leaving a fund balance of 29.50%. Motion passed unanimously.

Proposed General Fund and Food Service Budgets for 2018-2019 CFO Klosowski presented proposed budgets. After discussion, Hatfield moved with support from Williams to approve the Proposed General Fund Budget with proposed \$9,926,300 total revenue and \$9,926,300 total expenditures leaving a fund balance of 15.5%; be it further resolved, that 6.0000 mills will be levied on all commercial personal properties and 18.0000 mills will be levied on all other non-primary residency properties in the Elkton-Pigeon-Bay Port Laker School District for general operations for the 2018-2019 fiscal year. Motion passed unanimously.

Personnel Keim presented a resignation letter from Janet Paxton, Food Service Worker, Tait move with support from Horton to accept Paxton's resignation with regret, motion passed unanimously. Keim announced resignation of Tammy Krohn, Student Support. Tait moved with support from Reiter to accept Krohn's resignation with regret. Motion passed with abstain from Heath Krohn. AD VerBurg recommended Jay Dubs as Girls Head Varsity Basketball Coach. Krohn moved with support from Horton to approve the hire of Jay Dubs as Girls Head Varsity Basketball Coach. Motion passed unanimously. VerBurg recommended Taylor Breault as JV Volleyball Coach. Krohn moved with support from Williams to approve the hire of Breault as JV Volleyball Coach. Motion passed unanimously.

MHSAA Resolution Verburg indicated the need of consideration of MHSAA participation. Tait moved with support from Hatfield to adopt the resolution to participate in MHSAA at the High School and Jr. High levels. Motion passed unanimously.

CO-OP Gymnastics Proposal Verburg announced the opportunity to join into a co-op agreement for gymnastics with Cass City High School. After many questions, Tait moved with support from Hatfield to approve a gymnastics co-op arrangement with Cass City Schools. Motion passed unanimously.

Farm to School Grant Dickens announced the award of another Farm to School Grant for the total of \$100,000.

Budget Resolution to Secure State Funded Loan Klosowski presented the outline of the projected cash flow for the school year. It is projected the need of \$1,100,000.00. After many questions, Tait moved with support from Krohn to approve the resolution as presented with approval for Klosowski to seek bids from local banks. Motion passed unanimously.

Tait requested to amend the Consent Agenda item "E", Tait moved with support from Krohn to amend the Consent Agenda with the addition of "2nd reading of policy" to be addressed under item "P", motion passed unanimously.

Administrative Time Good announce the addition of another AED outside the Jr. High Gym in the south hall from the gym. Dickens reported on lunches being served in neighboring towns. Miklovic reported visitations of other innovation centers in the state. Halle Keim took time to thank the Board.

Other Business 2nd reading of Policy Spring 2018 32-2. Tait reported there were no indications of additions or changes from the Board Members. Tait moved with support from Hatfield to approve the 2nd reading of Policy Spring 2018 32-2 as presented, motion passed unanimously.

Closed Session Tait moved with support from Krohn to go into closed session for the purpose of student discipline issue. Roll call yielded: Krohn, yes; Reiter, yes; Horton, yes; Hatfield, yes; Tate, yes; Williams, yes; Tait, yes. The Board moved into closed session at 6:55 p.m.

At 8:22 p.m., the Board returned to open session. Tait move with support from Hatfield to expel students A and B, motion passed unanimously.

With no further business before the Board, Tait moved with support from Reiter to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:23 p.m.

Respectfully submitted-

Mary Frances Tait, Board of Education Secretary