

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
August 20, 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 July 23, 2018 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for August 2018 as: General Fund bills (non- personnel), \$65,522.90; Food Service bills, \$23,710.11; Tech Bond-Capital Projects, \$4,696.07; 2018 Capital Projects, \$38,968.93 and Payroll/Liabilities:(Food Service to General Fund Transfer), \$3,377.42. Krohn moved with support from Hatfield to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Tait moved with support from Hatfield to approve the Consent Agenda with the additions of Athletic Handbook Addendum under "K. Other Business" and Brett Metzger under item "G. Personnel". Motion passed unanimously.

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

Personnel Hiring: Good, Dickens and Keim shared details on positions and recommended hires. The Board was afforded a list in the Board packets for review. Krohn moved with support from Horton to approve the recommended hires as: Michael Goforth, JH soccer coach; Krista Kuhl, Freshmen Volleyball; Taylor Breault, JV Volleyball Coach; Randy Damm, Bus Driver; Jill VerBurg, JH Math teacher and Curriculum and Interventions; Justin Dubs, Title I Degreed Paraprofessional; Brett Metzger, Secondary Math and Interventions; Sharon Wilson, Title I Degreed Paraprofessional; Jodi Judis, Farm to School; Connie Prill, Food Service; and Anne Ziel, Student Support Coordinator. Motion passed unanimously. Handbook Updates: an update of some language, wages and names within the Coordinators Handbook to reflect current practices and personnel was provided to the Board for review. Hatfield moved with support from Williams to approve the changes to the Coordinators Handbook as proposed. Motion passed unanimously.

Delegate to MASB Annual Assembly The Board Members discussed the options to attend the annual assembly. There were no initial volunteers to attend. Tait moved with support from Reiter to allow Keim to accept 1-2 Board Members to go to the assembly. Motion passed unanimously.

Update on Budget and Bond Projects Keim gave a detailed update on meetings relate to the Bond and Budget of proposed projects. A few questions were asked by the Board Members.

Administrator Time AD VerBurg invited everyone to the Community Pep Rally and informed that fall sports are in to full practices with games beginning. Dickens briefed on the idea of a possible new look to report cards in the elementary. Etzel announced this year Lakers is hosting seven exchange students. Good expanded on new hires. Keim announced the county wide in-service day and grant applications continue to be filled out.

Other Business Athletic Handbook Addendum Keim explained the requested addition. Questions and answers ensued. Tait moved with support from Williams to approve the addition as presented. Motion passed unanimously.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 6:55 p.m.

Respectively submitted –

Mary Frances Tait, Board of Education Secretary