

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
September 17, 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, Dana Reiter, Keith Hatfield, Matt Horton, Todd Tate, Tyler Williams, and Mary Frances Tait and Student Representative Abi Schuette.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Reiter to approve the minutes dated August 20, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for September 2018 totals to be: General Fund bills, \$94,736.37; Food Service bills, \$3,936.67; Payroll/Liabilities :(Food Service to General Fund), \$4,820.46; \$81,381.00. Krohn moved to approve the Treasurer's report as presented with support from Williams. Motion passed unanimously.

Consent Agenda Tait moved with support from Krohn 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. Tait read a thank you letter from Sean and Michelle Hammond.

Building Projects Update Superintendent Keim gave an update of the building projects. The Finance and Facilities Committee gave an update as to recent meeting outcomes. The Board asked questions, satisfaction of answers was expressed.

Innovation Committee/Tech Team Update Good and Miklovic reported of their committees, which are focused on developing innovative practice in preparation for the new Laker Innovation Center. A power point with pictures of ideas was presented.

L4029 Property Tax Millage Resolution CFO Klosowski supplied the Board a detailed 2018 Tax Rate Request form accompanied with a resolution related to levied dollars on the taxable property of the District for the year 2018. Tait moved with support from Krohn to adopt the resolution stating there be levied on the taxable property of the District for the year 2018, a total of \$3,487,151.89 for operating purposes, the tax to be apportioned among the several fractions of the district; and be it further resolved a total tax of \$1,948,939.41 for the purposes of debt retirement fund to be apportioned among the several fractions of the district; and be it further resolved there be levied on the taxable property of the District for the year 2018, at total tax of \$758,342.19 for the purpose of the sinking fund to be apportioned among the several fraction of the district. Motion passed unanimously.

Administrator Time Student Representative Schuette reported on the upcoming Homecoming activities with the theme being Holidays this year. The parade will be in Pigeon this year. Dickens reported on the Greenhouse Grant with the arrival of the greenhouse kit. Good gave a shout out for the Chili Cook-off with proceeds going toward Relay for Life and 500\$ going to Laker Spirit Committee. Etzel reported his encouragement be given to students to fill out scholarship applications. VerBurg announced the upcoming home Cross Country meet this Saturday. Keim reminded the Board of the ISD meeting and dinner October 9 at 6pm.

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

Respectively submitted –

Mary Frances Tait, Board of Education Secretary