

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
October 15, 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, Todd Tate, Tyler Williams, and Mary Frances Tait and Student Representative Abi Schuette.

Members Absent: Matt Horton

Approval of Regular Minutes Tait moved with support from Hatfield to approve the minutes dated September 17, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for October 2018 totals to be: General Fund bills, \$67,010.14; 2015 Debt Service, \$81,600.00; 2015 Tech Debt, \$1,803.75; Sinking Fund, \$6,391.96; 2018 Tech Capital Projects, \$23,624.00; 2018 Capital Projects, \$103,578.00; Food Service bills, \$4,318.57; Payroll/Liabilities :(Food Service to General Fund), \$22,443.20. Krohn moved to approve the Treasurer's report as presented with support from Williams. Motion passed unanimously.

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

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

Anchored in Excellence Keim recognized the Laker team called "Anchored in Hope" which conducts fundraising for the annual Relay for Life event each year. Recognized were Agnes Kosinski, Angie Dubs, Lauren Armbruster, Susan Dubs and Tracie Schuette for their efforts.

Personnel AD VerBerg offered a roster of recommended Winter Coaches. Reviewed with questions, Tait moved with support from Hatfield to approve Girls Basketball Coaches as: Varsity, Justin Dubs; Volunteer Ass't, Renee Repkie; 8th Grade, Amy Smithers; 7th Grade, Justin Dubs. Boys Basketball: Varsity, Eric Wissner; Volunteer Ass't, Don Smith; Junior Varsity, Jason Krohn; Freshman, Trent Gascho; 8th Grade, Josh Fritch; Wrestling: Co-Coaches, Steve McIntosh and Brett Metzger. Motion passed with Krohn abstaining.

Auditor's Report JoAnn Lakie presented the annual report with unmodified opinion. The annual report showed an actual fund balance of \$1,628,621 equal to 17% and actual revenue of general fund of \$9,980,850 and actual expenditures of \$9,856,290. Krohn moved with support from Hatfield to approve the annual audit report as presented. Motion passed unanimously.

Fall Count Day Keim reported the Fall Count Day as 921 total students, pointing out it is the 4th consecutive year with an increase.

Shared-Time Partnership Keim explained the Shared –Time Partnership with Cross Lutheran School of Pigeon bringing Lakers a total of 5 additional students. After questions, Tait moved with support from Reiter to affirm our Shared-Time Partnership with Cross Lutheran School and approve the Memo of Understanding for 2018-2019. Motion passed unanimously.

Strategic Goals Keim presented the district's Strategic Goals. The current statement was included for review. There was no indication from any Board Members of the desire to make any changes at this time. Krohn moved with support from Williams to adopt the Strategic Goals as presented. Motion passed unanimously.

Administrator Time Student Representative Schuette stated Homecoming activities went smoothly and enjoyed by students. There is an upcoming Blood Drive next month at Lakers. Dickens explained the elementary awards program. AD VerBerg invited everyone out to upcoming Dig Pink fundraiser put on by area volleyball teams. Good thanked Schuette for heading the pep assembly and organization. Keim stated the 2nd to last project design meeting is on Thursday and the details are wrapping up for the Field House.

With no further business before the Board, Tait moved with support from Hatfield to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:56 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary