

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
November 19, 2018  
(Approved Minutes)**

Vice-President Hatfield 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, Tyler Williams, and Mary Frances Tait and Student Representative Abi Schuette.

Members Absent: Todd Tate

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated October 15, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for November 2018 totals to be: General Fund bills, \$79,318.44; Food Service bills, \$5,894.89; Sinking Fund, \$1,493.02; 2018 Capital Projects, \$222,001.00; Payroll/Liabilities :( Food Service to General Fund), \$24,279.81. Krohn moved to approve the Treasurer's report as presented with support from Reiter. 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.

Personnel Update AD VerBurg recommended Eric Smith as Girls JV Basketball Coach and Brian Shaw as Boys 7<sup>th</sup> grade Basketball Coach. He gave an update to the Wrestling Status related to low participation at the varsity level with the recommendation to not have varsity wrestling this year but continue the JH level. Tait moved to approve the recommended coaches of Smith and Shaw. Motion passed unanimously.

New Bus Purchase Klosowski explained the EPS Clean Diesel Grant and the 2015 Tech/Bus Bond availability of funds to purchase a new bus to replace the district's oldest, in least repair bus. The bids were reviewed. Krohn moved with support from Horton to approve the purchase of one new bus from Midwest Transit with 25% assistance from the EPA Clean Diesel Grant. Motion passed unanimously.

Building Projects Keim updated the Board on the recent meetings involving project design, materials and code studies. Many questions were asked and answered.

State- of -the -District Keim highlighted the district status of health and growth on several fronts across the district. He spoke of enrollment, student achievement and finances.

Administrator Time Good reported on the celebration of Relay for Life, he thanked A. Dubs, Armburster, S. Dubs and Stopka for organizing the event. AD VerBurg invited everyone to attend the 12/21/2018 Silent Night Game. Student Representative Abi Schuette reported on the Christmas Dance, Blood Drive and Cominghome events. Keim expressed satisfaction of recent PD day as information gathering and sharing.

Other Business Keim reminded the Board of the upcoming County School Board Breakfast and next month's Superintendent Evaluation Session following the December 17, 2018 Regular Meeting.

With no further business before the Board, Tait moved with support from Williams to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:58 p.m.

Respectively Submitted-

Mary Frances Tait, Board of Education Secretary