

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
February 18, 2019
(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: Matt Horton, Heath Krohn, Dana Reiter, Todd Tate, Tyler Williams, Paul Scadden, Mary Frances Tait and Student Representative Abi Schuette.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated January 21, 2018. Motion passed unanimously.

Treasurer's Report Treasurer Krohn reported bills to be paid for February 2018 totals to be: General Fund bills, \$59,321.45; 2018 Capital Projects, \$69,360.00; Food Service bills, \$3,883.81; Payroll/Liabilities :(Food Service to General Fund), \$17,217.02. 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 with the addition under Personnel #3" Oath of Office. 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 The Board recognized Kathy Dickens for being responsible for well over \$1,000,000 in new grant money just this year. She does an outstanding job as Elementary Principal.

Friend of Youth Keim announced that Lyle Gascho of Bay Port has been nominated to represent Laker Schools at the 47th Annual Thumb Meet of Champions on May 28, 2019. Lyle has volunteered as coach of the Laker Archery Club for years.

2019 Board Committees President Tate announced the committee assignments for the year. No questions asked.

Personnel AD VerBurg presented a list of recommended coaches for Spring Coaches. The Board reviewed the list. Krohn moved with support from Horton to approve the Spring Coaching list as presented. Motion passed unanimously. Keim outlined the posting and hiring plan for the Innovation Center Direction. Paul Scadden signed his Oath of Office.

Bond/Sinking Fund Proposal Update Keim informed the Board of the Bid Openings 2 p.m. February 19, 2019. The openings will be public and the Board was invited to attend.

Administrator Time AD VerBurg announced Football All State and 1979 team would be recognized 2/20/2019. Miklovic invited any Board Member wishing to take a school tour of Alpena to let him know. Klosowski reported he is awaiting the Governor's release of the state budget plan. Good reported Theatre 1 Act success to state level as well as the FFA's Regional success taking them to the state level. Schuette

invited all to the pep assembly on Friday, February 22, 2019 and blood drive in April. Keim reported the snow make up days and projected last day of school. He encouraged all to check out the soccer complex updates.

With no further business, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:45 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary