

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
January 21, 2019  
(Approved Minutes)**

Secretary Tait 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, and Mary Frances Tait.

Members Absent: Paul Scadden

School Board Reorganization Krohn nominated Tate for the office of President. Reiter moved with support from Tate to close nominations. Motion passed unanimously. With a single nomination, a unanimous vote for Tate to serve as President passed. Tate took charge of the meeting. Krohn nominated Reiter as Vice-President. Tait moved with support from Krohn to close nominations. Motion passed unanimously. With a single nomination, a unanimous vote for Reiter to serve as Vice-President passed. Krohn nominated Tait as Secretary. Tait moved with support from Reiter to close nominations. Motion passed unanimously. With a single nomination, a unanimous vote for Tait to serve as Secretary passed unanimously. Tait nominated Krohn as Treasurer. Reiter moved with support from Tait to close nominations. With a single nomination, a unanimous vote for Krohn to serve as Treasurer passed unanimously. President Tate encouraged Board Members to review the past committee assignments and let their wishes be known to him at a later date.

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

Treasurer's Report Treasurer Krohn reported bills to be paid for November 2018 totals to be: General Fund bills, \$115,534.35; Sinking Fund, \$9.98; 2018 Capital Projects, \$115,600.00; Food Service bills, \$5,726.04; Payroll/Liabilities :( Food Service to General Fund), \$26,595.78. Krohn moved to approve the Treasurer's report as presented with support from Tait. Motion passed unanimously.

Consent Agenda Krohn moved with support from Tait to approve the Consent Agenda with the addition under Personnel #3" Superintendent Evaluation". Motion passed unanimously.

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

Friend of Youth Keim invited the Board to think of nominations for Friend of Youth for 2019. A list of past recipients was included in the Board Packets.

2018-2019 Budget Update/Amendments CFO Klosowski addressed the Board with financial changes that occurred as the school year progresses. Klosowski highlighted some areas of significance. Many questions were asked. Krohn moved with support from Horton to approve the budgetary update/amendments as presented. Motion passed unanimously.

NEOLA Policy Update – 2<sup>nd</sup> Reading Tait reported that there were no expressions of concern to the recommendations laid out by NEOLA. Tait moved with support from Reiter to approve the 2<sup>nd</sup> reading of the NEOLA Policy Update 33-1 for Fall 2018. Motion passed unanimously.

Bid Approval for Security Window Film Keim explained the bid breakdown which was included in the Board Packets before the meeting. The funds were awarded as part of a larger school security grant from the Michigan State Police. Krohn moved with support from Horton to approve Michigan Glass Coatings as the vender and installer for our security window film project. Motion passed unanimously.

Personnel Keim explained the recommendation of posting and hiring of an Innovation Center Director. Many questions were asked, it was explained that it would be beneficial to the district to hire this person and have them involved in the renovation process that they would be able to get to know the structure of the operation. Tait move with support from Williams to approve the posting and hiring of an Innovation Center Director. Motion passed unanimously. Letter of Resignation came from Morgan Bechler. Krohn moved with support from Reiter to accept the letter of resignation from Bechler with regret. Motion passed unanimously. Tate reported the findings with Keim's evaluation. He highlighted that Keim was rated as Highly Effective and expressed the Board's top concerns at this time were safety, recruiting the best, and building and grounds.

Bond/Sinking Fund Proposal Update Keim reported that preliminary building plans are now complete and a bid package has been sent to the state's bidding site. The Legacy Center is scheduled to open in the fall of 2020.

Board Training Session Keim announced a representative from MASB to facilitate an orientation and training session for the Board.

Administration Time VerBurg reported success of the power lifting club and 2/22/2019 is Cominghome. Dickens invited everyone to attend a local heroes event 1/29/2019. Good reported Act One HS and Junior High competition. Keim expressed Board of Education Appreciation Month and his gratitude for the Board.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:48 p.m.

Respectively Submitted –

Mary Frances Tait, Board of Education Secretary