

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
January 16, 2023
(Approved Minutes)

Secretary Tait called the meeting to order at 6:00 p.m. in Room 205. The Pledge of Allegiance was recited.

Members Present: Joel Fritz, Tyler Williams, Todd Tate, Paul Scaddan, Hans Eichler, Tom Ziel, Mary Frances Tait, Student Representative Devonee Gnagey.

Members Absent: none.

New and Re-elected Board Member Oath of Office CFO Klosowski conducted the swearing in of newly elected Ziel and re-elected Tait, Williams, and Scaddan.

School Board Reorganization Tait led with policy statements. Scaddan nominated Tate for the office of President. Eichler moved to close the nominations for President and a unanimous ballot cast for Tate, supported by Fritz. Motion passed unanimously. Tate took control of the gavel. Tait nominated Fritz for the office of Vice-President. With no further nominations, Tait moved to close the nominations for Vice-President and a unanimous ballot be cast for Fritz as Vice-President, supported by Tate. Motion passed unanimously. Fritz nominated Tait for the office of Secretary. With no further nominations, Scaddan moved that the nominations for Secretary be closed, and a unanimous ballot be cast for Tait as Secretary, supported by Williams. Motion passed unanimously. Tait nominated Williams for the office of Treasurer. With no further nominations, Scaddan moved to close nominations for Treasurer and a unanimous ballot cast for Williams. Motion passed unanimously. The 2022 Committee assignments was provided to the Board. New assignments will be issued in February.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated December 19, 2022. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for January 2023 totals to be: General Fund bills, \$88,432.94; 2018 Sinking Fund, \$23,799.16; Food Service, \$3,654.84; Payroll/Liabilities: (Food Service to General Fund), \$37,518.56. Williams moved to approve the Treasurer's report as presented with support from Fritz. Motion passed unanimously.

Approval of Agenda Tait moved with support from Scaddan to approve the agenda as presented. Motion passed unanimously.

Public Participation Two cards were received. Steve Vaughan spoke on JW expulsion. A handwritten thank you note was received from Matt Esch. There were no further indications from the public to speak to the Board at that time.

Personnel Keim spoke about mid-year funding increase for At-Risk. The funding will allow for a new part-time paraprofessional position at the Middle School. A recommendation for hiring Patti Corrión was received. Williams moved with support from Eichler to approve the hire of Patti Corrión as Part-time Paraprofessional. Motion passed unanimously.

Consensus Revenue Estimating Conference CFO Klosowski gave an update on information that he received while attending the conference.

School Board Recognition Month Superintendent Keim took time to thank the Board Members for their service to the school and community.

Administrator Time. Thorough and detailed written reports were received from the administrators. Administrators took time to verbally highlight their individual reports.

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 7:06 P.M.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary