

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
March 20, 2023
(Approved Minutes)

President Tate called the meeting to order at 6:00 P.M. in Room 205. The Pledge of Allegiance was recited.

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

Approval of Regular Minutes Tait moved with support from Ziel to approve the minutes dated January 16, 2023. Motion passed unanimously. Note there was no February meeting related to very hazardous weather conditions.

Treasurer's Report Tate reported bills to be paid for February and March 2023 totals are February General Fund bills, \$72,083.96; 2018 Sinking Fund, \$53.39; Food Service, \$6,342.09; Payroll/Liabilities: (Food Service to General Fund), \$32,454.26, 2019 Capital Projects Fund: \$12,760.57. March General Fund, \$85,571.14, 2018 Sinking Fund, \$49,967.36, Food Service, \$4,324.42, Payroll/Liabilities, \$37,844.86. Eichler moved to approve the Treasurer's report as presented with support from Fritz. Motion passed unanimously.

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

Public Participation There were no indications from the public to speak to the Board at that time.

2023 Board Committees A copy of the 2023 Board Committee Assignments was provided in the Board packet for review prior to the meeting. Questions were answered by Tate and Keim.

Personnel AD Comai provided a proposed roster of Spring Coaches. Fritz moved with support from Ziel to approve the roster of Spring Coaches. Motion passed unanimously. Chris Smith was recommended to fill the role of Tech Coordinator. Tait moved with support from Eichler to approve the hire of Chris Smith as Tech Coordinator. Motion passed unanimously. Johnathan Satherley was recommended to fill a new special education position in the elementary. Ziel moved with support from Scaddan to approve the hire of Johnathan Satherley as a special education teacher in the elementary. Motion passed unanimously. Brittanie Dubs was recommended to fill a clerical position funded with ESSER funds. Tait moved with support from Eichler to approve the hire of Dubs to the clerical position funded with ESSER funds. Keim explained the receipt of a grant through the Michigan State Police that would provide for another part-time officer for 3 years for our campus. Scaddan moved to approve the hire of a second School Resource Officer with funds from the Michigan State Police grant and in cooperation with Huron county Sheriff's Department, supported by Ziel. Motion passed unanimously. Jennifer Viers submitted a letter of resignation. Tait moved to accept the letter of resignation with regret

supported by Scaddan. Motion passed. Deborah Wiswell submitted a letter of resignation. Tait moved to accept the letter of resignation with regret, supported by Eichler. Motion passed unanimously. Advancement of Probationary Teachers list was provided to the Board. Tait moved with support from Scaddan to approve the recommendations for tenure and probation as presented. Motion passed unanimously. An extended leave with benefits and the position of employment through the remainder of this school year and return the start of the 2023-2024 school year. Motion passed with Tate voting no.

New School Club Proposal Good presented the creation request of a Book Club with Julie Stoyka agreeing to serve as the club advisor. Tait moved with support from Scaddan to approve the creation of Laker Book Club. Motion passed unanimously.

Friend of Youth Keim provided information related to Friend of Youth. Recommendations were presented from Board Members.

2023-2024 School Calendar The proposed 2023-2024 school calendar was presented. Ziel moved to approve the 2023-2024 school calendar as presented with allowance for final adjustments on teacher PD and STC dates, Scaddan seconded. Motion passed unanimously.

GTC/NCTL Mega League Concept AD Comai reported on the concept with many questions from the Board. Comai and Keim answered questions.

District Grants Update Keim reported on some highlights of current and potential grants for the district.

Capturing Kids Hearts Traction Visits VerBurg, Good and Miklovic, each spoke on their building's feedback received from CKH trainer.

ESSER Funding Discussion As a requirement from the federal government, time was allowed for the public to express or submit their input on ESSER funds on spending priorities. There was no indication from the Public to address the Board.

District Benchmark Report Keim provided an update of academic progress. The Return to Learn Plan was included in the Board packet for review prior to the meeting.

Bond Authorizing Resolution CFO Klosowski presented the resolution pertaining to the Technology Bond that was approved by voters in 2015. Tait moved with support from Scaddan to approve the third and final series of bonds be issued for the purchase of school technology and buses, not to exceed \$990,000 and to be spent in full by 2028. Motion passed unanimously.

Midyear Budget Update CFO Klosowski presented an update with budget amendments. The Board reviewed and questions were asked/answered. Tait moved to approve the budgetary update with budget amendments, Eichler seconded. Motion passed unanimously.

Administrator Time Detailed written individual Administrator Reports were supplied to the Board Members. Administrators took the time to highlight their individual reports and answer Board questions.

With no further business before the Board Tait moved with support from Scaddan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:45 P.M.

Respectfully submitted –
Mary Frances Tait, Board of Education Secretary