

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
April 17, 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: Tyler Williams, Joel Fritz, Todd Tate, Hans Eichler, Tom Ziel, Mary Frances Tait.
Members Absent: Paul Scaddan

Approval of Regular Minutes Tait moved with support from Fritz to approve the minutes dated March 20, 2023. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for April 2023 totals are General Fund bills, \$112,714.10; 2018 Sinking Fund, \$118,207.98; Food Service, \$8,172.44; Payroll/Liabilities: (Food Service to General Fund), \$53,664.92, 2019 Capital Projects Fund: \$794.00; 2015 Debt Service Fund, \$642,500.00; 2015 Technology Bond Debt, \$198,900.00; 2018 Debt Service Fund, \$255,700.00; 2019 Debt Service Fund, \$520,250.00. Williams moved to approve the Treasurer's report as presented supported by Ziel. Motion passed unanimously.

Acceptance of Agenda Tait moved with support from Williams 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.

Personnel Resignation of Gene Hulbert as custodian was received. Tait moved to accept Hulbert's resignation with regret supported by Eichler. Motion passed unanimously. A recommendation of hiring Christy Ewald as custodian was received. Fritz moved to approve the hiring of Christy Ewald as custodian supported by Williams. Motion passed unanimously.

HISD Budget Presentation The Board reviewed and discussed the HISD Budget supplied in the Board packets. Williams moved to accept the resolution in support of the HISD Budget. Motion passed unanimously.

Big Thumb Conference Resolution AD Comai presented the information of the proposed Big Thumb Conference merge. Many questions were asked by the Board. Tait moved to approve the resolution to participate in the Big Thumb Conference merge supported by Fritz. Motion passed unanimously.

NEOLA Policy Update Tait and Ziel presented information on suggested recommendations of latest versions from NEOLA. Tait moved with Williams supporting the approval of the first reading of the latest updates. Motion passed with Eichler voting no.

Administrator Time The Board received detailed written reports from the administrators. Present Administrators took the time to highlight their written 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 6:29 P.M.

Respectfully submitted –
Mary Frances Tait, Board of Education Secretary