

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
May 15, 2023
(Approved Minutes)

Vice-President Fritz 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, Paul Scaddan, Hans Eichler, Tom Ziel, Mary Frances Tait.
Members Absent: Todd Tate

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated April 17, 2023. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for May 2023 totals are General Fund bills, \$88,758.59; 2018 Sinking Fund, \$42,292.76; Food Service, \$5,562.08; Payroll/Liabilities: (Food Service to General Fund), \$30,386.15, 2019 Capital Projects Fund: \$4,540.00; 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 Tait read a letter from Cathy Stinson. There were no indications from the public to speak to the Board at that time.

Personnel Keim presented the request for unpaid leave from an employee under FMLA. Tait moved with support from Eichler to approve the request of leave of absents. Motion passed unanimously. Fall Sports Roster was presented by AD Comai. The Board reviewed the roster followed by Scaddan moving to accept the roster as presented supported by Ziel. Motion passed unanimously.

HISD Board Election Resolution Acknowledgement of HISD Board Election to be held June 5, 2023, led to Scaddan moving to approve the resolution with Tait as the voting representative from Lakers, selecting the non-contested positions as the candidates for HISD Board supported by Ziel. Motion passed unanimously.

M-Step Update VerBurg and Miklovic gave a brief report of a smooth M-Step testing in each building.

NEOLA Policy Update Tait reported that there were no concerns announced related to the first reading of Policy Update 37-2. Tait moved to approve the 2nd reading of Policy Update 37-2 supported by Williams.

Date Change for June Board Meeting To give the Business Office the extra time to finalize the books and payroll for the current fiscal year, it is being asked that the June Board of Education Meeting be held June 26, 2023, at 6:00 P.M. with the Truth and Taxation meeting beginning at 5:45P.M. to be properly posted by Superintendent Keim. Williams moved supported by Tait that the June Board of Education Meeting be held June 26, 2023, at 6:00 P.M. with the Truth

and Taxation meeting beginning at 5:45P.M. to be properly posted by Superintendent Keim. Motion passed unanimously.

Administrator Time Full and detailed written reports were afforded to the Board from Administrators.

Other Business Keim presented the resignation of Katie Parker. Scaddan moved with support from Tait to accept Katie Parker's resignation with regret. Motion passed unanimously.

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 6:47 P.M.

Respectfully submitted –
Mary Frances Tait, Board of Education Secretary