

Truth and Taxation Hearing opened at 5:45 P.M. in Room 205. CFO Klosowski presented written and verbal reports. Questions were asked by the Board and answered by CFO Klosowski. There was no indication from the public to address CFO Klosowski.

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 26, 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: Todd Tate, Tyler Williams, Joel Fritz, Paul Scaddan, Hans Eichler, Tom Ziel, Mary Frances Tait.

Members Absent: Hans Eichler.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated May 15, 2023. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for June 2023 totals are General Fund bills, \$222,711.61; Food Service, \$498.39; Payroll/Liabilities: (Food Service to General Fund), \$58,158.78. Williams moved to approve the Treasurer's report as presented supported by Ziel. 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.

Personnel Keim announced the resignations of Sydney Suggitt, Katie Parker, and Rebecca Simpson. Scaddan moved with support from Ziel to accept all resignations with regret and best wishes. Motion passed unanimously. Keim reported Tom Samczyk's desire to retire. Williams moved with support from Fritz to accept Samczyk's retirement with best wishes. Motion passed unanimously. VerBurg gave recommendation to Jessica Podlesney hire for kindergarten teacher. Fritz moved with support from Williams to approve the hire. Motion passed unanimously.

MHSAA Membership Resolution Keim explained the process for the school district to participate in interscholastic athletics. Scaddan moved with support from Ziel to adopt the resolution to participate in MHSAA at the High School and Middle School Levels for the 2023-2024 school year. Motion passed unanimously.

Budget Resolution to Secure State Funded Loan CFO Klosowski reviewed 2023-2024 cash flow to outline the need to borrow \$1,050,000 state aid note. Tait moved with support from Williams to approve the resolution to secure a State Aid Note for \$1,050,000. Motion passed unanimously.

Final Amendments to 2022-2023 General Fund, Food Service and Student Activity Budgets CFO Klosowski presented the final budgets. Discussion with questions answered by Klosowski. Tait moved to approve the General Fund final amendment leaving a fund balance of \$1,921,542 supported by Williams. Motion

passed unanimously. Tait moved to approve the Food Service final amendment leaving a fund balance of \$249,631 supported by Scaddan. Motion passed unanimously. Tait moved to approve the Student Activity final amendment leaving a fund balance of \$400,985 supported by Williams. Motion passed unanimously.

Proposed General Fund, Food Service and Student Activity Budgets for 2023-2024 CFO Klosowski presented the proposed budgets. Discussion with questions answered by Klosowski. Tait moved to approve the General Fund proposed budget leaving a fund balance of \$1,717,252. The property tax millage rates proposed to be levied to support the proposed budget are 18.0000 mills levied on non-principal residence, non-qualified agricultural property, non-qualified forest property, no-supportive housing property, non-PSA occupied property, and no-industrial property and 6.0000 mills will be levied on Commercial Personal Property supported by Williams. Motion passed unanimously. Tait moved to approve the Food Service proposed budget leaving a fund balance of \$249,631 supported by Ziel. Motion passed unanimously. Tait moved to approve the Student Activity final amendment leaving a fund balance of \$400,985 supported by Williams. Motion passed unanimously.

Freshmen Sex Education Proposal. Good and Kristi Pitts from the Health Department gave a report on the proposed sex education curriculum for the 9th graders. Discussion with questions from the Board lead to Tait moving with support from Williams to approve the first reading/ presentation of the new freshmen sex education curriculum as presented. Motion passed unanimously.

Administrator Time The Administrators provided thorough written reports in the Board packets. Administrators were given the opportunity to highlight their reports.

Other Business. VerBurg gave recommendation to the hire of Bailey Sargent as 1st Grade Teacher. Tait moved with support from Fritz to approve the hire of Sargent. 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 adjourned at 7:06 P.M.

Respectively submitted-
Mary Frances Tait, Board of Education Secretary