

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
January 17, 2022
(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: Paul Scaddan, Joel Fritz, Hans Eichler, Todd Tate, Heath Krohn, Tyler Williams, Mary Frances Tait and Student Representative M. Viers.

Members Absent: none

School Board Reorganization A quick explanation of reorganization was presented by Tait. Nominations were open for President. Krohn nominated Tate for President. Eichler closed nominations for President with support from Krohn. Motion passed with unanimous election for Tate as president. Tate took over control of the meeting as President. Nominations were open for Vice-President. Krohn nominated Williams for the office of Vice-President. Tait moved to close the nominations for Vice-President with support from Fritz. Motion passed with unanimous election for Williams as Vice-President. Nominations for Secretary were open. Krohn nominated Tait for the office of Secretary. Tait moved to close nominations for Secretary with support from Fritz. Motion passed with unanimous election for Tait as Secretary. Nominations for Treasurer were open. Scaddan nominated Krohn for Treasurer. Scaddan moved with support from Tait to close the nominations for Treasurer. Motion passed with unanimous elections for Krohn as Treasurer. Tate presented the 2022 list of Committee Assignments. He invited the Board Members to contact him in the next month to express wishes of changes.

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated December 20, 2021. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for December 2021 totals to be: General Fund bills, \$71,451.58; Food Service bills, \$6,363.49; Payroll/Liabilities :(Food Service to General Fund), \$29,117.68; 2018 Sinking Fund, \$41,241.21 Krohn moved to approve the Treasurer's report as presented with support from Williams. Motion passed unanimously.

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

Public Participation Two thank you cards were received and read aloud from Marla Fox and the second card was from many staff members. Ample time was allotted, there was no indication from the public to address the Board at this time.

Personnel Scott Walsh presented the interest in offering a Trap Shooting Club. The club would conduct all practices and meets off school grounds. Many questions were asked and answered.

Williams moved with support from Eichler to approve the creation of a Laker Trap Shooting Club with Scott Walsh serving as Club advisor. Motion passed unanimously. Recommendation of Tim Warneck to be hired as a Secondary Math Teacher with the starting date of March 7, 2022. Krohn moved with support from Williams to approve the hiring of Tim Warneck as a Secondary Math Teacher. Motion passed unanimously. Verburg recommended the hire of Stephanie Warneck as Office Assistant in the Elementary to be funded by ESSER 3 money. Questions were asked by the Board and answered by VerBurg. Scaddan moved with support from Williams to approve the hire of Stephanie Warneck as Office Assistant in the Elementary. Motion passed unanimously.

Sinking Fund Millage Renewal Proposal CFO Klosowski presented the verbiage for the Sinking Fund Millage Renewal Proposal. He explained that the Proposal is a renewal. The renew is of 1 mill and will be levied 2023 – 2027. Tait moved with support from Scaddan to approve the resolution to place a 5-year sinking found renewal on local ballots for May 2022 election. Motion passed unanimously.

School Board Recognition Month Klosowski thanked the Board for their service over the years. He took time to recognize the Board for their time and commitment to the Laker Community.

Administrator Time AD Comai reported having many rentals for the Legacy Center on the books. He spoke of the district's attempt to be proactive with athletics and academic achievement. Miklovic thanked the Board for the support toward the Middle School. VerBurg presented expressions of thank you from the elementary students. CFO Klosowski reported that the government is forecasting an increase in revenue for the state in 2023 with possible increases being passed on to schools. Stone-Weber noted the semester is wrapping up and the pool of business/trades being offered to students is growing. Talaski reported on the parking lot lighting improvements with more lighting to come. The work on the dug outs is coming along with roofs and fencing aspects to be completed yet. Good presented a student project of a unique golf putter in which a student created in the Innovation Center. Student M. Viers reported on the Toy Tractor Show success. Upcoming student events include One Act, Science Olympiad and Coming Home events are being planned.

With no further business before the Board, Krohn moved with support from Tait to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:05 p.m.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary