

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
February 21, 2022  
(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, Hans Eichler, Paul Scaddan, Todd Tate, Heath Krohn, Tyler Williams, Mary Frances Tait.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Williams to approve the minutes dated January 17, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for February 2022 totals to be: General Fund bills, \$137,356.95; Food Service bills, \$5,839.87; 2015 Debt Service Fund, \$500.00; Payroll/Liabilities: (Food Service to General Fund), \$27,386.87; 2018 Sinking Fund, \$10,049.79. Krohn moved to approve the Treasurer's report as presented with support from Scaddan. Motion passed unanimously.

Acceptance of Agenda Tait moved with support from Krohn to approve the agenda as presented with the addition of personnel letter to be addressed as item 3. under J. Personnel. Motion passed unanimously.

Public Participation Tait read two cards, one from Paula Caplecha of Zion, OLLH thanking Lakers for generosity and the other card from Sheriff Hanson, thanking Laker School for hospitality with their county wide training. Ample time was allotted, there was no indication from the public to address the Board at this time.

2022 Board Committees President Tate presented the 2022 Board Committee assignments. There were no concerns expressed from the Board.

EESER Needs Survey Discussion As a requirement for the district to receive EESER-3 funding from the Federal Government, Keim shared the results of the required survey of the stakeholders input on spending priorities. There was no indication from the public to address the Board at this time related to spending priorities.

District Benchmark Report Keim reported of academic progress of our Return to Learn Plan. He supplied the Board with hard copies of the report. There was much discussion with explanations from Keim, VerBurg, Good and Miklovic.

Personnel Comai presented the Spring Coaching Roster. Middle School Track, Mike Klosowski; Varsity Track, Tyler Scharf; Varsity Golf, Cam Lackie; Varsity Baseball, Ron Dubs; Varsity Soccer,

Becky Krohn; Middle School Girls Soccer, Shawn Orlik; Varsity Softball, Barry Albrecht; and JV Softball, Eric Smith. JV Baseball, TBD and Varsity Tennis is canceled for the season related to low participation. Fritz moved with support from Scaddan to approve the Spring Coaching Roster as presented. Motion passed unanimously. VerBurg announced the recommendation of Jamie Parrish as a full time Paraprofessional in the elementary. Tait moved with support from Krohn to approve the hire of Jamie Parrish as a Degreed Paraprofessional in the elementary. Motion passed unanimously. Keim read a letter from Kayla Thepsourinthone requesting an extension to her leave. Williams moved with support from Fritz to extend her leave of absence to June 30, 2022. Motion passed unanimously.

Mid-Year Budget Update CFO Klosowski provided a written copy of the adjusted budget projections. A review noted the fund balance to maintain a 12-15% fund balance. Tait moved with support from Williams to approve the budgetary amendments. Motion passed unanimously.

Friend of Youth Discussion of nominations of a person or couple to represent Laker School at the Thumb Meet of Champs, led to a list of well deserving individuals and couples from the district. Mike and Karen Gehrs were chosen with an alternate couple in the case that the Gehrs would be unable to represent Laker School.

Student Discipline Good presented the Board with information related to Student A.

Administrator Time Thorough written reports were received from administrative personnel prior to the meeting. Individual administrative verbal reports emphasizing highlights of their written reports were heard.

Superintendent Evaluation All line items were addressed. A tally of the scores issued per line items processed a value of highly effective score. Tait moved with support from Williams to accept the Superintendent Evaluation score of highly effective. 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 8:57 p.m.

Respectfully submitted –  
Mary Frances Tait, School Board of Education Secretary