Elkton-Pigeon-Bay Port Laker School Board of Education Regular Meeting March 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, Paul Scaddan, Todd Tate, Heath Krohn, Tyler Williams, Mary Frances Tait, Student Representative M. Veirs. Members Absent: Hans Eichler

<u>Approval of Regular Minutes</u> Tait moved with support from Williams to approve the minutes dated February 21, 2022. Motion passed unanimously.

<u>Treasurer's Report</u> Krohn reported bills to be paid for March 2022 totals to be: General Fund bills, \$90,684.07; Food Service bills, \$12,235.32; Payroll/Liabilities: (Food Service to General Fund), \$30,749.07; 2018 Sinking Fund, \$129,368.31; Tech Bon-Capital Projects, \$1,500.00. Krohn moved to approve the Treasurer's report as presented with support from Scaddan. Motion passed unanimously.

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

<u>Public Participation</u>. Ample time was allotted, there was no indication from the public to address the Board at this time.

<u>Personnel</u> AD Comai presented Coaching Roster Additions of JV Baseball, Dan Sanchez; MS Track, Gianni Carli; HS Track, Tim Warneck. Scaddan moved with support from Williams to approve the additions to the Coaching Roster. Motion passed unanimously. Advancement of Probationary Teachers: Krohn moved with support from Fritz to approve the advancement of probationary teachers. Tenure: Keri Snider, D'Andre Cook, Shannon Popham, Jeremy Kirkham, Kim Roughley; 4<sup>th</sup> year: Morgan Bechler, Mia Diebel, Dave LeVasseur. 3<sup>rd</sup> year: Hannah Hicks; 2<sup>nd</sup> year: David Snider, Ashlee Mossner, Scott Mossner, Suzan Travis, Tim Warneck. Motion passed unanimously. Resignations: Keim announced receipt of resignation letters from Kayleen Allred and Morgan Bechler. Williams moved with support from Scaddan to accept the letters of resignation from Allred and Bechler with regret and best wishes. Motion passed unanimously. Keim proposed beginning July 1, 2022, the district terminate the relationship with Schuette Services and revert to in house staffing of the custodial services. Scaddan moved with support from Tait to approve the proposal of terminating ties with Schuette Services and revert back to in house custodial staffing. Motion passed unanimously.

<u>2022-2023 School Calendar</u> The 2022-2023 School Calendar was presented in hard copy for review. Keim offered explanation of calendar. Krohn moved with support from Williams to approve the 2022-2023 School Calendar as presented with allowances for final adjustment on teacher PD and PTC dates. Motion passed unanimously.

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

With no further business before the Board, Tait moved with support from Williams to adjourn the meeting. The meeting was adjourned at 7:07 p.m.

Respectfully Submitted – Mary Frances Tait, Board of Education Secretary