

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
April 18, 2022
(Proposed 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.
Members Absent: Hans Eichler

Approval of Regular Minutes Tait moved with support from Fritz to approve the minutes dated March 21, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for March 2022 totals to be: General Fund bills, \$92,491.51; Food Service bills, \$3,655.29; Payroll/Liabilities: (Food Service to General Fund), \$27,924.86; 2018 Sinking Fund, \$80,668.40; Tech Bon-Capital Projects, \$528.50; 2015 Technology Bond Debt Fund, \$202,800.00; 2015 Debt Service Fund, \$634,200.00; 2018 Debt Service Fund, \$257,800.00; 2019 Debt Service Fund, \$506,850.00. 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 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.

Public Participation Sue Dubs addressed the Board. She reported on the upcoming Prom 2022.

Personnel Information was shared related to the current vacancy postings. A draft of the new Custodial Employee Handbook with the help of labor counsel, Bruce Bigham. A hard copy was provided in the Board packet for review prior to the meeting. Tait moved with support from Scaddan to approve the Custodial Employee Handbook. Motion passed unanimously.

HISD Budget Presentation CFO Klosowski presented the HISD Budget with explanation. Krohn moved with support from Williams to approve the proposed 2022-2023 HISD Budget. Motion passed unanimously.

GSRP Keim and VerBurg presented upcoming changes of NEMCSA and GSRP. Information of benefits for young students was discussed. A quick outline of how the program would be implemented was presented. Williams moved with support from Tait to approve the operation of a Laker GSRP program beginning in the Fall of 2022.

Sinking Fund Election Keim reminded the Board and public of the upcoming renewal election May 3, 2022.

Administrative Time Thorough and informative written reports were provided in the Board packets. Administrators were afforded the time to verbally highlight their reports.

With no further business before the Board, Williams moved with support from Scaddan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:02 p.m.

Respectfully submitted-

Mary Frances Tait, Board of Education Secretary