

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
May 16, 2022
(Approved Minutes)

Vice-President Williams 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, Hans Eichler, Heath Krohn, Tyler Williams, Mary Frances Tait.
Members Absent: Todd Tate

Approval of Regular Minutes Tait moved with support from Fritz to approve the minutes dated April 18, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for March 2022 totals to be: General Fund bills, \$152,237.43; Food Service bills, \$6,398.97; Payroll/Liabilities: (Food Service to General Fund), \$43,004.35; 2018 Sinking Fund, \$36,665.58; 2019 Capital Projects Fund, \$30,391.39 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 Scaddan to approve the agenda as presented with the addition of MMSHA Resolution under "N. Other Business". Motion passed unanimously.

Public Participation There was no indication from the Public to address the Board. Ample time was provided.

Personnel VerBurg reported the recommendations the hire of Becca Simpson and Meghan Hudson as Kindergarten Teachers. Scaddan moved with support of Fritz to approve the hires of Becca Simpson and Meghan Hudson. Motion passed unanimously. Keim presented the information of resignations of Gianni Carli and Julie Stoyka effective the end of the school year. Tait moved with support from Scaddan to accept the resignations of Carli and Stoyka with regrets. Motion passed unanimously. AD Comai presented the Fall Sports Roster. The roster read: Football HS: Head Coach, Dave LeVasseur; Assistants/Volunteers: Ron Dubs, Tim Warneck, Tyler Scharf, David Snider, Eric Wissner, Steve McIntosh, Brennan Wissner, Steve Kosinski. MS: Cam Lackie and Dan Sanchez. Soccer: Head Coach, Chris Smith; Assistants/Volunteers: Dave Maurer, Eric Boyd. MS: Shawn Orlik. Cross Country: Mike Klosowski. Volleyball: TBD. Tait moved with support from Krohn to approve the Fall Sports Roster as presented. Motion passed unanimously.

Calendar Revision Proposal A hard copy of proposed revisions of the 2022-2023 School Year Calendar was provided in the Board Packet for review before the meeting. Scaddan moved with support from Fritz to approve the revisions. Motion passed unanimously.

Sinking Fund Election Approved Keim provided that the most recent outcome of the local ballot was approved by the district voters. He publicly thanked the community for their continued support of the school.

GSRP Update Keim reported that all contacts have been made and work has been started in updating the employee handbook with the labor counselor related to operating our own GSRP.

M-Step Update Testing has been completed. Good and VerBurg reported preliminary test scores.

Date Change for June Board Meeting The yearly request to move June's Board Meeting from the third Monday to the fourth Monday, June 27, 2022, was presented. Tait moved support from Scaddan that the June Board meeting take place June 27, 2022, with Keim posting the information. Motion passed unanimously.

Administrator Time All Administrators provided thorough written reports in the Board packets. Good took time to thank Susan Dubs and Carla Gnagey for their work they put into the successful Prom. Klosowski states he is awaiting updated budget from the House and Senate.

Other Business MMSHA Resolution was presented. Tait moved with support from Fritz to accept participation in the 2022-2023 school year. Motion passed unanimously.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully Submitted-

Mary Frances Tait, Board of Education Secretary