

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 27, 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, Tyler Williams, Mary Frances Tait.

Members Absent: Todd Tate, Heath Krohn

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated May 16, 2022. Motion passed unanimously.

Treasurer's Report Eichler reported bills to be paid for June 2022 totals to be: General Fund bills, \$161,992.75; Food Service bills, \$341.56; Payroll/Liabilities: (Food Service to General Fund), \$19,053.46; 2018 Sinking Fund, \$66,783.16; 2019 Capital Projects Fund, \$1,368.90; Tech Bond-Capital Projects, \$1,176.00. 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 Scaddan to approve the agenda as presented. Motion passed unanimously.

Public Participation Amy McArdle requested to speak to the Board of Education. She spoke about the class offering times of English 11, Band and Tech Center. Jon Good spoke on the subject. There was no other interest expressed to address the Board.

Personnel VerBurg recommended Joell Wissner for the position of GSRP Lead Teacher and Director for Little Lakers GSRP program. Scaddan moved with support from Eichler to approve the hire of Joell Wissner as GSRP Lead Teacher and Director. Motion passed unanimously. Good recommended Mariel Paganini as Middle School Math Interventionist for the 2022-2023. Tait moved with support from Fritz to approve the hire of Mariel Paganini as Middle School Math Interventionist. Klosowski announced the recommendation of Colleen Cartwright as Secondary English Teacher. Motion passed unanimously. VerBurg reported the recommendation of Brianna Fibranz as Kindergarten Teacher. Eichler moved with support from Scaddan to approve the hire of Brianna Fibranz as Kindergarten Teacher. Talaski reported the interview and hiring of custodians. The roster was reviewed and discussed. Fritz moved with support from Tait to approve the roster of custodians as presented. Motion passed unanimously. Klosowski announced the receipt of Tico Thepsonrinhone's resignation. Tait move with support from Scaddan to accept the resignation with much regret. Motion passed unanimously. Klosowski announce the receipt of Meghan Hudson's resignation. Tait moved with support from Fritz to accept Hudson's resignation with much regret. Motion passed unanimously.

NEOLA Policy Update Tait reported that there were no concerns expressed in relation to the first reading of NEOLA Policy Update. Tait moved with support from Fritz to approve the first reading of NEOLA Policy Update. Motion passed unanimously.

Budget Resolution to Secure State Funded Loan CFO Klosowski reviewed the 2022-2023 cash flow to outline the need for borrowing a \$850,000 state aid note. Discussion followed. Scaddan moved with

support from Tait to approve the resolution to secure a State Aid Note for \$850,000. Motion passed unanimously.

Final Amendments to 2021-2022 General Fund, Food Service and Student Activity Budgets CFO Klosowski presented the final budgets. Discussion with questions answered by Klosowski. Tait moved to approve the General Fund final amendment leaving a fund balance of \$1,887,946 representing a 15.5% fund balance, supported by Scaddan. Motion passed unanimously. Tait moved to approve the Food Service final amendment leaving a fund balance of \$236,601 representing a 31.09% fund balance, supported by Fritz. Motion passed unanimously. Tait moved to approve the Student Activity final amendment leaving a fund balance of \$400,784 representing a 121.45% fund balance, supported by Scaddan. Motion passed unanimously.

Proposed General Fund, Food Service and Student Activity Budgets for 2022-2023 CFO Klosowski presented the proposed budgets. Discussion with questions answered by Klosowski. Tait moved to approve the General Fund proposed budget leaving a fund balance of \$1,592,231 representing a 12.4% fund balance, supported by Scaddan. Motion passed unanimously. Tait moved to approve the Food Service proposed budget leaving a fund balance of \$195,411 representing a 24.17% fund balance, supported by Fritz. Motion passed unanimously. Tait moved to approve the Student Activity final amendment leaving a fund balance of \$400,784 representing a 114.51% fund balance, supported by Fritz. Motion passed unanimously.

Administrator Time The Administrative team afforded the Board of Education thorough and detailed reports. Each Administrator was given time to highlight their report.

Closed Session. Tait moved to go into closed session to discuss student discipline supported by Scaddan. Roll call yielded: Eichler, yes; Fritz, yes; Scaddan, yes; Williams, yes; Tait, yes. Motion carried. The Board moved into closed session at 6:57 p.m.

Returned to open session at 8:08 p.m. With no further business before the Board, Tait moved with support from Scaddan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:09 p.m.

Respectfully Submitted –
Mary Frances Tait, Board of Education Secretary