

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
August 15, 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: Hans Eichler, Tyler Williams, Todd Tate, Mary Frances Tait, Paul Scaddan, Heath Krohn.
Members Absent: Joel Fritz

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

Treasurer's Report Krohn reported bills to be paid for August 2022 totals to be: General Fund bills, \$259,966.31; 2018 Sinking Fund, \$135,547.71; 2019 Capital Projects Fund, \$1,310.40; 2019 Debt Service Fund, \$500.00; Tech Bon-Capital Projects, \$72,527.87; Food Service, \$3,334.39; Payroll/Liabilities: (Food Service to General Fund), \$13,357.87. Krohn moved to approve the Treasurer's report as presented with support from Williams. Motion passed unanimously.

Approval of Agenda Tait moved with support from Krohn to approve the agenda as presented with the addition of three names to item G. Personnel. Motion passed unanimously.

Public Participation Ample time was allotted to allow the public to address the Board. There was no interest indicated from the public to address the Board at this time.

Personnel Keim announced the receipt of a resignation letter from Krista Comai. Williams moved with support from Scaddan to accept Krista Comai's letter of resignation with regret. Motion passed unanimously. Dawn Urich submitted a letter of resignation as bus driver. Williams moved, seconded by Tait to accept Urich letter of resignation with regret. Motion passed unanimously. Jamie Parrish resignation letter was accepted with a motion from Scaddan, seconded by Eichler. Motion passed unanimously. Keim presented an in-house transfer, no action was required. Miklovic presented a hire recommendation of Brennan Wissner as Middle School Physical Education. Tait moved with support from Eichler to approve the hire of Wissner as Middle School Physical Education. Motion passed unanimously. VerBerg announced the recommendation of Crystal Fritz as paraprofessional in the elementary. Tait moved with support from Scaddan to approve the hire of Crystal Fritz as a degreed paraprofessional. Motion passed unanimously. Miklovic recommended Joe LaFave as Tech Coordinator. Krohn moved with support from Tait to approve the hiring of LaFave as Tech Coordinator. Motion passed unanimously. The recommendation of Michelle Wilkins as paraprofessional was received. Krohn moved with support from Williams to approve the hire of Wilkins as paraprofessional. Motion passed unanimously. Contract Renewal: Scaddan moved, seconded by Williams to approve the renewal of the Administrative Contract, per guidelines in the Administrative Employees Handbook with expiration on June 30, 2024. Motion passed unanimously.

Middle School Co-op Proposal AD Comai presented the proposal of joining a co-op partnership with Cross Lutheran School for boys and girls Middle School soccer. Discussion with questions between the Board and AD Comai led to Krohn setting a motion with support from Scaddan to approve the joining of a co-op partnership for boys and girls Middle School soccer. Motion passed unanimously.

Administrative Time Full and detailed reports were received in the Board packets for review prior to the meeting from the administrative team. Time was allotted to each administrative team member to highlight aspects of their report.

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 6:41 P.M.

Respectfully submitted –
Mary Frances Tait, Board of Education Secretary