

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
September 19, 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, Hans Eichler, Tyler Williams, Todd Tate, Paul Scaddan, Heath Krohn, Mary Frances Tait

Members Absent: none

Approval of Regular Minutes Tait moved with support from Krohn to approve the minutes dated August 15, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for August 2022 totals to be: General Fund bills, \$65,171.45; 2018 Sinking Fund, \$7,120.69; 2019 Debt Service Fund, \$4,156.70; 2015 Tech Bond Debt \$1,264.74; 2015 Debt Service Fund, \$4,065.80; 2018 Debt Service Fund, \$2,169.28; Food Service, \$2,703.36; Payroll/Liabilities: (Food Service to General Fund), \$13,471.37. 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 Scaddan to approve the agenda as presented. 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 presented the recommendation of Kristin Suggitt to fill the Student Support Coordinator role. Scaddan moved with support from Fritz to approve the hiring of Kristin Suggitt as Student Support Coordinator. Motion passed unanimously. Rebecca Licht was recommended for the full-time special education paraprofessional position. Williams moved with support from Tait to approve the hire of Rebecca Licht for the full-time special education paraprofessional position. Motion passed unanimously. Erin Genow was recommended for the part-time DK paraprofessional position. Scaddan moved with support from Williams to approve the hire of Erin Genow as part-time DK paraprofessional. Motion passed unanimously.

L4029 Property Tax Millage Resolution CFO Klosowski presented a resolution describing the district's taxable value and the amount of funding projected to be collected for non-homestead and debt millage. Williams moved with support from Fritz to adopt the resolution as presented. Motion passed unanimously.

District Paving Project Keim presented the projected project to be completed and a written lay out of bids received. Krohn moved with support from Williams to award the contracts for campus paving to Esch Landscaping with the work to begin immediately. Motion passed with Scaddan voting, no.

Student Enrollment Update Keim presented the enrollment numbers and comparison to the last school year. Enrollment from Shared Time Students was reviewed.

Administrator Time Full and thorough written reports from Administrators were included in the Board packets for review.

Closed Session Tait moved with support from Eichler to go into closed session as requested by a parent to discuss a student discipline issue. Roll call yielded: Eichler, yes; Fritz, yes; Krohn, yes; Scaddan, yes; Williams, yes; Tate, yes; Tait, yes. Motion passed.  
The Board moved into closed session at 6:35 P.M.

The Board returned to open session at 7:45 P.M. Tait moved with support from Williams to expel Student A for not less than this school year with the possibility of readmission as early as 2023-2024 school year pending Student A meets all criteria set forth by administration. 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 7:47 P.M.

Respectfully Submitted-

Mary Frances Tait, School Board of Education Secretary