

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
November 21, 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, Tyler Williams, Todd Tate, Hans Eichler, Heath Krohn, Mary Frances Tait  
Members Absent: Paul Scaddan.

Approval of Regular Minutes Tait moved with support from Williams to approve the minutes dated October 17, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for November 2022 totals to be: General Fund bills, \$98,166.15; 2018 Sinking Fund, \$66,658.51; 2019 Capital Projects Fund, \$7,002.06; Food Service, \$8,040.45; Payroll/Liabilities: (Food Service to General Fund), \$38,797.32. Krohn moved to approve the Treasurer's report as presented with support from Fritz. 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 cards or indications from the public to address the Board.

Personnel A resignation letter was received from Connie Prill, food service worker. Tait moved to accept Prill's resignation with regret with support from Eichler. Motion passed unanimously. Cassandra St. Andrew, custodian submitted a letter of resignation. Tait moved with to accept St. Andrew's letter of resignation with regret with support from Eichler. Motion passed unanimously. Recommendation of Pamela Burke-Theis and Evan Goring to be hired as food service workers. Williams moved to accept the recommendation of hiring Burke-Theis and Goring as food service workers. Motion passed with Tait voting no.

Auditor's Report Angie Burnette from Anderson, Tuckey, Bernhardt, and Doran, PC was present to present the annual audit report to the Board. A lengthy verbal report backed by a written report was followed by Williams motioned to accept the annual audit report as presented and supported by Krohn. Motion passed unanimously.

NEOLA Policy Update Tait stated there were no indications of concern from the Board pertaining to Fall 2022, Vol. 37-1. Tait moved with support from Eichler to approve the second and final reading of NEOLA Fall 2022, Vol. 37-1. Motion passed unanimously.

School of Choice Destination Report CFO Klosowski presented a very detailed report on school of choice for Lakers. Many questions were asked by the Board and answered by Klosowski.

Administrator Time Administrators provided detailed reports in the Board packets for review prior to the meeting. Time was allotted for the administrators to highlight their report.

With no further business before the Board, Williams moved to adjourn the meeting supported by Fritz. Motion passed unanimously. The meeting was adjourned at 6:36 P.M.

Respectfully Submitted –  
Mary Frances Tait, Board of Education Secretary