

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
December 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, Tyler Williams, Todd Tate, Paul Scaddan, Hans Eichler, Heath Krohn, Mary Frances Tait
Members Absent: none.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated November 21, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for November 2022 totals to be: General Fund bills, \$136,291.77; 2018 Sinking Fund, \$267,522.08; Food Service, \$4,864.06; Payroll/Liabilities: (Food Service to General Fund), \$35,976.41. 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 Williams to approve the agenda as presented. Motion passed unanimously.

Public Participation Melissa Helmuth addressed the Board with the topic "Ineligibility". Ample time was allotted to allow the public to address the Board, there was no further indications from the public to address the Board at this time.

Personnel Keim announced recommendations of Dusty Boldry and Julie Isom to fill special education paraprofessional roles in the Middle School and Gene Hulburt to fill a custodial vacancy. Following discussion, Scaddan moved with support from Williams to approve the hires of Boldry, Isom and Hulburt. Motion passed unanimously. Keim presented an effort to better to recruit and retain qualified individuals to the Parapro, Degreed Parapro and Coordinator groups. Krohn moved with support from Eichler to approve the adjusted wage schedule to Parapro, Degreed Parapro and Coordinator groups. Motion passed unanimously.

Date Change for February 2023 Board Meeting Discussion related to President's Day was followed by Fritz moving to move the February Board Meeting from February 20 to February 27, 2023 supported by Williams. Motion passed unanimously.

Administrator Time Administrative Team submitted individual thorough reports. Administrators were given time to highlight on their individual reports.

Tait moved to go into closed session for the purpose of student discipline. Roll call yielded: Eichler, yes; Fritz, yes; Krohn, yes; Scaddan, yes; Tait, yes; Tate, yes; Williams, yes. The Board moved in to closed session at 6:36 p.m.

At 7:53 p.m., the Board returned to open session. Tait moved with support from Williams that Student A be expelled. Motion passed unanimously.

With no further business before the Board, Tait moved with support from Fritz to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:54 p.m.

Respectfully submitted –
Mary Frances Tait, Board of Education Secretary