

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
September 18, 2023
(Approved Minutes)**

Treasurer Williams called the meeting to order at 6:00 p.m. in room 205 of Laker High School. The Pledge of Allegiance was recited.

Members Present: Paul Scaddan, Tyler Williams, Todd Tate, Tom Ziel and Mary Frances Tait.
Members Absent: Hans Eichler and Joel Fritz.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated August 21, 2023 as presented. Motion passed unanimously.

Treasurer's Report Trustee Ziel reported bills to be paid for August 2023 as: General Fund \$69,095.66; Payroll/Liabilities (Food Service to General Fund Transfer) \$22,922.12; 2018 Sinking Fund \$23,302.00; Food Service, \$9,250.63. Ziel moved with support from Scaddan to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Acceptance of Agenda Tait moved with support from Scaddan to approve the Consent Agenda as presented. Motion passed unanimously.

L4029 Property Tax Millage Resolution CFO Klosowski presented the information describing the district's taxable value and the amount of funding projected to be collected. Ziel moved with support from Tate to approve the resolution. Motion passed unanimously.

Student Enrollment Update Keim announced the student enrollment and the breakdown for each building.

Administration Time Administrators each provided detailed written reports. Each Administrator was given time to highlight their written report.

With no further business before the Board, Tait moved with support from Scaddan to adjourn the meeting. The meeting was adjourned at 6:33 P.M.

Respectfully Submitted –

Mary Frances Tait, Board of Education Secretary