

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
October 16, 2023
(Approved Minutes)

President Tate 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, Hans Eichler, Joel Fritz, Tyler Williams, Todd Tate, Tom Ziel, Mary Frances Tait and Student Representative Heidi Keim.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated September 18, 2023 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for October 2023 as: General Fund \$57,672.71; 2015 Debt Service Fund, \$25,400.00; 2018 Debt Service Fund, \$148,600.00; 2019 Debt Service Fund, \$166,750.00; Tech Bond Capital Projects, \$255,807.21; 2019 Capital Projects Fund, \$69.98; Payroll/Liabilities (Food Service to General Fund Transfer) \$47,724.85; 2018 Sinking Fund \$24,610.00; Food Service, \$8,352.86. 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 with the addition of "Letter of Resignation" under item "G. Personnel". Motion passed unanimously.

Personnel Keim presented a recommendation of Colleen Cartwright to fill the role of Theater Director. Scaddan moved, seconded by Ziel to approve the hiring of Colleen Cartwright as Theater Director effective immediately. Motion passed unanimously. Keim presented the recommendation of Eric Boyd to fill the vacant position of Tech Support Coordinator. Tait moved, seconded by Eichler to approve the hire of Boyd as Tech Support Coordinator. Motion passed unanimously. Resignation letter from Paulette Mancuso was received. Tait moved, supported by Eichler to accept Mancuso's letter of resignation with regret. Motion passed unanimously. AD Comai submitted a Winter Coaching Roster. The roster was reviewed. Notes were made to the currently vacant positions of Freshman and 7th grade Boys Basketball coaching positions. Fritz moved, seconded by Williams to approve the Winter Coaching Roster. Motion passed unanimously.

Student Enrollment Update Keim presented written accounts of Fall Count numbers. Discussion and comparisons of the enrollment of recent years was highlighted.

ESSER Funding Protocol CFO Klosowski explained the need to allow the public to submit their thoughts on the way the dollars are spent. No public indicated interest in addressing the Board at this time.

Administrator Time The Administrators submitted detailed written reports in the Board Packets. Administrators were given the opportunity to highlight their reports.

Closed Session #1 Tait moved, seconded by Eichler to move in to closed session for the need to discuss a student discipline issue. Roll call yielded: Eichler, yes; Fritz, yes; Scaddan, yes; Tate, yes; Williams, yes; Ziel, yes; Tait, yes. Motion passed unanimously. The Board moved to closed session at 6:40 P.M. At 7:04 P.M. the Board moved back in to open session. Tait moved with support from Scaddan to expel Student A, offering remote education. Motion passed unanimously.

Closed Session #2 Tait moved, seconded by Fritz to move in to closed session to discuss an application for employment. Roll call yielded: Eichler, yes; Fritz, yes; Scaddan, yes; Tate, yes; Williams, yes; Ziel, yes; Tait, yes. Motion passed unanimously. The Board moved into closed session at 7:05 P.M. At 7:29 P.M. the Board moved back into open session.

With no further business before the Board, Williams moved with support from Scaddan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:29 P.M.

Respectfully Submitted –

Mary Frances Tait, School Board of Education Secretary