

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
December 18, 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 Fritz to approve the minutes dated November 20, 2023 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Williams reported bills to be paid for December 2023 as: General Fund \$74,219.62; Tech Bond, \$1,265.24; 2018 Sinking Fund, \$60,091.00; Payroll/Liabilities (Food Service to General Fund Transfer) \$58,664.77; Food Service, \$7,740.27. Williams moved with support from Fritz to approve the Treasurer's Report as presented. Motion passed unanimously.

Public Participation Tait read a thank you note from Steve Carlson, HISD. 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 Eichler to approve the Agenda with the addition under Item "G" related to personnel. Motion passed unanimously.

Personnel Superintendent Keim recommended the hire of Cathy Stinson, Social Worker with 31aa and 31a grant funds effective January 2024. Ziel moved Williams seconded to approve the hire of Cathy Stinson, Social Worker with 31aa and 31a grant funds effective January 2024. Motion passed unanimously. Verburg announced the recommendation of Katlin Kady, Title 1 paraprofessional as a degreed paraprofessional. Fritz moved, Scaddan second to approve the hire of Kady, Title 1 paraprofessional as a degreed paraprofessional. Motion passed unanimously. A resignation letter was received from Char Marks, paraprofessional. Tait moved with support from Scaddan to accept the letter of resignation from Marks with regret and best wishes. Motion passed unanimously.

NEOLA Policy Update Tait reported that there were no concerns expressed related to Fall 2023, Vol. 38-1 updates. Tait moved with support from Eichler to approve the second and final reading of NEOLA 2023 Update, Vol. 38-1. Motion passed unanimously.

HISD Early College Entity HISD has decided to offer an Early College Entity program. Many questions were asked by the Board and answered by Keim and Klosowski. Williams motioned with support from Ziel to approve the resolution of support for the HISD's Early College Entity program and sign the participation agreement allowing Laker students to be part of this program, at their choosing. Motion passed unanimously.

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

With no further business before the Board, Scaddan moved with second from Williams to adjourn the meeting, motion passed unanimously. The meeting was adjourned at 6:35 P.M.

Respectively submitted –

Mary Frances Tait, Board of Education Secretary