

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
March 18, 2024  
(Approved Minutes)**

President 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: Todd Tate, Hans Eichler, Tyler Williams, Joel Fritz, Paul Scaddan and Mary Frances Tait, Student Representative, Heidi Keim.

Members Absent: Tom Ziel.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated February 12, 2024 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Fritz reported bills to be paid for March 2024 as: General Fund \$101,015.12; Food Service \$10,656.35; Payroll/Liabilities (Food Service to General Fund Transfer) \$37,884.40; 2018 Sinking Fund \$29,351.40. Fritz moved with support from Tait to approve the Treasurer's Report as presented. Motion passed unanimously.

Acceptance of Agenda Tait moved with support from Eichler to accept the agenda as presented. Motion passed unanimously.

Public Participation No cards were presented to the Board and no further indication from the public was noted. Ample time was allotted.

Personnel VerBurg announced the selection on Jill Reithel as Elementary Principal. Tait moved with second from Tate to approve the hire of Jill Reithel as Elementary Principal, effective July 1, 2024. Motion passed unanimously. A Resignation letter was received from bus driver, Mike Wolfe. Scaddan moved with second from Fritz to accept the retirement of Mike Wolfe effective May 31, 2024 with much regret and best wishes. Motion passed unanimously. Caitlin Stone-Weber submitted her resignation letter to be effective April 15, 2024. Tait moved with second from Eichler to accept the resignation letter from Stone-Weber. Motion passed unanimously.

FFA Grants Received Haley Cucinello reported the awards of grants from Frankenmuth Credit Union and 61s Ag Education. Both grants are intended to benefit the greenhouse and the Agriculture Education Program at Lakers.

Educational Assistance Program CFO Klosowski explained the Educational Assistance Program, an IRS Section 127 plan which will allow employers to reimburse eligible employees for educational assistance such as tuition and reimbursements for student loan payments. Fritz moved with support from Tait to approve the Educational Assistance Program for Laker School employees. Motion passed unanimously.

Audit Services Contract Review CFO Klosowski informed the Board that the school is nearing the contact end for auditing services. Scaddan moved with second from Tate to approve a 3-year contract renewal for auditing services with Anderson, Tuckey, Bernhardt & Doran. Motion passed unanimously.

District Enrollment Data Keim and Klosowski submitted verbal and written data pertaining to Laker's enrollment changes over the last twenty years including neighboring districts for comparison.

Administrator Time Administrators submitted detailed, written reports in the Board packets. Each Administrator was given the opportunity to verbally highlight their reports.

With no further business before the Board, Tait moved with second from Fritz to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:48 P.M.

Respectfully Submitted –

Mary Frances Tait, Board of Education Secretary