Elkton-Pigeon-Bay Port Laker School Board of Education Regular Meeting April 15, 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: Hans Eichler, Tom Ziel, Tyler Williams, Joel Fritz, Paul Scaddan and Mary Frances Tait.

Members Absent: Todd Tate.

<u>Approval of Regular Minutes</u> Tait moved with support from Ziel to approve the minutes dated March 18, 2024 as presented. Motion passed unanimously.

<u>Treasurer's Report</u> Treasurer Fritz reported bills to be paid for March 2024 as: General Fund \$100,228.10; Food Service \$8,057.06; Payroll/Liabilities (Food Service to General Fund Transfer) \$55,642.92; 2018 Sinking Fund \$448,600.00; Debt Service Fund 2015, \$655,400.00; Technology Bond Debt 2015, \$33,005.23; 2019 Debt Service Fund, \$496,750.00. Fritz moved with support from Eichler to approve the Treasurer's Report as presented. Motion passed unanimously.

<u>Acceptance of Agenda</u> Tait moved with support from Scaddan to accept the agenda as presented. Motion passed unanimously.

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

Personnel Verburg announced the receipt of a letter of retirement from Peggy Voelker, effective June 1, 2024. Eichler motioned to accept Voelker's letter of retirement with appreciation and best wishes, supported by Fritz. Motion passed unanimously.

Administrator Time Detailed reports were received in the Board packets from the Administrators. Administrators were given the opportunity to highlight their reports.

With no further business before the Board, Eichler moved with support from Scaddan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:07 P.M.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary