

A meeting of Truth-in-Taxation as held at 5:45 P.M. as posted. Very detailed financial information was presented. There was no indication from the Public to address the Board during this time.

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
June 26, 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: Tyler Williams, Joel Fritz, Paul Scaddan, Todd Tate, Hans Eichler and Mary Frances Tait.

Members Absent: Tom Ziel.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated May 20, 2024 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Fritz reported bills to be paid for June 2024 as: General Fund \$150,018.08; Food Service \$240.96; Payroll/Liabilities (Food Service to General Fund Transfer) \$41,781.37. Fritz moved with support from Tate to approve the Treasurer's Report as presented. Motion passed unanimously.

Acceptance of Agenda Tait moved with support from Tate 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 recommendations of Emma McArdle, as full-time special education paraprofessional and Christana Kirkham, as full-time special education paraprofessional. Scaddan moved with second from Tait to approve the hire of Emma McArdle, as full-time special education paraprofessional and Christana Kirkham, as full-time special education paraprofessional both in the elementary building. Motion passed unanimously. VerBurg recommended Jennifer Parker to fill the open role as SAIL Academy Director, an administrative position. Tait moved, Eichler second the motion to approve the hire of Jennifer Parker to fill the open role as SAIL Academy Director, an administrative position, for the 2024-2025 school year. Motion passed unanimously. Good reported the recommendation of Madelyn Pelplinski to fill the role of Secondary English Teacher for the 2024-2025 school year. Scaddan moved, Fritz supported the motion to hire Madelyn Pelplinski to fill the role of Secondary English Teacher for the 2024-2025 school year. Motion passed unanimously. Karen Smith was not available. Keim reported that a Tentative Agreement had been reached on a two-year contract with

the Laker Education Association. The details were discussed. Fritz moved, second by Scaddan to approve the proposed Agreement between the Laker Education Association and Laker Board of Education for 2024-2025 and 2025-2026 school years. Motion passed unanimously. Information was provided that an agreement had been reached with the Laker Paraprofessional unit. Tait moved with support from Eichler to approve the agreement between the Laker Paraprofessionals and Laker Board of Education for the 2024-2025 and 2025-2026 school years. Motion passed unanimously. CFO Klosowski reported the need to update the Employee Handbook with basic language changes. Fritz moved with support from Scaddan to approve the updates to the Laker Employee Handbook as presented. Motion passed unanimously.

MHSAA Membership Resolution As a yearly review and approval of action, Scaddan moved, Fritz seconded to adopt the resolution to participate in MHSAA at the High School and Middle School Levels for the 2024-2025 school year. Motion passed unanimously.

Budget Resolution to Secure State Funded Loan CFO Klosowski provided the Board with written reports, with full explanation of questions asked by the Board. Scaddan moved, Eichler supported the motion to approve the resolution to secure a State Aid Note for \$825,000. Motion passed unanimously.

Final Amendments to 2023-2024 General Fund, Food Service and Student/School Activity Budgets CFO Klosowski explained each report in depth. Tait moved with support from Eichler to approve the final budget for the General Fund for 2023-2024 school year with a fund balance of 19.3%. Motion passed unanimously. Tait moved with support from Tate to approve the final budget for Food Service for 2023-2024 school year with a fund balance of 29.02%. Motion passed unanimously. Eichler moved with support from Scaddan to approve the final budget for Student/School Activity for the 2023-2024 school year with a fund balance of 103.28%. Motion passed unanimously.

Proposed General Fund, Food Service and Student/School Activity Budgets for 2024-2025 CFO Klosowski explained each report in depth. Fritz moved with support from Eichler to approve the proposed budget for the General Fund for 2024-2025 school year with a fund balance of 14.6%. Motion passed unanimously. Tait moved with support from Eichler to approve the proposed budget for Food Service for 2024-2025 school year with a fund balance of 29.28%. Motion passed unanimously. Scaddan moved with support from Fritz to approve the proposed budget for Student/School Activity for the 2024-2025 school year with a fund balance of 101.99%. Motion passed unanimously.

Proposal For New Phone System and Service Klosowski presented information related to the current and proposed phone system and service. Scaddan moved with second from Tate to approve the proposal for a new phone system and service agreement as part of REMC 10 phone consortium. Many questions were asked by the Board Members during discussion. Votes yielded: Eichler abstained; Tate, no; Fritz, no; Williams, no; Scaddan, no; Tait, no. Motion failed 0-5 with one abstention.

Proposal for Copier/Printer Contracts Klosowski presented information related to the Copier/Printer Contracts. Many questions were asked. Fritz moved with support from Tate to approve the proposal to purchase new copier and printer equipment from Boss Business Solution. Motion passed unanimously.

NEOLA Policy Update Tait reported that there were no concerns expressed related to Spring Policy Update 38-2 from the Board. Tait moved with support from Eichler to approve the second and final reading and adoption of Spring Policy Update 38-2. Motion passed unanimously.

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

With no further business before the Board, Tait moved with support from Tate to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:17 P.M.

Respectfully Submitted- Mary Frances Tait, Board of Education Secretary