

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
July 15, 2024
(Approved Minutes)

President Williams called the meeting to order at 6:00 p.m. in Laker High School Room 205. The Pledge of Allegiance was recited.

Members Present: Hans Eichler, Paul Scaddan, Heath Krohn, Joel Fritz, Todd Tate, Tyler Williams, and Mary Frances Tait.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Tate to approve the minutes dated June 26, 2024. Motion passed unanimously. ,

Designation of: Depositories for the District Funds: Moved by Tait, seconded by Eichler, that Thumb National Bank and Michigan School District Liquid Assets Fund (MiLAF) be designated as depositories for district funds. Motion passed unanimously. Publication of Record: Moved by Tate, seconded by Scaddan, that the Huon Daily Tribune and the Weekly View be designated as publications of record for the district. Motion passed unanimously. Legal Counsel: Moved by Scaddan, seconded by Ziel, that Thrun Law P.C. be retained as legal counsel for the Board and Bruce Bigham as Labor Consultant. Motion passed unanimously. Bond: Moved by Tait, seconded by Eichler, that the President, Vice President, Treasurer, Secretary and Superintendent be bonded in the amount of \$20,000. Motion passed unanimously. Coordinator of Elections: Moved by Tate, seconded by Ziel, that Marla Fox, Administrative Assistant, be delegated the duties of coordinating school elections for the district, coordinating the school elections with the county and township clerks for the district. Motion passed unanimously. Authorization to Post Meetings: Moved by Fritz, seconded by Tate, that the Superintendent and his Administrative Assistant be authorized to post official notices of meetings of the Board of Education. Motion passed unanimously. Authorization for Financial Transactions: Moved by Eichler, seconded by Tait, to name Mike Klosowski, Chief Financial Officer as the authorized signer for all depository accounts at Thumb National Bank. Further, it is recommended to give Chief Financial Officer, Mike Klosowski the authority to request financial information from all account relationships for E.P.B.P. Laker Schools. He may obtain this information by phone, in person, or via internet banking. He continues to have the authority to authorize wire transfers to designated recipients and maximum limits as previously approved. Motion passed unanimously. Regular Meeting Dates for 2024-2025: Moved by Tait, seconded by Williams, that the Board hold its regular meetings during the 2024-2025 school year on the third Monday of each month at 6:00 p.m. with exception that the June 2025 meeting to be held June 30, 2025 preceding the meeting with Truth in Taxation beginning at 5:45 P.M. in the Laker High School Room 205. Motion passed unanimously.

u k Treasurer Fritz reported the bills to be paid for July 2024: General Fund bills total, \$62,783.94; 2015 Technology Bond Debt, \$500.00; 2018 Debt Service Fund bill, \$500.00. Fritz moved to u k u U

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

Public Participation Tait announced the receipt of a thank you note from Jeff and Kim Leipprandt. Ample time was allotted with no indication from the public to address the Board at this time.

Personnel Superintendent VerBurg announced the recommendation of hiring Katlin Kady as full-time 1st Grade Teacher to fill a vacancy. Tate moved to approve the hire of Kady as 1st Grade Teacher, supported by Ziel. Motion passed unanimously. The Board acknowledged Karen Smith for her years of service to the district.

NEOLA New Policy Tait explained the requirement of the special update to policy related to Title IX Regulations Policy 2264. Tait moved to approve the first reading of Policy 2264, seconded by Scaddan. Motion passed unanimously.

Chief Information Security Officer Miklovic explained the added protection benefit of partnering with REMC-10 to obtain District security services. Many questions were asked. Tate moved with support from Scadden to approve the signing of the contract for shared CISO Position as presented. Motion passed unanimously.

ESSER Funding Discussion As a requirement for the district to receive ESSER-3 funding from the federal government, this time was allotted for stakeholders to share their thoughts on the spending priorities. Ample time was allotted; there was no indication from the public to address the Board at this time.

July Special Meeting and Board Training VerBurg reminded the Board Members of the Special Meeting and Training to be held July 1, 2024 at 5:30 P.M. in Room 205 as posted.

Administrative Time Detailed reports were received from the Administrators. Administrators were given the opportunity to 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 6:31 P.M.

Respectfully submitted
Mary Frances Tait, Board of Education Secretary