

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
August 19, 2024
(Proposed 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, Mary Frances Tait and Student Representative, Abby Rosenthal.

Members Absent: Todd Tate.

Approval of Regular Minutes Tait moved with support from Eichler to approve the minutes dated July 15, 2024 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Fritz reported bills to be paid for August 2024 as: General Fund \$38,505.93; Food Service \$13.90; Payroll/Liabilities (Food Service to General Fund Transfer) \$12,497.01. Fritz moved with support from Ziel 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.

Proposed Changes to Student Handbooks Good presented the proposed changes to the HS Handbook. Tait moved with second from Scaddan to approve the changes to the HS Handbook. Motion passed unanimously. Miklovic presented the changes to the MS Handbook. Ziel moved with second from Fritz to approve the changes to the MS Handbook. Motion passed unanimously. Reithel presented the changes to the Elementary Handbook. Tait moved with second from Eichler to approve the changes to the Elementary Handbook. Motion passed unanimously.

Delegate to MASB Annual Assembly VerBurg presented the information related to the annual MASB conference. Fritz motioned with second from Scaddan to allow one or two Board of Education members as delegates to attend the MASB Annual Assembly in October. Motion passed unanimously.

Administrator Time The Administrators presented detailed written reports in the Board packets. Each Administrator was given the opportunity to highlight their report.

With no further business before the Board, Tait moved with support from Fritz to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:29 P.M.

Respectfully Submitted –

Mary Frances Tait, Board of Education Secretary