

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
October 21, 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, Todd Tate and Student Representative, Abby Rosenthal.

Members Absent: Mary Frances Tait.

Approval of Regular Minutes Scaddan moved with support from Ziel to approve the minutes dated September 16, 2024 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Fritz reported bills to be paid for October 2024 as: General Fund \$67,730.22; 2015 Debt Service Fund, \$12,860.73; 2015 Technology Debt Fund, \$23,122.71; 2018 Debt Service Fund, \$142,653.13; 2019 Debt Service Fund, \$163,507.97; 2018 Sinking Fund, \$69.01; Food Service \$17,134.25; Payroll/Liabilities (Food Service to General Fund Transfer) \$46,062.75. Eichler moved with support from Fritz to approve the Treasurer's Report as presented. Motion passed unanimously.

Acceptance of Agenda Tate moved with support from Scaddan 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.

Forging New Paths Jeff Diebel was acknowledged for his leadership in the Mechatronics and Robotics programs. He has shown courage and vision by being innovative and embracing bold initiatives.

Personnel Boys Basketball: Varsity - Bill McLellan, JV - Trent Gascho, Freshman - Dan Sanchez, 8th Grade - Scott Mossner, 7th Grade - Joe Tkacz, Girls Basketball: Varsity - Jim Glidden, JV - Eric Smith, 8th Grade - Wendy Smith, 7th Grade - Beth Damm, Wrestling - as stated. Scaddan moved with support from Fritz to approve this list of coaches. Motion passed unanimously.

Student Enrollment Update VerBurg gave a final Fall 2024 Student Count report. An increase in student count was noted for Fall 2024 in comparison to budget speculations.

Proposal for New Phone System and Service VerBurg and Miklovic proposed a cost savings agreement plan for a phone system and service. Discussion led to Tate motioning, seconded by Ziel to approve the proposal for a new phone system and service agreement with AVS Broadband. Motion passed with Eichler abstaining.

Building and Grounds Verburg reported on the ongoing comprehensive building and facility assessment for the district. No action required.

Strategic Goals for 2024-2025 The Strategic Goals for 2024-2025 were reviewed and discussed. Updates were noted. Scaddan moved to approve the Strategic Goals for 2024-2025 with second from Fritz. Motion passed unanimously.

Administrator Time Detailed written reports were afforded to the Board Members from the Administrators. Each Administrator was invited to verbally highlight their written report.

Closed Session Scaddan moved with support from Tate to move into closed session to discuss the Superintendent Evaluation and goals. Roll call yielded: Eichler, yes; Scaddan, yes; Ziel, yes; Williams, yes; Fritz, yes, Tate, yes. The Board moved into closed session at 6:40P.M. The Board returned to open session at 7:07 P.M.

With no further business before the Board, Ziel moved with support from Fritz to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:08 P.M.

Respectfully Submitted –

Hans Eichler, Acting Board of Education Secretary