

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
February 24, 2025
(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: Tom Ziel, Joel Fritz, Paul Scaddan, Mandie Krohn, Hans Eichler, Tyler Williams, Mary Frances Tait and Student Representative, Abby Rosenthal.

Members Absent: none

Approval of Regular Minutes Tait moved with support from Eichler to approve the minutes dated January 20, 2025 as presented. Motion passed unanimously.

Treasurer's Report Scaddan reported bills to be paid for February 2025 as: General Fund \$117,731.38; Food Service \$14,637.44; Payroll/Liabilities (Food Service to General Fund Transfer) \$52,109.62; 2015 Debt Service Fund, \$500.00. Ziel moved with support from Fritz to approve the Treasurer's Report as presented. Motion passed unanimously.

Acceptance of Agenda Tait 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 Pathways The District recognized Anne Ziel for the exceptional job she does at the SAIL Academy and across the district. It was noted that she is an inspiration to many.

Friend of Youth Discussion of nominees for Friend of Youth to represent Lakers at the Thumb Meet of Champions, led to Ziel nominating George and Linda Gardy as Friend of Youth nominees with second from Eichler. Motion passed unanimously.

2025 Board Committees President Williams submitted the Board Committee assignments for 2025. The Board Members acknowledged their assignments.

Personnel AD Comai presented the Spring Coaching Roster. Varsity Boys Track, Scharf; Varsity Girls Track, Warneck; Varsity Track Assistant, Miklovic; MS Boys Track, Klosowski; MS Girls Track, A. Mossner; Varsity Baseball, R. Dubs; Varsity Baseball Assistant, Trowbridge; JV Baseball, Sanchez; Varsity Softball, Barry Albrecht; Varsity Softball, Glidden; JV Softball, E. Smith; Varsity Soccer, B. Krohn; MS Soccer, Orlik, MS Soccer Assistant, S. Mossner; Varsity Golf, Lackie, Trap Shooting(club), S. Walsh(volunteer). Quick discussion led to Tait motion to approve the Spring Coaching Roster as presented with second from Eichler. Motion passed unanimously. VerBurg announced the recommendation to hire Erin Henry as full-time Behavior Coordinator. Fritz moved with second from Ziel to approve the hire of Henry. Motion passed unanimously. VerBurg, through the recommendations from our Principals, submitted the list of teachers for continuation to their respective next steps. Tenure: Hicks and Diebel; 5th year: Golochowicz, A. Mossner, S. Mossner, Park, Travis, and Snider, Warneck; 4th year: Asmondy, Cartwright, Paganini, Wissner, and Fibranz; 3rd year: Haag, Podlesney, and Sargent; 2nd year: Aldrich, Grigg, Kady,

McArdle, Peplinski and Sears. Tait motioned with support from Eichler to approve the recommendations of continuation of steps for these teachers. Motion passed unanimously.

2025-2026 School Calendar VerBurg submitted the 2025-2026 School Calendar. It was noted that the calendar was a countywide calendar with adjustments built in to meet our student and staff needs. Scaddan moved with second from Tait to approve the 2025-2026 School Calendar. Motion passed unanimously.

Capturing Kids Hearts Traction Visit VerBurg reported Pellerito's findings related to his visit in January. It was shared that all buildings are nominated for the National Showcase School recognition.

Mid-Year Budget Update Klosowski afforded the Board written budget totals and budgetary update/amendments. A brief discussion was followed by Eichler motion with Scaddan second to approve the budgetary update/amendments leaving a Fund Balance of 19.6% as presented. Motion passed unanimously.

Upcoming Bond Proposal Update VerBurg announced that the focus is to keep the community informed through community events, School Messenger, pamphlets and the school website.

Administrator Time Several Administrators submitted detailed, written reports pertaining to their department. Each administrator was given the opportunity to verbally highlight their report.

Tait moved with second from Eichler to move to closed session to discuss a student discipline issue. Roll call yielded: Eichler, yes; Fritz, yes; Krohn, yes; Scaddan, yes; Williams, yes; Ziel, yes; Tait, yes. The Board moved into closed session at 6:35 P.M.

The Board returned to open session at 7:00 P.M. Tait motioned with second from Ziel to decline Student A's request. Motion passed unanimously.

With no further business before the Board, Scaddan motioned with second from Tait to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:01 P.M.

Respectfully submitted-

Mary Frances Tait, School Board of Education Secretary