

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
February 15, 2016
(Approved Minutes)**

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

Members Present: Jeff Snider, Keith Hatfield, Duane Baur, Kathryn McGathy, Todd Tate, Student Representative Jordan Maust, and Mary Frances Tait.

Members Absent: Heath Krohn.

Approval of Regular & Workshop Minutes Tait moved with support from Hatfield to approve the Regular Minutes dated January 18, 2016 and Workshop Minutes dated January 21, 2016 as presented. Motion passed unanimously.

Treasurer's Report Snider reported bills to be paid for February 2016 totaled: General Fund, \$89,511.41; Food Service, \$3,703.24; Tech Bond (Capitol Project) , \$1,610.79; Sinking Fund, \$152,965.60; and Payroll/Liabilities: (Food Service to General Fund), \$13,431.36. Snider made note of staff evaluation and sub teacher minimal costs for remainder of 2015-2016 school year. Baur moved with support from Tait to accept the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Tait moved with support from Baur to accept the Consent Agenda as presented. Motion passed unanimously.

Public Participation No cards were presented; ample time was allotted for the Public to address the Board at this time. There was no indication from the audience to address the Board.

Anchored in Excellence The Board recognized Paulette Mancuso for her service to students of the district as well as promoting literacy to children of disadvantaged areas. She was presented a Certificate of Recognition.

Friend of Youth Keim reported retired superintendent, Bob Smith as the recommended 2016 Meet of Champions representative. Mr. Smith has demonstrated an outstanding commitment and heart for young people throughout his career as an educator. Baur moved with support from Hatfield to approve Bob Smith as our 2016 Meet of Champions representative. Motion passed unanimously.

School Aid Update CFO Klosowski presented information from the Senate and House Fiscal Agency and from the MSBO on school aid pressures and funding information. The Board asked many questions.

Personnel Superintendent Keim informed the Board of long-term substitute Gerisch needed for the position vacated by Tim Blakeney. No action was needed. A list of Spring Coaches was presented. Varsity Baseball – Grybauskas, JV Baseball – Dubs, Varsity Softball – Barry Albrecht, Varsity Track Boys – Tim Warneck, Varsity Track Girls – Tyler Scharf, JH Track – Don Manchester/Ron Swartzendruber, Soccer – Chad Craig, Golf – Cameron Lackie, Tennis – Brenda Smith and JV Softball to be addressed at a later date. Baur moved with support from Hatfield to approve the list of coaches as presented. Motion passed unanimously.

New Board Committee Assignments President Tate released the 2016 Committee Assignments to the Board Members. After a review, Tait moved with support from Baur to approve the 2016 Committee Assignments. Motion passed unanimously.

Superintendent Evaluation Tool Keim lead discussion with Hatfield and Tait assisting with explanation of Superintendent Evaluation Tool from MASB. Many questions were asked. Hatfield moved with support from McGathy to approve the MASB Superintendent Evaluation tool as the official evaluation instrument for Laker Schools. Motion passed unanimously.

Administrator Time Student Representative Jordan Maust reported on successful food drive and the FFA's success at Regional Leadership Contests this year. The Science Club enjoyed a safe ski trip. The new designed café is good space with more mingle room and the cominghome dance had an okay turn out. Keim reported on recent Secondary events, upcoming projected projects and teacher evaluation to be completed by Bob Smith related to the fact that he started the evaluations this year, making it fair for all staff , at a minimal expense. He offered to answer any questions by the Board at this time.

Other Business Keim reported on the sale of the Elkton land. Snider moved with support from Hatfield to accept the bid. Motion passed unanimously.

With no further business before the Board, Baur moved with support from Tait to adjourn. Motion passed unanimously. The meeting was adjourned at 7:02 p.m.

Respectively submitted,

Mary Frances Tait, Board of Education Secretary