

Elkton-Pigeon-Bay Port Laker School  
Board of Education Regular Meeting  
January 19, 2015  
(Approved Minutes)

Secretary Tait called the meeting to order at 6:00 p.m. in Laker High School Room 211. The Pledge of Allegiance was recited.

Members Present: Duane Baur, Keith Hatfield, Heath Krohn, Kathyryn McGathy, Jeff Snider, Mary Frances Tait, and Todd Tate

Members Absent: Student Representative Riley Green.

School Board Reorganization: Secretary Tait informed the Board that nominations do not require a second. Krohn nominated Baur for the office of President. No other nominations came forth. Baur was elected unanimously as President. Tait passed the gavel to Baur. Tait nominated Krohn for the office of Vice-President. No other nominations came forth. Krohn was elected unanimously as Vice-President. Tait nominated Tate for the office of Treasurer. No other nominations came forth. Tate was elected unanimously as Treasurer. Tate nominated Tait for the office of Secretary. No other nominations came forth. Tait was elected unanimously as Secretary. Baur made Committee Assignments and he invited any Board member to contact him regarding a change in assignment.

Approval of Regular Minutes 12-15-2014: Tait moved with support from Tate to approve the minutes dated December 15, 2014. The motion passed unanimously.

Treasurer's Report: Tate reported General Fund bills to be paid for January of 2015 totaled \$ 93,536.21; Food Service bills totaled \$ 3,125.03; and Payroll/Liabilities totaled \$ 16,190.75. Tait moved to approve the Treasurer's Report as presented with support from Krohn. The motion passed unanimously.

Consent Agenda: Tait moved with support from Krohn to approve the Consent Agenda as presented. Motion passed unanimously

Public Participation: No cards were presented, although ample time was allotted for the public to participate. Secretary Tait read cards of appreciation from the families of Eileen McGee and Larry Kroswek for support from Laker Schools demonstrated during their time of bereavement.

Copy Machine Bids: Superintendent Smith and Chief Financial Officer Klosowski described the copy machine bidding process and the merits/liabilities provided by the competing companies. After much discussion, Tate moved with support from Krohn to approve the lease to own purchase agreement with Ricoh. The motion passed unanimously.

2014-2015 Budget Amendments: Chief Financial Officer Klosowski reviewed budget amendment recommendations. There was ample time used for questions by the Board. Tait moved with support from Hatfield to approve the budget amendments as presented: General Fund Revenues of \$ 8,881,500.00 and General Fund Expenditures of \$ 8,758,325.008, creating a fund balance of \$ 123,175.77. The motion passed unanimously.

Technology Fund Resolution: The Board of Education reviewed a resolution drafted by Thrun Law that would call for the district voters to consider a .27 mill Technology Bond issue on May 5, 2015. After considerable discussion, Tait moved with support from Tate to approve the resolution. The motion passed 5-2, with Hatfield and Krohn voting "no".

Personnel: Tate moved with support from Hatfield to approve a paraprofessional position for the remainder of the 2014-2015 school year. Motion passed, with Tait voting no. unanimously. Krohn moved with support from Tate to allow a one-time \$2500 retirement incentive for paraprofessionals for the 2015-2015 school year. The motion passed unanimously. Tate moved with support from Tate to approve a contract for Labor Consultant Bruce Bigham in the time period of 2016-2019. Motion passed unanimously. Tate moved with support from Tate to place teacher Kevin Calahan on fourth (4<sup>th</sup>) year probation. The motion passed unanimously.

Friend of Youth: Superintendent Smith reminded the Board that it was time to consider a nomination for a Thumb Meet of Champions honoree.

Superintendent's Evaluation: Treasurer Tate notified the Board Members that he will be sending via email the Superintendent's Evaluation form and expects to have information compiled and have a full report ready for the February Regular Meeting.

Tait moved with support from Krohn to enter into closed session for the purpose of reviewing a personnel matter and the Superintendent's evaluation. Roll call yielded: Baur, yes; Krohn, yes; Snider, yes; Tate, yes; McGathy, yes; Hatfield, yes; and Tait, yes. The Board moved into closed session at 7:08 p.m.

The Board moved into Open Session at 7:17 p.m.

With no further business before the Board, Tate moved to adjourn the meeting with support from Tait. The motion passed unanimously, and the meeting was adjourned at 7:18 p.m.

Respectively Submitted,

Mary Frances Tait, Board of Education Secretary