

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Minutes
June 15, 2015
(Approved Minutes)**

President Baur 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, Kathryn McGathy, Jeff Snider, Mary Frances Tait, and Todd Tate

Members Absent: none

Approval of Board Minutes: Tait moved with support from Hatfield to approve the minutes dated May 17, 2015 as presented. Motion passed unanimously.

Treasurer's Report: Treasurer Tate reported bills to be paid for May 2015. General Fund totaled \$81,241.68; Food Service totaled \$4,698.83; and Payroll/Liabilities (from Food Service to General Fund) totaled \$15,395.76. Questions regarding expenditures were asked by the Board. Tait moved with support from Krohn to approve the Treasurer's Report as presented. The motion passed unanimously.

Consent Agenda Tait moved with Tate to approve the Consent Agenda as presented with no changes. Motion passed unanimously.

Public Participation: Ample time was allotted for public participation, however, no one addressed the Board.

Personnel: It was recommended by a diverse committee to employ Haley Schulz as the agri-science teacher for the 2015-2016 school year. Tait moved with support from Snider to employ Haley Schulz as the agri-science teacher for 2015-2016 school year. Motion passed unanimously. Ron Swartzendruber was recommended to fill the posted position of Boys' Varsity Basketball Coach. Tate moved with support from Krohn to hire Ron Swartzendruber as Boys' Varsity Basketball Coach for the 2015-2016 basketball season. The motion passed unanimously. A list of coaches for the fall season was presented to the Board for review. Questions regarding assignments were expressed by the Board. Tait moved with support from Tate to approve the list of coaches as presented noting that the junior varsity volleyball position will be reviewed and filled at a later date. The motion passed unanimously. It was recommended to the Human Resources Committee that Food Service be restructured as a cost saving measure. Transportation duties would move to already existing personnel and the Food Service Director position would be contracted at a greatly reduced rate. Many questions related to procedure were asked by the Board. Tait moved with support from McGathy to approve to restructure the Laker Food Service Program. The motion passed with Snider and Tate voting "no".

MHSAA Resolution: Tate moved with support from Snider to adopt the resolution to participate in MHSAA only at the high school level. The motion passed unanimously.

Budget Resolution to secure State Funded Loan: Chief Financial Officer Klosowski outlined the need for borrowing a \$600,000 state aid note. He noted this will be the smallest loan the district had ever needed

in this capacity. Snider moved with support from Tait to approve the resolution as presented. Motion passed unanimously.

First and Second Reading of NEOLA Policy: The policy was handed out for review at the April meeting. Tait stated there were no concerns brought to her attention as the Policy Committee Chair. Krohn moved with support from Hatfield to approve the NEOLA Manual as the E.P.B.P. Laker policy guide. Motion passed unanimously. Klosowski outlined the new FOIA policy drafted by Thrun Law. This policy will have second reading at the Board's next meeting for approval.

Custodial Services: Custodial services were reviewed. Krohn moved with support from Tate to utilize Schuette Services for the 2015-2016 and 2016-2017 school years. The motion passed unanimously.

Sinking Fund Resolution: The resolution proposed to borrow money to complete 2015 sinking fund projects that will be repaid from anticipated sinking fund tax collections. The lower interest rate will save money over increasing construction costs incurred by delay. Krohn moved with support from McGathy to approve the resolution drafted by Thrun Law. Motion passed unanimously..

Resolution to Authorize Bonding: Smith and Klosowski explained the resolution authorizing the district to secure bonding in anticipation of revenue that will be collected from the passage of the May 2015 Tech Bond. Snider moved with support from Tate to approve the resolution as presented. The motion passed unanimously.

Superintendent Search Resolution: The full Board will conduct first round interviews during the week of August 3-7 and second round interviews will take place the week of August 10-14. The new Superintendent will be recommended for employment at the August Regular Meeting. Krohn moved with support from Tate to approve the Superintendent Search as recommended by the Human Resource Committee. Motion passed unanimously.

Administration Time: Keim noted 197 of Laker students are school of choice students. Etzel explained Nation Honor Society requirements. Dickens talked about elementary graduations and fun celebrations and field days for the elementary students. Klosowski reminded the Board of the Special Meeting on June 29, 2015 at 6:00 p.m. proceeded by a 5:45 p.m. Truth and Taxation Hearing. Smith shared upcoming items including teacher contract and possibilities of shed/barn building.

Other Business: Reminder of the June 29, 2015 meeting.

Adjournment: With no further business before the Board, Tait moved with support from Tate to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 7:07 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary