

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
March 16, 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: Keith Hatfield, Heath Krohn, Kathryn McGathy, Duane Baur, Jeff Snider, Todd Tate, and Mary Frances Tait.

Members Absent: Student Representative Riley Greene.

Approval of Regular Minutes: Tait moved with support from Tate to approve the Regular Meeting minutes dated February 16, 2015. The Motion passed unanimously.

Treasurer's Report: Treasurer Tate reported General Fund Bills to be paid for March 2015 totaled \$92,701.84; Food Service bills to be paid for March 2015 totaled \$5,162.21; Payroll/Liabilities (Food Service to General Fund) totaled \$13,464.20. He also reported that the district is currently remaining within budget. Tait moved with support from Snider to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda: Tait moved with support from Krohn to approve the Consent Agenda as presented with the addition of "Coaching Policy" under "Other Business". The motion passed unanimously.

Anchored in Excellence: Keim introduced Agnes Kosinski to the Board as the Laker Friend of Youth 2015. She will be representing the district at a major track and field event in late May. She thanked the Board for selecting her to receive this honor.

Summer Building Projects: Trace Hendrick presented the results of the bidding process for the renovation of the science wing and school student lunch area. A review of the itemized bids was followed by questions. The bids showed a significant reduction from last year's bids. Tait moved with support from Krohn to approve the bids as presented. Motion passed unanimously.

Personnel: Dickens and Keim presented the recommendations of tenure/probation for teachers. Mark Estelle, Jackie Macejewski, Michelle Reibling, John Rae, and Julie Stoyka were recommended for tenure. Mallory Klosowski, for 4th year probation; and Jenna McCormick, Jamie Schafer, Brenda Smith and Sara Smith for 3rd year probation. Tait moved with support from Snider to approve the administrative recommendations. The motion passed unanimously. The Board received letters from Pam Stafford and Beth Tibbits announcing retirement and Ryan Rowley's resignation letter. Tate moved with support from Hatfield to accept the letters of retirement with much regret and accept the letter of resignation. The motion passed unanimously.

Administrator Time: Dickens reported that she is continuing to pursue grant funding. Keim reported on the Laker FFA successful results from the recent State Convention. Baur asked questions of Etzel's report related to the transfer of college credits. He also stated there are changes coming from the state pertaining to graduation requirements. Superintendent Smith reminded the Board of Huron County Board of Education meeting in Bad Axe on May 13, 2015.

Other Business: (Coaching Policy) The Board was presented with evaluation forms for coaches and related procedures. The Board reviewed the forms, and many relevant questions were asked to clarify the changes.

Superintendent's Evaluation and Personnel Issue: Tait moved with support from Tate to enter into closed session. Roll call yielded: Baur, yes; Krohn, yes; McGathy, yes; Tate, yes; Snider, yes; Hatfield, yes; and Tait, yes. The Board moved into closed session at 6:53 p.m.

At 7:15 p.m. the Board returned to open session. Tate moved with support from Tait to adjourn the meeting with no further business before the Board. The motion passed unanimously and the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Mary Frances Tait, Board of Education Secretary