

**Elkton-Pigeon- Bay Port Laker School
Board of Education Regular Meeting
November 16, 2015
(Approved Minutes)**

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

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

Members Absent: Kathryn McGathy and Student Representative.

Approval of Regular Minutes Dated 10/19/2015 Tait moved with support from Krohn to approve the minutes dated 10/19/2015 and the Special Meeting Minutes dated 10/26/2015. Motion passed unanimously.

Treasurer's Report Treasurer Tate reported the bills to be paid for November 2015 as General Fund, \$103,188.10; Food Service, \$3,583.27; Tech Bond \$31,632.54; Sinking Fund, \$79,572.81; Payroll/Liabilities(Paid from Food Service to General Fund for Food Service expenses), \$15,922.72.

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

Public Participation No card were received, ample time was allotted for Public participation. There was no indication from the public to address the Board at this time.

Recognitions Our Elementary Special Education program has gone through a number of changes over the past few years and Scott Copeland has been a steady force in that department. The Board recognized Scott for his contributions to the students and staff.

Personnel Keim recommended Mark Weidman as Interim Dean of Students. After discussion, Tait moved with support from Hatfield to hire Mark Weidman as Interim Dean of Students from January 4-June 13, 2015. Motion passed unanimously.

Administrator Time Keim updated the Board on the Building Project, Crisis Planning and Food Service. He stated the Cafeteria would be opening sometime after Thanksgiving. Crisis Planning would be running drills this week with students.

Other Business Keim reminded the Board of Training Session with MASB on November 19, 2015. Tait and Hatfield gave an update on the recent Huron County School Board Association Meeting and MASB recommendations related to School Board and Superintendent Evaluations. It was announced, Lakers will be hosting the HCSBA meeting April 20, 2015.

With no further business before the Board, Tate moved with support from Krohn to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:22 p.m.

Respectively Submitted –

Mary Frances Tait, Board of Education Secretary