

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
September 21, 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, Duane Baur, Kathryn McGathy, Jeff Snider, Todd Tate, Heath Krohn and Mary Frances Tait.

Members Absent: none.

Approval of Regular Minutes Tait moved with support from Tate to approve the Regular Minutes dated 8/17/2015 and the Special Minutes dated 8/18/2015 with change to the Special Meeting Minutes that "Krohn move with support from Tait to post the principal position. Motion passed unanimously. "Motion passed unanimously.

Treasurer's Report Treasurer Tate reported the bills to be paid for September as: General Fund bills totaling \$122,052.34, Food Service bills totaling \$150.24, Tech Bond (Capital Projects) totaling \$85,055.33, Sinking Fund totaling \$485,750.35 and Payroll/Liabilities totaling \$2,883.75. Krohn moved with support from Hatfield to accept the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Tait moved with support from Snider to approve the Consent Agenda as presented with the additions of "Closed Session to discuss personnel" and "Select a Delegate for October Huron Board of Education Association Meeting"

Public Participation Thank-you cards were read by Tait from Owendale-Gagetown School and Judy Gerisch.

Anchored in Excellence The Board recognized the Laker Secretarial Staff for their warm customer service and dedicated organizational talents used every day to keep Laker Schools running efficiently.

Approval of L4029 Property Tax Millage Resolution CFO Klosowski presented the resolution describing the district's taxable value and the amount of funding projected to be collected for non-homestead and debt millage. Tate moved with support from Tait after discussion to adopt the resolution as presented. Motion passed unanimously.

Personnel Tait moved with support from Krohn to accept the resignation letter from Kevin Calahan. Motion passed unanimously. After reviewing recommendations of hires to fill available positions, Snider moved with support from Hatfield to approve the hires of Kayleen Gascho, Kayle Thepsourinthone and Joshua Fuller. Motion passed unanimously.

Superintendent House Keim gave update of a staff member and spouse living in the house, hosting 2 foreign exchange students for the 2015-2016 school year.

Building Project Update Smith updated the Board on the Science Room Project and the Cafeteria.

Mark Estelle and Sara Smith gave an active demonstration of the 3-D printer. A product was made.

Administration Time Keim reported he is currently seeking candidates for the Student Representative to the Board. Dickens spoke of student responsibility-5 expectations in the bus, in the hallways and in the bathrooms. CFO Klosowski reminded the Board of the Audit report next month.

Other Business Tait was chosen to be the delegate for the Huron County Board of Education Association Annual Reorganization Meeting to be held October 2, 2015 at the ISD and Heath Krohn to be the alternate in the case of Tait being unable to attend.

Tait moved to go in to Closed Session to discuss personnel, Krohn supported the motion. Roll Call yielded: Baur, yes; Snider, yes; Hatfield, yes; Krohn, yes; McGathy, yes; Tate, yes; Tait, yes. Motion passed unanimously. The Board moved into closed session at 6:40 p.m.

The Board returned to Open Session at 6:54 p.m. With no further business before the Board, Tate moved with support from Tait to adjourn. Motion passed unanimously. The meeting was adjourned at 6:55 p.m.

Respectively Submitted,

Mary Frances Tait, Board of Education Secretary