

Elkton-Pigeon-Bay Port Laker Schools
Board of Education Meeting Minutes
July 21, 2014
(Approved Minutes)

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

Members Present: Todd Tate, Heath Krohn, Neal Eichler, Kathryn McGathy, and Mary Frances Tait.
Members Absent: Duane Baur, Dean Smith and Student Representative Holly Tait.

Public Participation: Ample time was allotted with no interest expressed from the public to address the Board.

Designation of:

Depositories for District Funds: Moved by Tait, seconded by Eichler, that Thumb National Bank and Michigan School District Liquid Assets Fund be designated as depositories for district funds. The motion passed unanimously.

Publications of Record: Moved by Eichler, seconded by Krohn, that the Huron Daily Tribune and the Weekly View be designated as publications of record for the district. Motion passed unanimously.

Legal Counsel: Moved by Tait, seconded by Eichler, that Thrun Law P.C. be retained as legal counsel for the Board and Bruce Biggam as Labor Consultant. The motion passed unanimously.

Execution of President, Vice President, Treasurer, Secretary and Superintendent's Bond: Moved by Krohn, seconded by McGathy, that the President, Vice President, Treasurer, Secretary and the Superintendent be bonded in the amount of \$20,000. Motion passed unanimously.

Coordinator of Elections: Moved by Eichler, seconded by Tait, that Cheryl Sturm, Administrative Assistant, be delegated the duties of coordinating school elections for the district. The motion passed unanimously.

Authorization to Post Meetings: Moved by Krohn, seconded by Tait, that the Superintendent be authorized to post official notices of meetings of the Board of Education. Motion passed unanimously.

Designation of Fiscal Agent for Internal Account: Moved by Tait, seconded by Eichler, that Angie Dubs be authorized and bonded as fiscal agent for the internal checking accounts. Motion passed unanimously.

Authorization for Financial Transactions: Moved by Eichler, second by Krohn, to name Mike Klosowski, Chief Financial Officer as the authorized signer for all depository accounts at Thumb National Bank. Further, it was recommended to give Chief Financial Officer Mike Klosowski the authority to request financial information from all account relationships for E.P.B.P. Laker Schools. He could obtain this information by phone, in person, or via internet banking. Further, he should continue to have the authority to authorize wire transfers to designated recipients and maximum limits as previously approved. The motion passed unanimously.

Regular Meeting Dates for 2014-2015: Moved by Tait, seconded by Eichler, that the Board hold its regular meetings during the 2014-2015 school year on the third Monday of each month, beginning at 6:00 p.m. in the Laker High School Room 211 or Laker Elementary Board Room. Motion passed unanimously.

Approval of Regular/Special Minutes: Tait moved with support from Krohn to approve the Board minutes dated June 16, 2014 and June 25, 2014 as presented. The motion passed unanimously.

Treasurer's Report: Treasurer Eichler presented the Treasurer's Report stating General Fund bills to be paid for July 2014 totaled \$45,046.86; Food service bills to be paid for July 2014 totaled \$296.67, and Payroll/Liabilities from Food Service to General Fund totaled \$5,917.08. Tait moved with support from Krohn to approve the Treasurer's Report as presented. Motion passed unanimously.

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

Personnel: Tait read a resignation letter from a teacher Don Wheeler. Eichler moved with support from Krohn to accept the resignation letter with extreme regret and best wishes. The motion passed unanimously.

PA System: Superintendent Smith handed out a new bid to Board Members related to the costs of a new PA System. The new bid had a reduction of \$14,000-17,000 in savings. Eichler moved with support from Krohn to approve the bid for a new PA System in the amount of \$40,296.49. Motion passed unanimously.

Other Business: Keim spoke of the parking lot condition and contractor recommendations. Superintendent Smith expressed concerns of storing tractor and vans outside in the elements.

With no further business before the Board, Tait moved with support from Eichler to adjourn the meeting. The motion passed unanimously and t. The meeting was adjourned at 6:32 p.m.

Respectively Submitted,

Mary Frances Tait, Board of Education Secretary