

**Elkton-Pigeon-Bay Port Laker Schools**  
**Board of Education Meeting**  
**June 16, 2014**  
**(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: Todd Tate, Neal Eichler, Heath Krohn, Duane Baur, Kathryn McGathy and Mary Frances Tait.

Members Absent: Dean Smith and Student Representative Holly Tait.

Approval of Board Minutes: Tait moved with support from Tate to approve the Regular Minutes dated May 19, 2014 as presented. The motion passed unanimously.

Treasurer's Report: Treasurer Eichler reported bills to be paid for June of 2014: General Fund bills totaled \$149,473.29; Food Service bills, totaled \$7,834.46; and Payroll/Liabilities, from Food Service to General Fund, totaled \$21,977.93. Tait moved with support from Tate to approve the Treasurer's Report as presented. The motion passed unanimously.

Consent Agenda: Eichler moved with support from Tate to approve the Consent Agenda with the addition of "Q. Closed Session for the purpose of possible student readmission". The motion passed unanimously.

Public Participation: Susan Dubs presented an update on Laker participation with Relay for Life. Ample time was allotted for further public participation; however no interest was indicated from the attending public to address the Board.

Personnel: Tait read a resignation letter from Sheila Yackle. Eichler moved with support from Tate to accept Yackle's letter with much regret and best wishes. The motion passed unanimously.

MHSAA Resolution: The Board reviewed the MHSAA Resolution included in the Board packet. Tate moved with support from Krohn to approve the MHSAA Resolution with a notation that Lakers will not be participating at the Jr. High level, only at the High School level. The motion passed unanimously.

Bids for Summer 2014 Project: Klosowski introduced Hendrick with recommended winning contractors for the summer projects. Estimates for Phase #1 were discussed. Eichler moved with support from McGathy to approve the recommended contractors. The motion passed unanimously.

Budget Resolution to Secure State Funded Loan: CFO Klosowski reviewed 2014-2015 cash flow outline justifying the need to borrow a \$900,000.00 state aid note. He noted this amount matched last year's loan amount. Krohn moved with support from Tate to approve the resolution as presented. The motion passed unanimously.

Superintendent's House: Scenario proposed of uses for the empty Superintendent's house were discussed with administration. Tait moved with support from Tate to use the Superintendent's house as a pilot program for foreign exchange students under Stephanie Segrove and her husband's supervision

for the school year 2014-2015, to be reviewed at the conclusion of the next year. The motion passed unanimously.

Resolution to Lay off a Staff Member: Klosowski reviewed information related to budgetary issues. Tait moved with support from Tate to adopt the resolution as presented which would include the layoff of one special education teacher for budgetary reasons. The motion passed with McGathy voting, "no."

New Preschool Program: Dickens introduced Janet Yageman and her new preschool program. The program would introduce up to ten, three to four year old students into the Laker Elementary facility. Yageman explained the focus of the program and entertained many questions from the Board.

Custodial Services Provider: Bids of custodial services were reviewed by the Board. Klosowski introduced Randy Schuette of Schuette Services, LLC. Schuette answered questions from the Board. Eichler moved with support from Tait to approve Schuette Services as the provider for custodial and maintenance services with a 3 year commitment. The motion passed unanimously.

Administrator Time: Tait read the Student Representative report. Keim reported on discussions to expand the Ascent Program. Athletic Director Yoder reported on completion of sports for the school year 2013-2014. Dickens expressed concerns of 4 day week for paraprofessionals. Chief Financial Officer Klosowski gave a Lansing update report.

Other Business: Baur reminded the Board and public of the 5:45 p.m. hearing and the 6:00 p.m. Special Meeting on June 25, 2014. Baur informed the Policy Committee that they need to set up a meeting date to review and discuss a Personal Curriculum policy requirement.

Student Readmission: Tait moved with support from Tate to move into closed session to discuss student readmission. Roll call yielded: Krohn, yes; Eichler, yes; Baur, yes; McGathy, yes; Tate, yes; Tait, yes. Motion passed unanimously. The Board moved into Closed Session at 7:03 p.m. The Board moved back in to Open Session at 7:26 p.m. Tait moved with support from Eichler to allow the student readmission back into Laker School after verification of information related to goals that were set by the Board for the student. Keim is to verify the information. The motion passed unanimously.

With no further business before the Board, Tate moved with support from Krohn to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 7:27 p.m.

Respectively submitted-

Mary Frances Tait, Board of Education Secretary