

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
March 17, 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: Kathryn McGathy, Neal Eichler, Heath Krohn, Todd Tate, Duane Baur and Mary Frances Tait.

Members Absent: Dean Smith and Student Representative Holly Tait.

Approval of Regular Minutes: Tait moved with support from Krohn to approve the Regular Minutes dated February 17, 2014 as presented. The motion passed unanimously.

Treasurer's Report: Treasurer Eichler reported bills to be paid for March of 2014: General Fund totaled \$123,751.30; Food Service totaled \$4,544.99, and Payroll/Liabilities totaled \$14,430.89. Krohn moved with support from Tate to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda: Tate moved with support from Eichler to approve the Consent Agenda as presented with the move of line item "H. Personnel" to line item "K. Other Business Closed Session for the purpose of Administration Evaluation and Student Re-Admission". Motion passed unanimously.

Public Participation: Secretary Tait read a thank you card from Sheila Robinson. There was no indication from the public to address the Board although ample time was allotted for participation.

Anchored in Excellence: The band was recognized for their recent superior (I) rating at District Festival which was hosted at Lakers last month. Ms. Corrion was in attendance to receive the acknowledgement.

Probationary Teachers: Principals Dickens and Keim provided the Board with their recommendations following evaluations of each staff member. Eichler moved with support from Krohn to approve Corrion, Craig, Koroleski, Lackie, Manchester and Scharf for tenure; Estelle with 4th year probation; Klosowski, Macejewski, Reibling, Stoyka and Rhea with 3rd year probation; McCormick, Schafer, Brenda Smith, and Sara Smith with 2nd year probation. The motion passed unanimously.

Testing Updates: Dickens and Keim revealed the MEAP scores comparing local results with the state and ISD outcomes. They each shared plans for improving test scores and the hopeful outlook with the changes coming to standard testing across the state.

Administrator Time: Tate read Student Representative Tait's report updating the Board of the the band's recent success at district festival and that the FFA also brought bring home many trophies and plaques at the state contest. The high school drama students will be producing "Bye, Bye Birdie". Dickens reported that the Underwater ROV competed in Ann Arbor. Superintendent Smith stated that the Building and Grounds Committee will be meeting in April to finalize the list for possible district improvement goals which they are planning to accomplish in the summer.

Closed Session: Eichler moved with support from Tait to move into closed session for the purpose of Administrative Evaluations and Student Re-Admission. Roll call yielded: Krohn, yes; Baur, yes; Eichler, yes; McGathy, yes; Tate, yes; Tait, yes. The Board moved into closed session at 6:45 p.m.

The Board moved back into open session at 8:00 p.m. Tait moved with support from Krohn to approve the Administrative Evaluations and extend the contracts by one year through 2016 for Klosowski, Dickens, Keim and Miklovic. The motion passed unanimously. No action taken related to student re-admission.

With no further business before the Board, Tate moved with support from Tait to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:02 p.m.

Respectively Submitted,

Mary Frances Tait, Board of Education Secretary