

**Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
May 19, 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: Dean Smith, Neal Eichler, Duane Baur, Heath Krohn, Kathryn McGathy, Mary Frances Tait and Student Representative Holly Tait.

Member Absent: Todd Tate.

Approval of Regular Minutes: Tait moved with support from Smith to approve the Regular Minutes dated April 21, 2014 as presented. The motion passed unanimously.

Treasurer's Report: Treasurer Eichler reported bills to be paid for May of 2014 totaling: General Fund, \$122,267.85; Food Service, \$4,447.28; and Payroll/Liabilities, \$15,352.86. Tait moved with support from Krohn to approve the Treasurer's Report as presented. The motion passed unanimously.

Consent Agenda: Eichler moved with support from Tait to approve the Consent Agenda with the addition of "O. Closed Session" for the purpose of Student Discipline. Motion passed unanimously.

Public Participation: Ample time was allotted for the Public to address the Board; however, there was no interest indicated from the Public.

Anchored in Excellence: The Board acknowledged Tiffany Kern and Katelyn Kretzschmer, respectively as Salutatorian and Valedictorian. Also recognized were Kretzschmer and Holly Tait as the Hueschen Scholarship recipients.

Personnel: Resignations of Nan Stalter and Bernie Kolar were received. Eichler moved with support from Smith to accept the resignations with regret and best wishes. The motion passed unanimously. Athletic Director Yoder recommended Heather Koreleski as Girls' Volleyball Coach and Kristy Carriveau as JV Volleyball Coach. The motion passed unanimously.

School Of Choice: Refresher information was conveyed to the Board related to past action pertaining to Schools of Choice. Eichler moved with support from Tait for the district to participate in the Schools of Choice 105 and 105c for the upcoming school year. The motion passed unanimously.

School Calendar of 2014-2015: The 2014-2015 calendar was included in the Board packets for review prior to the meeting. Discussion between the Board and Administration ensued. Tait moved with support from Smith to approve the calendar as presented. Motion passed with McGathy voting No.

June Special Meeting: Chief Financial Officer Klosowski reminded the Board of the need to hold a Special Meeting to finalize the budget, approve the upcoming budget and conduct a Truth in Taxation hearing. Eichler moved to schedule a Special Budget Meeting for the E.P.B.P. Laker Board of Education on Wednesday, June 25, 2014 at 6:00 p.m. and a Special Public Budget Hearing for the 2014-2015 Budget on Wednesday, June 25, 2014 at 5:30 p.m. with Smith's support. The motion passed unanimously.

School Lunch Federal Guidelines: Superintendent Smith provided information that the school meal prices will remain the same. Elementary lunch will cost \$2.10, and the high school lunch will cost \$2.30; Breakfast will cost \$1.30 for elementary and \$1.40 for the high school. Adult breakfasts will cost \$1.80 and \$3.05 for adult lunches.

2014-2015 Budget: Superintendent Smith presented original projections for the 2014-2015 school year and implication for local funding.

Administrator Time: Student Representative Tait reported this is the Senior's last week of school, and that the FFA Banquet takes place on Wednesday. Student elections have taken place and theater presented Bye, Bye Birdie. Superintendent Smith noted adding the new screen on the baseball fence.

At 6:22 p.m. the Board entered "Closed Session" for student discipline. At 6:25 p.m. the Board came back in to Open Session.

With no further business before the Board, Eichler moved with support from Tait to adjourn the meeting. Motion passed. The meeting was adjourned at 6:26 p.m.

Respectively submitted,

Mary Frances Tait, Board of Education Secretary