

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
November 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: Duane Baur, Todd Tate, Neal Eichler, Kathryn McGathy, Mary Frances Tait
Student Representative: Riley Green.

Members Absent: Dean Smith and Heath Krohn.

Approval of Regular Minutes 10/21/2014: Tait moved with support from Tate to approve the minutes dated 10/21/2014. The motion passed unanimously.

Treasurer's Report: Treasurer Eichler reported bills to be paid for November totaled: General Fund \$121,600.05; Food Service \$6,143.22; and Payroll/Liabilities were \$16,984.19 which was paid from Food Service to General Fund for Food Service expenses. Eichler reported the district is ahead of budget and in a surplus. Tait moved with support from Eichler to approve the Treasurer's Report as presented. Motion passed unanimously.

Public Participation: Tait read a letter from Terrance Dubs thanking the Board for accepting his request for early graduation so that he could join the armed forces. There were no other indications of interest from the public to address the Board.

Heath Krohn entered the room and joined the Board at 6:07 p.m.

Recognitions: Keith Hatfield and Jeff Snider were given the Oath of Office by Tait.

Personnel: The resumes of the individuals hired under the Behavior Grant were reviewed. Their names were Aimee Lemke, Michelle Wolschlager, James Steinman, and Kelsey McCormick. Length of positions was discussed, to ensure that the positions created by the grant match the Behavior Grant life of 5 years. Tait moved with support from Krohn to approve the Behavior Grant hires. Motion passed unanimously.

Evaluating Test Scores: Principal Keim made a brief presentation illustrating why it is important to be data-driven in decision-making. He also demonstrated how the information is sometimes difficult to interpret.

Administrator Time: Student Representative Green described the Job Shadow Program. He gave an overview of a typical job shadow. Superintendent Smith stated the Budget Committee is looking at Tech Bond renewal in May and Special Education has an outside audit of its program. Keim reviewed student discipline data. Etzel reviewed absence and grade collaboration. CFO Klosowski mentioned the budget transparency report and announced that there would probably be budget adjustments in December.

Other Business: New Board member meeting is pending time schedule.

Closed Session: Tate moved with support from Eichler to go into closed session to consider re-admittance of a student. Roll call yielded: Baur, yes; Eichler, yes; Krohn, yes; McGathy, yes; Tate, yes; and Tait, yes. At 6:44 p.m. the Board moved in to Closed Session. At 6:58 p.m. the Board returned to Open Session. Eichler moved with support from Tate to authorize re-admittance of the student.

Adjournment: With no further business before the Board, Tait moved with support from Eichler to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 6:59 p.m.

Respectfully Submitted,

Mary Frances Tait, Board of Education Secretary