

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
October 20, 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: Neal Eichler, Heath Krohn, Duane Baur, Dean Smith, Kathryn McGathy, and Mary Frances Tait.

Approval of Regular Minutes: Tait moved with support from Eichler to approve the minutes from the Regular Meeting dated September 15, 2014. The motion passed unanimously.

Todd Tate entered the room at 6:02 p.m.

Treasurer's Report: Treasurer Eichler reported bills to be paid for October 2014 totaling: General fund \$126,035.68; Food Service \$4,508.14; Payroll/Liabilities \$13,974.69. Tait moved with support from Smith to approve the Treasurer's Report as presented. Motion passed unanimously.

Student Representative Riley Green joined the meeting at 6:07 p.m.

Consent Agenda: Tait moved to accept the Consent Agenda as presented with the addition of "M. #2- other business- Early Graduation: Terrence Dubs with support from Krohn. The Motion passed unanimously.

Public Participation: There was no indication of interest from the public to address the Board.

Recognitions: The cross country team was acknowledged for their recent award of the Sportsmanship Trophy by other participating teams and coaches.

Personnel: Athletic Director Yoder presented a list of winter coaching staff. Tate moved with support from Smith to approve the list of winter coaching staff after discussion. Motion passed unanimously.

Auditor Report: Joanne Lackie of Nietzke & Faupel presented the Annual Audit of the 2013-2014 school year. It was an encouraging report. The conclusion of the report showed the district reduced expenses and produced a smaller than expected deficit. The fund balance was in the 14% range. The report yielded a clean audit report, with credit to Chief Financial Officer Klosowski for his accuracy. Eichler moved with support from Smith to accept the Annual Audit Report for the 2013-2014 school year. The motion passed unanimously.

ALICE: The new approach to the school safety plan, Alert-Lockdown-Confront-Escape, was briefly described using streaming video.

Strategic Goals: A copy of the current document was included in the Board packet for review. Eichler, as committee chairman, invited Board Members to email additions or proposed changes to the strategic goals for 2015-2016 school year.

Other Business: Superintendent Smith and Principal Keim communicated Terrence Dubs' wish to graduate early to allow him to serve in the military. If allowed to leave school after the first semester end, his plans are to complete training before June and he expressed a desire to return to attend graduation with his class. After discussion, Tate moved with support from Krohn to allow Terrence Dubs to graduate early and attend graduation with his class with the condition that his class supports the decision without appeal. The motion passed unanimously.

Administration: Student Representative Green reported that Homecoming week went well and the FFA is raising chickens again this fall. Athletic Director Yoder gave a fall sports update of soccer, volleyball, cross country, and football teams. Superintendent Smith provided a Building and Ground Committee update on the science lab, parking lots, French ditch and surveyed the Board regarding the renewal of the Technology bond. He acknowledged Traci Weisenbach for her outstanding coverage of Laker Homecoming.

With no further business before the Board, Tait moved with support from Krohn to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 7:02 p.m.

Respectively submitted,

Mary Frances Tait, Board of Education Secretary