

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, January 10, 2017
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President Holly Selesky called the meeting to order at **7:00 p.m.**
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky		Chad Carriero	
Ken Burkhardt		Branden McDowell	
Jim Baier		Jodi Strother	

Administrator Present

Tom Riutta			

Absent

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as follows.
Chad Carriero seconded the motion.

The motion carried 6-0.

D. **ELECTION OF OFFICERS**

OATH OF OFFICE

President

Chad Carriero moved the Board of Education nominate **Holly Selesky** for President of the LakeVille Community Schools Board of Education for the 2017 calendar year. **Jim Baier** seconded the motion.

The motion carried 6-0.

Jim Baier to close the nominations for President. **Chad Carriero** seconded the motion.

The motion carried 6-0.

Holly Selesky elected President of the Board of Education for the 2017 Calendar Year.

Vice President

Holly Selesky moved the Board of Education nominate **Chad Carriero** for Vice-President of the LakeVille Community Schools Board of Education for the 2017 calendar year. **Branden McDowell** seconded the motion.

The motion carried 6-0.

Jim Baier to close the nominations for Vice -President.**Branden McDowell** seconded the motion.

The motion carried 6-0.

Chad Carriero elected Vice-President of the Board of Education for the 2017 Calendar Year.

Secretary

Holly Selesky moved the Board of Education nominate **Ken Burkhardt** for Secretary of the LakeVille Community Schools Board of Education for the 2017 calendar year. **Chad Carriero** seconded the motion.

The motion carried 6-0.

Jim Baier to close the nominations for Secretary. Holly Selesky seconded the motion.

The motion carried 6-0.

Ken Burkhardt elected Secretary of the Board of Education for the 2017 Calendar Year.

Treasurer

Chad Carriero moved the Board of Education nominate Branden McDowell for Treasurer of the Lakeville Community Schools Board of Education for the 2017 calendar year. Ken Burkhardt seconded the motion.

The motion carried 6-0.

Jim Baier to close the nominations for Treasurer. Chad Carriero seconded the motion.

The motion carried 6-0.

Branden McDowell elected Treasurer of the Board of Education for the 2017 Calendar Year.

E. SPECIAL PRESENTATIONS/RECOGNATIONS

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

A school teacher welcomed the new board members and would like to know if there will be a faculty directory printed.

A Para Professional would like to ask the Board of Education to use the Superintendent in negotiations instead of their negotiator and the para group will not use their MEA representative.

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the December 6, 2016 regular meeting, the personnel report with the recommendation to accept the hire of Columbiaville Special Ed Para Pro Tania Czech, the contracted service report with the recommendation to accept the resignation from Assistant Football Coach Seth Brandt, and the hire of JV Baseball Coach Arnold Chema, accept the following doantions: \$250 from Dean Transportation , \$150 from St. Timothy Church and Accounts payable in the amount of \$1,145,480.58. Jim Baier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y, J. Strother – Y.

The motion carried 6-0.

J. OLD BUSINESS

- **2nd Reading / Approval of Policies**

Chad Carriero moved the Board of Education to approve the policies as presented in the board packet. Jim Baier seconded the motion.

The motion carried 6-0.

- **Enrollment Projection**

Chad Carriero moved the Board of Education to hire Plante Moran Cresa to do a district wide projection including “all enrolled pupils” (foundation report) for LakeVille Schools at a cost of \$1,200 to \$1,600. Branden McDowell seconded the motion.

The motion carried 6-0.

K. NEW BUSINESS

- **Superintendent Search Update**

Discussion took place.

- **Accept School Board Member Resignation**

Chad Carriero moved the Board of Education to accept the resignation from School Board Member Jodi Hemingway. Jim Baier seconded the motion.

The motion carried 6-0.

- **GCASBM Proposal and Bylaws**

Chad Carriero moved the Board of Education to accept the GCASBM Bylaws as presented in the Board packet. Jim Baier seconded the motion.

The motion carried 6-0.

- **GCASBM Liaison and Alternate**

Holly Selesky moved the Board of Education to name Jim Baier as GCASBM Liaison and Holly Selesky as Alternate for LakeVille Community Schools. Chad Carriero seconded the motion.

The motion carried 6-0.

- **Genesee County Career & Tech Ed Early Middle College**

Chad Carriero moved the Board of Education to **WHEREAS**, the Genesee Intermediate School District (Genesee ISD) provides services to the local public school districts in Genesee County, including post-secondary opportunities;

WHEREAS, the LakeVille Board of Education is committed to developing new, innovative approaches to teaching and learning in our existing and future schools.

WHEREAS, the LakeVille Board of Education endorses the Genesee County CTE Early Middle College (EMC) Model for the local public school districts in Genesee County as a partnership between Baker College, Mott Community College and the

University of Michigan-Flint, Genesee ISD and local school districts with the potential for expansion to include additional postsecondary partners.

The Genesee County CTE Early Middle College Model consists of:

- An early college “without walls” for Genesee County students.
- Early College application approval from the Michigan Department of Education.
- An application process during the 10th grade year of high school for admittance in 11th grade.
- 5-year graduation requirements for the EMC based on a CTE pre-approved program of study.
- A 13th year graduation requirement including the final year of math.
- Programming at any Genesee County local district high school, Genesee Career Institute (GCI), Carman-Ainsworth STEM EMC, Carman-Ainsworth Baker EMC, Davison High School EMC Program, Genesee Early College, Grand Blanc High School EMC Program, Mott Scholars EMC, Mott Middle College High School, and postsecondary campuses.
- Attainment of a CTE associate’s degree, industry certification, 60 transferable credits (towards a CTE degree) or Michigan Early Middle College Association Certificate (MEMCA) by the end of grade 13.

WHEREAS, the Lakeville Board of Education endorses the Genesee County CTE Early Middle College Model for the students in Genesee County.

THEREFORE, BE IT RESOLVED that the Board of Education endorses the Genesee County CTE Early Middle College and recommends implementation as a best practice for eligible students in the Genesee County. **Jim Baier** seconded the motion.

The motion carried 6-0.

- **Change April 2017 Meeting Date**

Chad Carriero moved the Board of Education to move the April 11, 2016 Board of Education meeting to April 25, 2017. **Jim Baier** seconded the motion.

The motion carried 6-0.

- **Negotiations Update**

Chad Carriero moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:54 pm. **Ken Burkhardt** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y, J. Strother – Y.

The motion carried 6-0.

Jim Baier moved the Board of Education to return to open session at 8:03 pm. **Chad Carriero** seconded the motion.

The motion carried 6-0.

L. BOARD MEMBER COMMENTS

The Board of Education would like to welcome their new board members.

M. INFOMRATION CALENDAR

- 1-10-17 Regular Board Meeting – 7:00 pm
- 1-16-17 No School
- 1-24-17 Regular Board Meeting – 7:00 pm
- 1-25-17 ½ Day of School
- 1-26-17 ½ Day of School
- 1-27-17 No School
- 2-14-17 Regular Board Meeting – 7:00 pm
- 2-16-17 Special Board Meeting – 7:00 pm
- 2-20-17 No School
- 2-20-17 Superintendent Interviews – 4:00 pm
- 2-21-17 Superintendent Interviews – 6:00 pm
- 2-28-17 Regular Board Meeting – 7:00

N. PUBLIC COMMENTS

A high school teacher would like to see the board of education focus their attention on more important items to move the district forward than finance.

O. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 8:08. Chad Carriero seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved January 24, 2017

**Next Meeting: Tuesday January 24, 2017 at 7:00 pm –
Lakeville Middle School Media Center**