

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, January 23, 2018
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	Tiffani Ferrier
Jim Baier	Jodi Strother – arrive at 7:24 pm

Administrator Present

Mike Lytle	Carrie Strait
Barb Bennett	Kelli-Ann Fazer
Stephanie Stiles	Mike Banyas

Absent

Branden McDowell	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Tiffani Ferrier moved the Board of Education to accept the agenda as presented. **Chad Carriero** seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

School Board of Education Recognition

E. **STUDENT REPRESENTATIVE REPORT**

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

H. BOARD COMMITTEE REPORTS

None

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval of the January 9, 2018 Meeting Minutes, accept donations for \$100 from Mr. and Mrs. Winn to the National Honor Society and \$1,500 from Jim Fuller to the Varsity Baseball Program and accounts payable for \$585,257.71. Tiffani Ferrier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt – Y,
J. Strother – Y, J. Baier – Y and T. Ferrier – Y.

The motion carried 6-0.

J. OLD BUSINESS

• **LEA Wage Reopener**

Tiffani Ferrier moved the Board of Education to approve the 2017/2018 LEA contract wage reopener as presented in the board packet. Jodi Strother seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – A, K. Burkhardt – A,
J. Strother – Y, J. Baier – Y and T. Ferrier – Y.

Mr. Carriero and Mr. Burkhardt -
Abstain/conflict of interest
The motion carried 4-0.

• **District Restructure Discussion**
Discussion took place.

K. NEW BUSINESS

- **High School Gym Floor**
Discussion took place.

L. BOARD MEMBER COMMENTS

M. INFORMATION CALENDAR

1-24-18 1/2 Day of School
1-25-18 1/2 Day of School
1-26-18 No School
2-13-18 Regular Board Meeting - 7:00
2-16-18 No School
2-19-18 No School
2-27-18 Regular Board Meeting - 7:00

N. PUBLIC COMMENTS

None

O. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **8:13 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved February 13, 2018