

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, January 24, 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		Jodi Strother	
Ken Burkhardt		Branden McDowell	
Jim Baier			

Administrator Present

Tom Riutta			

Absent

Chad Carriero			

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as follows.
Branden McDowell seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Abbie Gebhardt – Budget Amendment
 Board Appreciation – Cake was served.

E. **SUPERINTENDENT REPORT**

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Mr. Baier attended the Genesee County Area School Board Member Association Meeting. He would like to invite any new Board member to the next meeting on Tuesday February 10, 2017 at 6:00 pm. Mr. Baier was voted onto the Legislative Committee.

H. CONSENT AGENDA

Branden McDowell moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the January 10, 2017 regular meeting, the personnel report with the recommendation to accept the hire of Crystal Charvat - Middle School Cheer Coach, the contracted service report with the recommendation to accept the resignation from Karen Ousnamer - Varsity Volleyball Coach and Accounts payable in the amount of \$440,397.20. **Jim Baier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, K. Burkhardt– Y,

B. McDowell – Y, J. Baier – Y, J. Strother – Y.

The motion carried 5-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Budget Adjustment**

Jim Baier moved the Board of Education to accept BE IT RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the Lakeville Community School District for fiscal year 2016-2017 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes be adopted as follows:

REVENUE

Local Sources	\$ 1,338,038	
State Sources	\$ 9,530,874	
Federal Sources	\$ 747,547	
Other Financing Sources	\$ 163,846	
Transfer from Other Funds	\$ 43,678	
Total Revenue		\$ 11,823,983
Fund Balance, July 1 Available to Appropriate		\$ 1,041,559
Total Available to Appropriate		\$ 12,865,542

BE IT FURTHER RESOLVED, that \$ 11,907,506 of the total Available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$ 5,479,311	
Added Needs	\$ 1,604,963	
Support Services		
Pupil Support	\$ 704,639	
Instructional Staff Support	\$ 266,819	
General Administration	\$ 289,361	
School Administration	\$ 792,731	
Business Services	\$ 210,757	
Operations and Maintenance	\$ 872,602	
Transportation	\$ 1,075,110	
Central	\$ 186,388	
Support Services Other	\$ 245,602	
Community Services	\$ 71,258	
Other Financing Uses	\$ 107,965	
Total Appropriated		\$ 11,907,506

Projected Fund Balance, June 30, 2017 \$ 958,036

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping

with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on January 24, 2017 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463. **Ken Burkhardt** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

- **Cafeteria Point of Sale Hardware**

Holly Selesky moved the Board of Education to to purchase seven (7) 3190 8GB Win10 touchscreen computers with HSS CA Pin Pad with an Optical Scanner from Heartland. Total purchase is not to exceed \$14,273.00. This is a food service budget purchase and does not impact the general fund. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

- **Appoint Board of Education Member**

Jim Baier moved the Board of Education to appoint **Tiffani Ferrier** to fill the open board position as of January 24, 2017. **Jodi Strother** seconded the motion.

****Roll Call Vote****

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

The motion carried 4-0.

Dr. McDowell abstained due to friendship.

- **Acceptance of Oath of Office**

K. BOARD MEMBER COMMENTS

The Board of Education would like to thank the two applicants who took the time to interview for the open position. They would also like to thank the Administrators for the calendar.

L. INFORMATION 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

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:36 pm.** Branden MCDowell seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved February 14, 2017