

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, January 26, 2016  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at **7:03 pm**  
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

Holly Selesky	
Kelly Zudell	
Joe Krapohl	

Jodi Hemingway	
Jim Baier	

Administrator Present

Vickie Luoma	


Absent

Chad Carriero	

Gary Peterson	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Kelly Zudell seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

LakeVille Administrators  
 Ms. Haslinger – High School  
 Cake Break

## **E. SUPERINTENDENT REPORT**

January is school Board appreciation month and I would like to begin tonight by recognizing our School Board members for their services to our students and community. Our Board members are exceptional people who demonstrate exemplary character and demonstrate for our student and staff the importance of civic duty on daily basis. I am not sure how many people are aware of this fact, but when the state began making massive funding cuts several years ago, our school board eliminated their pay. They have been serving our community for free for five years.

We were notified this week that the GFEC Board is going to recommend approval of the \$4000 grant we submitted for our Baker Camp project. We are very grateful and appreciate their continuing support.

We are working hard to raise funding for our Washington DC trip. Mr. Russell is sending letters to families with the trip itinerary, anticipated costs and payment schedule. He is also working with the Music Boosters to host a parent/student information night in the second Monday in February to discuss trip plans.

We are sending the transmittal this week to open the Lakeville Community Schools Memorial Scholarship Fund. This fund is an endowed scholarship fund established with money donated by the Marsh and Mishler families for student scholarships. Mary's brother was very happy when we discussed the increased interest revenue this fund would provide.

## **F. PUBLIC COMMENTS**

## **G. BOARD COMMITTEE REPORTS**

## **H. CONSENT AGENDA**

**Jim Baier** moved the Board of Education to approve the Consent that includes the approval of minutes from the January 12, 2016 regular meeting, the personnel report with the recommendation to hire Michael Lackey as a special education paraprofessional, accept the contracted service report that includes the resignation of Assistant Football Coach Steve McCray, accept the donation of \$295 from Amy Swantek to purchase a new volleyball championship banner, donations as listed below totaling \$3614 to support the marching band trip to Washington DC and Accounts payable in the amount of \$467,226.33.

VFW Post of Otter Lake .....	\$500
Ellen Thompson Spohn .....	\$25
Rebecca Redwine .....	\$6
Richard Ferguson Construction .....	\$100
Elsie Plivilich.....	\$20
Joette and Williams Kunse .....	\$40
Norm and Janet Reetz .....	\$20
Frank and Carol Swart .....	\$50
St. John Episocal Church.....	\$100
Carl and Carolyn .....	\$50
Mark and Carol Winn .....	\$300
Leslie Getz.....	\$700
LakeVille Retirees .....	\$433
Ann Secrest .....	\$200
Metavante Corp .....	\$50
Otter Lake Literary Corp.....	\$100
G.D. Manor Construction .....	\$500
LakeVille Class of 1965.....	\$100
Patticia Robinson .....	\$50
Larry and Jean Griswold .....	\$100
Andrea Barden.....	\$100
Elizabeth Main .....	\$20
Marilyn Jones.....	\$50
.....	

**\*\*Roll Call Vote\*\***

H. Selesky – Y, K. Zudell – Y, J. Baier – Y, J. Krapohl – Y,  
J. Hemingway – Y.

The motion carried 5-0.

**I. OLD BUSINESS**

- **Strategic Plan Update**

**J. NEW BUSINESS**

- **Employment of a Teacher**

**Joe Krapohl** moved the Board of Education to hire Mary Lewis as a high school teacher. This recommendation for employment is conditionally base upon a satisfactory result from the criminal history check, PA 99, PA 83 and the Professional Misconduct Act 189. Salary per LEA Contract. **Jim Baier** seconded the motion.

The motion carried 7-0.

- **Columbiaville Technology Purchase**

Holly Selesky moved the Board of to purchase 78 Dell Chromebooks, 78 Google license from NetTech 2015 22i Dell Trig and 3 Bay Tablet Charging Carts with electric from School Outfitters per the enclosed quotes. Total purchase is not to exceed \$20,193.90. The purchase is a Title One purchase and will not impact the general fund. Joe Krapohl seconded the motion.

**\*\*Roll Call Vote\*\***

H. Selesky – Y, K. Zudell – Y, J. Baier – Y, J. Krapohl – Y,  
J. Hemingway – Y.

The motion carried 5-0.

- **High School Technology Purchase**

Jim Baier moved the Board of Education to purchase 36 Dell Chromebooks, 36 Google license from NetTech 2015 22i Dell Trig and 1 Bay Tablet Charging Cart with electric from School Outfitters per the enclosed quotes. Total purchase is not to exceed \$10,040.80. The purchase is a 22i Trig grant purchase and will not affect the general fund. Holly Selesky seconded the motion.

**\*\*Roll Call Vote\*\***

H. Selesky – Y, K. Zudell – Y, J. Baier – Y, J. Krapohl – Y,  
J. Hemingway – Y.

The motion carried 5-0.

- **Bond**

Discussion took place.

**K. BOARD MEMBER COMMENT**

**L. INFORMATION CALENDAR**

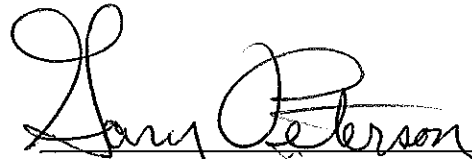
- 01/27/16 – ½ Day of School
- 01/28/16 – ½ Day of School
- 01/29/16 – No School for Students (End of Semester)

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 8:37 pm. Gary Peterson seconded the motion.

The motion carried 5-0.



Gary Peterson, Secretary  
Approved February 9, 2016

**Next Meeting: Tuesday February 9, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**