

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, January 8, 2019
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. Vice-President Chad Carriero called the meeting to order at 7:00 p.m.
 Chad Carriero led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

Chad Carriero	Amanda Plumb
Ken Burkhardt	Branden McDowell
Jim Baier	Fawn Colombatto
Aharon Roberts	

Administrator Present

Mike Lytle	Vanessa Ziobro
Barb Bennett	

Absent

C. ADJUSTMENTS/ADOPTION OF AGENDA

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

The motion carried 7-0.

D. *ELECTION OF OFFICERS

Oath of Office

President

Branden McDowell moved the Board of Education to nominate Chad Carriero for President of the LakeVille Community Schools Board of Education for the 2019 Calendar year. Amanda Plumb seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect Chad Carriero for President. Amanda Plumb seconded the motion.

The motion carried 7-0.

Chad Carriero elected President of the Board of Education for the 2019 calendar year.

Vice-President

Branden McDowell moved the Board of Education to nominate Amanda Plumb for Vice-President of the LakeVille Community Schools Board of Education for the 2019 Calendar year. Aharon Roberts seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect Amanda Plumb for Vice-President. Ken Burkhardt seconded the motion.

The motion carried 7-0.

Amanda Plumb elected Vice-President of the Board of Education for the 2019 calendar year.

Secretary

Branden McDowell moved the Board of Education to nominate Ken Burkhardt for Secretary of the LakeVille Community Schools Board of Education for the 2019 Calendar year. Chad Carriero seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect Ken Burkhardt

for Secretary. Amanda Plumb seconded the motion.

The motion carried 7-0.

Ken Burkhardt elected Secretary of the Board of Education for the 2019 calendar year.

Treasurer

Jim Baier moved the Board of Education to nominate Branden McDowell for Treasurer of the Lakeville Community Schools Board of Education for the 2019 Calendar year. Ken Burkhardt seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect Branden McDowell for Treasurer. Amanda Plumb seconded the motion.

The motion carried 7-0.

Branden McDowell elected Treasurer of the Board of Education for the 2019 calendar year.

E. SPECIAL PRESENTATIONS

None

F. STUDENT REPRESENTATIVE REPORT

Discussion took place.

G. SUPERINTENDENT REPORT

H. PUBLIC COMMENTS

I. BOARD COMMITTEE REPORTS

GCASBM– Jim Baier

J. CONSENT AGENDA

Branden McDowell moved the Board of Education to approve the Consent Agenda, which includes the approval of the December 11, 2018 Regular Meeting Minutes, and accounts payable in the amount of \$780,123.80. Ken Burkhardt seconded the motion.

****Roll Call Vote****

C. Carriero – Y, A. Plumb – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y, F. Colombatto - Y and
A. Roberts– Y.

The motion carried 7-0.

K. OLD BUSINESS

- **Budget Status Update**
Discussion took place.

L. NEW BUSINESS

- **Schedule a Special Meeting**

Amanda Plumb moved the Board of Education to schedule a special meeting on January 22, 2019 at 6:00 pm in the Middle School Media Center. Branden McDowell seconded the motion.

The motion carried 7-0.

- **GCASBM Liaison and Alternate**

Branden McDowell moved the Board of Education to name Jim Baier as GCASBM Liaison and as Aharon Roberts as Alternate for Lakeville Community Schools. Amanda Plumb seconded the motion.

The motion carried 7-0.

M. BOARD MEMBER COMMENTS

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

N. INFORMATION CALENDAR

1-16-19	½ Day of School
1-17-19	½ Day of School
1-18-19	No School
1-21-19	No School
1-22-19	Regular Board Meeting
2-6-19	Late Start for Students
2-12-19	Regular Board Meeting
2-18-19	No School
2-26-19	Regular Board Meeting

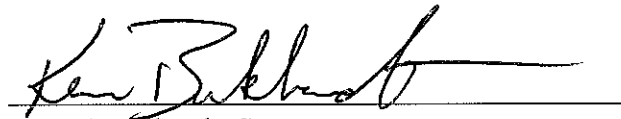
O. PUBLIC COMMENTS

None

P. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:30 pm. Amanda Plumb seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved January 22, 2019