

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, January 9, 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
Branden McDowell	

Administrator Present

Mike Lytle	Stephanie Stiles
Barb Bennett	Kelli-Ann Fazer

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**

President

Chad Carriero moved the Board of Education to nominate **Holly Selesky** for President of the LakeVille Community Schools Board of Education for the 2018

Calendar year. **Branden McDowell** seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect **Holly Selesky** for President. **Chad Carriero** seconded the motion.

The motion carried 7-0.

Holly Selesky elected President of the Board of Education for the 2018 calendar year.

Vice-President

Jim Baier moved the Board of Education to nominate **Chad Carriero** for Vice-President of the LakeVille Community Schools Board of Education for the 2018 Calendar year. **Branden McDowell** seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect **Chad Carriero** for Vice-President. **Ken Burkhardt** seconded the motion.

The motion carried 7-0.

Chad Carriero elected Vice-President of the Board of Education for the 2018 calendar year.

Secretary

Chad Carriero moved the Board of Education to nominate **Ken Burkhardt** for Secretary of the LakeVille Community Schools Board of Education for the 2018 Calendar year. **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.

Jim Baier moved the Board of Education to elect **Ken Burkhardt** for Secretary. **Jodi Strother** seconded the motion.

The motion carried 7-0.

Ken Burkhardt elected Secretary of the Board of Education for the 2018 calendar year.

Treasurer

Chad Carriero moved the Board of Education to nominate Branden McDowell for Treasurer of the Lakeville Community Schools Board of Education for the 2018 Calendar year. Jodi Strother seconded the motion.

The motion carried 7-0.

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

The motion carried 7-0.

Branden McDowell elected Treasurer of the Board of Education for the 2018 calendar year.

E. SPECIAL PRESENTATIONS/RECOGNITIONS

None

F. STUDENT REPRESENTATIVE REPORT

Student rep spoke about the music department, winter sport competitions, snow coming and prom.

G. SUPERINTENDENT REPORT

GISD Board of Education: GISD Board of Education is meeting tonight to adjust their meeting dates for visitation through the county. We are on their agenda for their Board to be present at our April 17 Board of Ed meeting. Schedule would be the same as the past years. Their Board meeting will be from 5-6, the pancake supper from 6-7 and our Board meeting to follow at 7:00.

Balance Calendar: There will be an informational meeting on 1/18/18 at 6:30 pm at the GISD regarding "balance calendar". Davison will be presenting and a Q&A session will follow. Please let Lisa know if you would like to attend so she can RSVP.

3% Reimbursement: The district will receive notification tomorrow regarding the amount and accounts for employee reimbursement. The reimbursement will come to us on 1/22/18 in our school aid payment. This comes at a busy time for the business office. We are looking to get the reimbursements back to those receiving in mid to late February. There are still several

questions in regards to tax rules and income that we are waiting to get clarification on. There will also be a cost to the district. We will have to pay FICA on all of the reimbursements at a rate of 7.65%.

District Restructuring: GSRP Directors came to do a site visit at Columbiaville per my request to get me a “needs” assessment if we were to keep Columbiaville open moving forward. GSRP is under daycare rules and regulations through the state. The site visit went well and GISD will be able to assist with this transition if necessary. I have also reached out to GCARD to do the same. It does look as if both programs can move with little impact. Both programs would need to get their licensing updated and transferred through the state, but that should be an easy transition if necessary as well.

Kim Riley Letter: I emailed a letter that a staff member wanted me to share with the Board regarding the restructuring. I thought the staff member did a nice job of articulating positive suggestions and insights with the upcoming decision.

JV Girls’ Basketball Coach: Our JV girls’ Basketball Coach, Kevin Rushlo resigned today. Our Varsity Coach, Frank Gibson, will be taking on both programs for the remained of the season. Both teams have the same practice time and there are no game conflicts.

District PD: Our opening day speaker, Travis Thomas, will be back on Monday, promoting the positive change that each of us can implement into the classroom and community. He will also be in the district on Tuesday for a combined high school/middle school assembly and at Columbiaville for the 4th and 5th graders as well.

H. PUBLIC COMMENTS

A Staff member spoke regarding a staff only information meeting about the restructuring of the District.

I. BOARD COMMITTEE REPORTS

None

J. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval of the December 12,

2017 Regular Meeting Minutes, accept donations in the amount of \$100 from Mr. and Mrs. Watson in memory of Maurine Chambers to be used for the Columbiaville Elementary Accelerated Reading Store, \$200 from Mr. and Mrs. Doane to be used for athletic participation fess for student athletes, \$250 from Dean Transportation for Holiday help for LakeVille families and accounts payable in the amount of \$950,310.33.

Branden McDowell seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

K. OLD BUSINESS

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

L. NEW BUSINESS

- **GCASBM Liaison and Alternate**

Branden McDowell moved the Board of Education to name **Jim Baier** as GCASBM Liaison and **Tiffani Ferrier** as Alternate for LakeVille Community Schools. **Chad Carriero** seconded the motion.

The motion carried 7-0.

- **Approve Purchase of High School Air Handler Unit**

Chad Carriero moved the Board of Education to approve the purchase and installation of a new air handler unit for the high school cafeteria from William Walter, Inc the cost is not to exceed \$15,800. **Tiffani Ferrier** seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

- **Closed Session**

Chad Carriero moved the Board of Education to go into closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at **7:51 pm.** **Tiffani Ferrier** seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

Tiffani Ferrier moved the Board of Education to return to open session at **8:20 pm.** **Jodi Strother** seconded the motion.

The motion carried 7-0.

M. BOARD MEMBER COMMENTS

The Board would like to thank Kim Riley for the letter.
Discussion took place regarding restructure of district.

N. INFORMATION CALENDAR

1-15-18 No School
1-23-18 Regular Board Meeting - 7:00
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

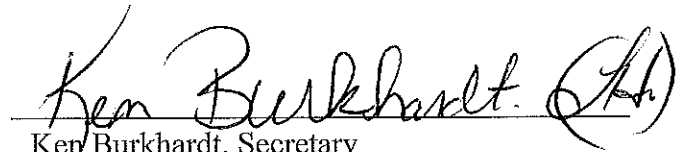
O. PUBLIC COMMENTS

None

P. ADJOURNMENT

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

The motion carried 7-0.


Ken Burkhardt, Secretary
Approved January 23, 2018