

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, October 10, 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	Chad Carriero
Ken Burkhardt	Tiffani Ferrier
Jim Baier	Jodi Strother
Branden McDowell	

Administrator Present

Mike Lytle	

Absent


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as presented. Jodi Strother seconded the motion.

The motion carried 7-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Audit Presentation – Taylor and Morgan

E. **SUPERINTENDENT REPORT**

Homecoming was a success. Football team had a win and the dance was a lot of fun.

The Outlook is sent out in the mail.

The restructuring and community outreach meeting went good at the Senior Center last week. They had great feedback and questions.

Follow up regarding Board member attendance at the community outreach meetings. Board members can be in attendance and the Superintendent is leading the event – it is a work session you can attend – but be careful of participation.

Staffing – We have a Director of Student services we will be bringing to the Board at the next meeting. Interviews are set up for Tuesday for some teaching position we have open.

**F. PUBLIC COMMENTS**

None

**G. BOARD COMMITTEE REPORTS**

Discussion took place.

**H. CONSENT AGENDA**

Chad Carriero moved the Board of to approve the Consent Agenda, which includes the approval September, 2017 meeting minutes and accounts payable in the amount of \$418, 546.43. Tiffani Ferrier seconded the motion.

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

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

The motion carried 7-0.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

- **Request to Release a Student**

Chad Carriero moved the Board of Education to **deny** the release of a student to Lapeer Community Schools. Holly Selesky seconded the motion.

The motion carried 7-0.

- **Policy Committee Meeting**  
Discussion took place.
- **Renew Retainer Contract for Luce, Basil & Collins**  
Discussion took place.

**K. BOARD MEMBER COMMENTS**

**L. INFORMATION CALENDAR**

10-17-17	Community Outreach/Restructuring of District 6:30 @ Otisville Elementary
10-24-17	7:00 Board of Education Meeting
11-7-17	Community Relations Committee Meeting – 6:00
11-14-17	7:00 - Board of Education Meeting
11-21-17	Community Outreach/Restructuring of District 6:30 @ Otter Lake Elementary
11-28-17	7:00 - Board of Education Meeting
11-29-17	Hall of Honor Dinner – 6:30 @ Forest Township Hall
12-5-17	Community Outreach/Restructuring of District 6:30 @ Columbiaville Elementary

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

Tiffani Ferrier moved the Board of Education to adjourn the meeting at **7:41 p.m.** Branden McDowell seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary  
Approved October 24, 2017