

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, October 13, 2015  
 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	
Joe Krapohl	

Kelly Zudell	
Jim Baier	
Gary Peterson	

Administrator Present

Vickie Luoma	

Kelli-Ann Fazer	

Absent

Jodi Hemingway	


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as follows. Gary Peterson seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Kelli-Ann Fazer – Middle School Update  
 Discussion took place

Audit Presentation – Bill Morgan  
Discussion took place

**E. SUPERINTENDENT REPORT**

As we discussed at an earlier board meeting we were going to gather information from students, staff, parents and community members about their perceptions of the district's strengths and weaknesses to help inform our strategic plan. The surveys are posted on our website and can be completed electronically. We have put notices on Facebook and they are going home in newsletters. The surveys will be live until mid-November so parents can complete them when they are here for conferences.

As we also discussed at a previous meeting as part of our long term planning we are looking at long term facility needs, efficiency and usage. Mr. Bennett, our architect from the previous bond will be out next week to walk the buildings with Carrie and I to begin that discussion.

We had a call from a grandparent last week with a question about what and how we disinfect our buildings. The question arose as a result of the outbreak of flu and viral meningitis that is hitting many county school districts. We have not had any reports of the disease. – but in case you are also asked we use a cleaning/disinfectant called critical environox. This is a multi-surface cleaner/disinfectant without toxic chemicals. It is used to clean desks daily at the lower elementary buildings and every other day in all other buildings. We clean doorknobs, cafeteria tables, faucets, drinking fountains and bathrooms daily. In addition we use a stronger cleaner called steraphene to clean locker rooms and lockers.

We are hosting anti-bullying workshops in all district buildings in the next couple of months. The workshops are sponsored by Crime Stoppers and the presenter is former Miami Heat and Cleveland Cavalier player Willie Burton.

We are also hosting anti-bullying/conflict resolution training for our staff on our Jan. 18 p.d. day. We will host a student/parent session the same evening.

**F. PUBLIC COMMENTS**

**G. BOARD COMMITTEE REPORTS**

Policy Committee Meeting – Scheduled for October 27, 2015 at 6:00  
Hall of Honor Update - Discussion took place  
Power of Three Meeting – November 30<sup>th</sup> meeting cancelled and attendees were asked to attend December 3, 2015 strategic plan

meeting.

#### H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the September 22, 2015 regular meeting, accept the personnel report which includes a resignation due to retirement from Superintendent Vickie Luoma accept the contracted service report with the resignation from MS Basketball Coach Lindsay Speacht, accept a donation to the High School Robotics Club in the amount of \$250 from Mr. and Mrs. Montgomery, accept the donation of \$500 from Nexteer Automotive for our Middle School Robotics Club and a donation of school supplies from Columbiaville United Methodist Church and accounts payable in the amount of \$806,818.16  
Joe Krapohl seconded the motion.

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

H. Selesky – Y, G. Peterson – Y, C. Carriero – Y, K. Zudell – Y,  
J. Baier – Y, J. Krapohl – Y.

The motion carried 6-0.

#### I. OLD BUSINESS

- **Strategic Plan Update**  
Discussion took place.
- **Disc Golf Course**  
Discussion took place.
- **Update on Student Enrollment**  
Discussion took place.
- **Monthly Budget Status Update**  
Discussion took place.

#### J. NEW BUSINESS

- **Request for release of student to Lapeer School District**

Chad Carriero moved the Board of Education to approve the release of student to Lapeer Community Schools per the enclosed parent request. Jim Baier seconded the motion.

The motion carried 6-0.

- **Contracted Service Agreement**

Chad Carriero moved the Board of Education to approve the

enclosed contract between TOBO Educational Consulting, Inc. and the Lakeville Community Schools Board of Education to provide interim administrator services to the District for a maximum of 200 days annually in accordance with an agreed upon calendar.

Jim Baier seconded the motion.

The motion carried 6-0.

- **Band Washington DC Trip**

Joe Krapohl moved the Board of Education to approve submitting the application and engaging in fund raising efforts to secure funds to allow our band to accept the invitation from Congressman Kildee to represent the 5<sup>th</sup> Congressional District and march in the July 4<sup>th</sup> parade in Washington D.C. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Schedule two special meetings**

Joe Krapohl moved the Board of Education to schedule two student Hearings to consider disciplinary action on Tuesday October 20, 2015 at 6:30 and 7:30 in the Middle School Media Center. Chad Carriero seconded the motion.

The motion carried 6-0.

**K. BOARD MEMBER COMMENT**

The board discussed the Board Policy regarding attendance at the Board meetings. They would also like to wish Vickie Luoma a happy retirement and tell her she will be missed.

**L. INFORMATION CALENDAR**

- 11/25/15 - Thanksgiving Break Begins
- 12/3/2015 – 6:00 – 8:00 pm - Strategic Plan Meeting
- 12/23/15 - Holiday Break Begins
- 01/04/16 – School Resumes
- 01/18/16 – No School (PD Day) – Student and Parent Anti-Bullying Workshop in the evening
- 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 **8:21 pm.** **Gary Peterson** seconded the motion.

The motion carried 6-0.

A handwritten signature in cursive script that reads "Gary Peterson". The signature is written in black ink and is positioned above a horizontal line.

Gary Peterson, Secretary  
Approved October 27, 2015

**Next Meeting: Tuesday October 27, 2015 at 7:00 pm –  
Lakeville Middle School Media Center**