

Board of Education  
 LakeVille Community Schools  
 Minutes  
 SPECIAL MEETING  
 Tuesday October 18, 2016 – 7:00 pm  
 LakeVille High School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at **7:00 pm**.  
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky	
Chad Carriero	
Kelly Zudell	

Gary Peterson	
Jodi Hemingway	

Administrator Present

Mary Haslinger	


Absent

Joe Krapohl	
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Jim Baier	
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C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Chad Carriero moved the Board of Education to approve the agenda as presented. Gary Peterson seconded the motion.

The motion carried 5-0.

D. **Executive Session pursuant to Section 8(h) of the Open Meetings Act**

Chad Carriero moved the Board of to go into closed Session to consider acceptance of Employee Resignation under section 8(h) of the Open Meetings Act at **7:01 pm**. Kelly Zudell seconded the motion.

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

H. Selesky – Y, G. Peterson – Y, K. Zudell – Y, C. Carriero - Y  
 and J. Hemingway – Y.

The motion carried 5-0

Gary Peterson moved the Board of Education to return to open session at 7:21 pm. Jodie Hemingway seconded the motion.

The motion carried 5-0

**E. CONSIDERATION OF ACCEPTANCE OF EMPLOYEE RESIGNATION**

Chad Carriero moved the Board of Education to accept the attached resignation submitted by Matthew Chapin. Kelly Zudell seconded the motion.

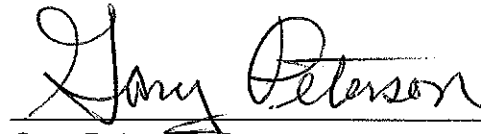
The motion carried 5-0.

**F. PUBLIC COMMENTS**

**G. ADJOURNMENT**

Chad Carriero moved the Board of Education to adjourn the meeting at 7:22 pm. Kelly Zudell seconded the motion.

The motion carried 5-0.

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 25, 2016