

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, October 23, 2018  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at 7:02 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	Amanda Plumb
Branden McDowell	

Administrator Present

Mike Lytle	Drew Johnson

Absent


**C. ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as Presented. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

**D. SPECIAL PRESENTATIONS/RECOGNITIONS**

Audit Presentation – Bill Morgan, Taylor & Morgan  
 Middle School Score Boards – Drew Johnson

**E. STUDENT REPRESENTATIVE REPORT**

**F. SUPERINTENDENT REPORT**

**G. PUBLIC COMMENTS**

A local Veteran spoke with excitement about the upcoming events hosted at Columbiaville Elementary.  
A Community member spoke to the benefits of enrolling in the Lapeer county 4-H programs.

**H. BOARD COMMITTEE REPORTS**

Mr. Baier attended the Genesee County School Board Member Association Meeting.

**I. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the consent agenda, which includes the approval of the October 9, 2018 Regular Board Meeting and October 16, 2018 Special Board Meeting Minutes, accept the personnel report a resignation from Special Education Teacher April Barritt, hire Columbiaville Para Professional Marissa Taylor, hire Child Nutrition Department Employee Vicki Canaday and accept accounts payable in the amount of \$469,478.81. Branden McDowell seconded the motion.

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

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

The motion carried 7-0.

**J. OLD BUSINESS**

- **Budget Status Update**  
Discussion took place
- **Middle School Scoreboards**  
Branden McDowell moved the Board of Education to approve the purchase of the middle school scoreboards. This project is completely funded by the athletic boosters and will not affect the general fund. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

- **Law Enforcement Lien**

Amanda Plumb moved the Board of Education to approve the law enforcement lien. Ken Burkhardt seconded the motion.

The motion carried 7-0.

**K. NEW BUSINESS**

- **RFP for Columbiaville Elementary Boiler**  
Discussion took Place

**L. BOARD MEMBER COMMENTS**

Board members thanked Athletic Director Drew Johnson for the many projects he has worked on this year to improve the district.

**M. INFORMATION CALENDAR**


10-30-18	Fall Band Review
11-2-18	No School (PD)
11-13-18	Regular Board Meeting
11/21 – 11/23	No School (Thanksgiving Break)
11-27-18	Regular Board Meeting

**N. PUBLIC COMMENTS**

**O. ADJOURNMENT**

Tiffani Ferrier moved the Board of Education to adjourn the meeting at 7:44 pm. Branden McDowell seconded the motion.

The motion carried 7-0.



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Ken Burkhardt, Secretary  
Approved November 13, 2018