

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, October 24, 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	Branden McDowell
Ken Burkhardt	Tiffani Ferrier
Jim Baier	

Administrator Present

Mike Lytle	

Absent

Chad Carriero	Jodi Strother

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 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

I met with Baker College and we are hoping to collaborate with them in the upcoming years.

The meeting at Otisville went great. We had a lot of positive feedback and great questions from the community.

F. PUBLIC COMMENTS

A local Veteran would like to invite the Board members to Veteran Day at Columbiaville Elementary.

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Branden McDowell moved the Board of Education approve the Consent Agenda, which includes the approval of the September 10, 2017 meeting minutes, the hire of Director of Student Services Barbara Bennett, High School Teacher Kathryn Wood, Columbiaville Lunch/Recess Para Faith Jaeger and Lunch/Recess Para Natawna Faluski, accept resignations from Brian Fritz MS Boys Basketball Coach and High School Para Wendy Granger, accept donations in the amount of \$300 from Franks Custom Cabinets, \$400.00 Saginaw Community Foundation and \$250 from Photo Factory for Middle School and High School Robotics and accounts payable in the amount of \$685,251.46. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

I. OLD BUSINESS

- **Budget Status Update**
Discussion took place.
- **Update from 10/17/17 Community Forum/District Restructure Meeting**
Discussion took place.

J. NEW BUSINESS

K. BOARD MEMBER COMMENTS

Discussion took place regarding GSRP meetings, Fall Sports ending and Winter Sports beginning, the Band Fall Review and High School Quiz Bowl Team.

L. INFORMATION CALENDAR


11-7-17	Policy Committee Meeting – 6:00
11-7-17	Board of Education Workshop
11-14-17	6:00 Community Relations Committee Meeting
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 **7:24 pm**. **Branden McDowell** seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved November 14, 2017