

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, October 25, 2016
LakeVille Middle 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	
Joe Krapohl	
Kelly Zudell	

Chad Carriero	
Jim Baier	
Gary Peterson	

Administrator Present

Absent

Jodie Hemingway	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to table the 1st reading of the Policies until the November 8, 2016 meeting. **Gary Peterson** seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

Audit Presentation – Bill Morgan

E. SUPERINTENDENT REPORT

F. PUBLIC COMMENTS

Community Member would like to invite the School Board Members to the Veterans Day ceremony at Columbiaville Elementary on November 10, 2016.

G. BOARD COMMITTEE REPORTS

Policy Committee Meeting 10-25-16 - @ 6:00 pm

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the October 11, 2016, regular and special meetings and the October 18, 2016 Special Meeting, accept the personnel report with a request to accept the hire of Special Education Paraprofessionals Kris Lanoue, Cheryl Strauel and Cody Haggodone and Food Service Employee Christina Johnston, accept the resignation from Superintendent Vickie Luoma, accept donations from Forest Township Library and Friends in the amount of \$200 for Columbiaville Reading Activities and Doyle and Carol Doane in the amount of \$200 for students who cannot afford the athletic fees, and Accounts payable in the amount of \$589,549.82. Joe Krapohl seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

- **McComb Model Superintendent Evaluation**

Chad Carriero moved the Board of Education to use the McComb Model Superintendent Evaluation. Jim Baier seconded the motion.

The motion carried 6-0.

- **Budget Status Update**

Discussion took place.

J. NEW BUSINESS

- **1st Reading of Policies**

This item will be added to the next agenda.

- **Request to Purchase Remaining Digital Bus Radios**

Joe Krapohl moved the Board of Education to approve the purchase 8 digital bus radios, a new base station and 2 handheld radios from Blumerich at a cost of \$8,369.19. Gary Peterson seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **Superintendent Search**

Joe Krapohl moved the Board of Education have President Holly Selesky enter into a discussion with Tom Riuttat regarding an interim Superintendent contract for Lakeville Schools. Gary Peterson seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

President Holly Selesky call a Special Board meeting on Tuesday
November 1, 2016 at 5:30.

K. BOARD MEMBER COMMENT

The Board of Education would like to thank the staff members for another successful Homecoming week.

L. INFORMATION CALENDAR

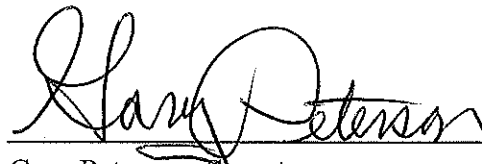
11-8-16	Board of Ed Meeting
11-8-16	Election Day
11-11-16	No School
11-22-16	Board of Ed Meeting
11-23 thru 11-25-2016	Thanksgiving Break
12-23-16	Holiday Break Begins

M. PUBLIC COMMENTS

N. ADJOURNMENT

Chad Carriero moved the Board of Education to adjourn the meeting at 7:43 pm. Kelly Zudell seconded the motion.

The motion carried 6-0.



Gary Peterson, Secretary
Approved November 8, 2016

**Next Meeting: Tuesday November 8, 2016 at 7:00 pm –
Lakeville Middle School Media Center**