

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, October 27, 2015
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President **Holly Selesky** called the meeting to order at **7:04 pm**.
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

Holly Selesky	
Chad Carriero	
Joe Krapohl	
Jodi Hemingway	

Kelly Zudell	
Jim Baier	
Gary Peterson	

Administrator Present

Vickie Luoma	

Kelli-Ann Fazer	

Absent

C. ADJUSTMENTS/ADOPTION OF AGENDA

Chad Carriero moved the Board of Education to accept the agenda as presented. **Jim Baier** seconded the motion.

The motion carried 7-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. SUPERINTENDENT REPORT

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Policy Committee Meeting – rescheduled for November 10th at 6:00

H. CONSENT AGENDA

Joe Krapohl moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the October 13, 2015 regular Meeting, accept the personnel report which includes the hire of Otter Lake Para-Professional Lauren Hillaker, hire of High School Para-Professionals Brook Baker and Kimberly Ramirez, hire of Assistant Girls Basketball Coaches Brian Fritz and Shannon Robelli, resignation of Columbiaville Para-Professional Melissa Nolan, accept the contracted service report that includes the hire of JV Softball Coach Richard Graves and accounts payable in the amount of \$657,704.65. Chad Carriero seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

I. OLD BUSINESS

J. NEW BUSINESS

K. BOARD MEMBER COMMENT

The Middle School Washington DC trip was an amazing experience for all who attended.

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 7:19 pm. Joe Krapohl seconded the motion.

The motion carried 7-0.

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 November 10, 2015

**Next Meeting: Tuesday November 10, 2015 at 7:00 pm –
Lakeville Middle School Media Center**