

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, October 9, 2018
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President Holly Selesky called the meeting to order at 7:03 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	

Administrator Present

Mike Lytle	

Absent

Amanda Plumb	Branden McDowell

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. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the consent agenda, which includes the approval of the September 25, 2018, Board Meeting Minutes, accept accounts payable in the amount of \$482,528.52. Tiffani Ferrier seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt – Y,
J. Baier – Y and T. Ferrier – Y.

The motion carried 5-0.

J. OLD BUSINESS

- **2019/2020 8th Grade Washington DC Trip**

Tiffani Ferrier moved the Board of Education to approve the 2019 eighth Grade Washington DC Trip leaving on November 7, 2019 and arriving back on November 10, 2019. Ken Burkhardt seconded the motion.

The motion carried 5-0.

K. NEW BUSINESS

- **Schedule a Board of Education Workshop**

Holly Selesky moved the Board of Education to schedule a Board of Education Workshop On Tuesday October 16, 2018 at 6:00 pm in the administration office. Chad Carriero seconded the motion

The motion carried 5-0.

- **Schedule a Policy Committee Meeting**

Ken Burkhardt moved the Board of Education to schedule a Policy Committee Meeting on November 6, 2018 at 6:00 pm in the

Administration Office. Chad Carriero seconded the motion

The motion carried 5-0.

- **Request to Release a Student**

Jim Baier moved the Board of Education to approve the release of a student to North Branch Area Schools for the remainder of 2018/2019 school year. Ken Burkhardt seconded the motion

The motion carried 5-0.

- **Middle School Scoreboards**

Discussion took place.

L. BOARD MEMBER COMMENTS

The board of Education discussed Teacher conferences and Athletic Events.

M. INFORMATION CALENDAR

10-11-18	Parent Teacher Conferences
10-12-18	No School
10-23-18	Regular Board Meeting
10-29-18	Fall Band Review
11-2-18	No School

N. PUBLIC COMMENTS

O. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting at 7:30 pm. Chad Carriero seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved October 23, 2018