

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, November 10, 2015  
 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			
Chad Carriero		Jim Baier	
Joe Krapohl		Gary Peterson	
Jodi Hemingway			

Administrator Present

Tom Riutta			

Absent

Kelly Zudell			

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as follows. Jodie Hemingway seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

Welcome to Mr. Tom Riutta as interim Superintendent.

E. SUPERINTENDENT REPORT

## F. PUBLIC COMMENTS

A high school teacher would like to welcome Mr. Riutta to Lakeville Schools on behalf of the high school staff. She would also like the board to know that we have a shortage of substitutes and would like to recommend that Mr. Nelson go out and recruit substitute teachers for the district.

The LEA president would like to remind the board members that they have been working without a contract for two years and no pay increase in five years. The teacher smiles are fading into bitterness and we need to find a resolution for the good of the district.

The Kindergarten teachers would like the board to know that the first year of school is important to students and their class sizes are too large. The three teachers have 88 students at this time.

A elementary teacher would like the board to know that she has many financial hardships in her life and is disappointed that the district has not settled a contract with teachers. She is a proud falcon.

## G. BOARD COMMITTEE REPORTS

## H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the October 27, 2015 Regular and Special Meeting, accept the personnel report which includes the resignation of High School Para-Professional Crystal Bueche, the resignation from Varsity Football Coach Drew Johnson, accept the contract service report with the resignation of JV Boys Basketball Coach Arnold Chema, accept a \$50 donation from Ron's Auto Repair and a \$100 donation from Otisville Lioness Club to support the Band trip to Washington DC and accounts payable in the amount of \$465,387.51.

Joe Krapohl seconded the motion.

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

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

The motion carried 6-0.

## I. OLD BUSINESS

**J. NEW BUSINESS**

- **1<sup>st</sup> Reading of Policies**

Discussion item

0144.3	Conflict of Interest
0175.1	School Board Conferences, Conventions and Workshops
1130	Conflict of Interest
1630.01	Family & Medical Leaves of Absence
3110	Conflict of Interest
3430.01	Family & Medical Leaves of Absence
4110	Conflict of Interest
4430.01	Family & Medical Leaves of Absence
5517.02	Sexual Violence
5830	Student Fund-Raising
6110	Grant funds
6146	Post-Insurance Compliance for tax exempt and tax advantage obligations
6320	Purchasing
6550	Travel Payment and Reimbursement
6850	Public Disclosure and Reporting
8321	Criminal Justice Information Security

- **Hourly Rate for Food Service Substitutes**

Chad Carriero moved the Board of Education to raise the hourly rate of contracted Food Service substitute \$9.50 per hour and raise the hourly rate for traveling head cook substitute to \$11.00 per hour.  
Jim Baier seconded the motion.

The motion carried 6-0.

- **Open Carry of Firearms**

Discussion Item

- **Operating Millage Renewal**

Gary Peterson moved the Board of Education to accept the following resolution:

**WHEREAS**, Section 24f of the Michigan General Property Tax Act allows taxing units to submit a proposal on the question of authorizing a millage rate to be levied and provides for the manner in which such requests are to be submitted to the electorate of the taxing unit; and

**WHEREAS**, the Board of the School District previously authorized two non-Homestead operating millage ballot proposals to be presented to its electorate at the May 8, 2007 election for the calendar years 2007 through 2016, inclusive; and

**WHEREAS**, the electorate of the School District approved the non-homestead operating millage ballot proposals at the May 8, 2007 election; and

**WHEREAS**, the School District's currently-authorized non-homestead operating millage as approved by the electorate of the School District is set to expire with the December 2016 levy; and

**WHEREAS**, the Board of the School District has determined that it is in the Best interests of education in the School District to propose to its electorate a renewal of the nonhomestead operating millages for ten (10) years, 2017 through 2026, inclusive.

**THEREFORE, BE IT RESOLVED THAT:**

1. The following proposal will be submitted to the electors of the School District at the Regular Election to be held on March 8, 2016:

This millage will ( 1) allow the school district to continue to levy not more than the statutory rate of 18.0000 mills on all property except homestead property as required for the school district to continue to receive its full per pupil foundation allowance and (2) provide an additional 2.0000 mills in the event of future Headlee rollbacks to continue to allow the school district to receive the full foundation allowance permitted by the state.

Shall the limitation on the amount of taxes which may be assessed against all taxable property, except principal residence and other homestead property as defined by law, in Lakeville Community Schools, Counties of Genesee and Lapeer, State of Michigan, be increased to 20.0000 mills (\$20.00 on each \$1,000 of taxable value) for ten (10) years, calendar years 2017 to 2026, inclusive? It is estimated that the revenue the school district will collect if the millage is approved and 18.0000 mills are levied in the 2017 calendar year will be approximately \$1,008,602 from the local taxes authorized in this proposal. Revenues will be disbursed to Lake Ville Community Schools for the purpose of providing funds for the operating expenses of the District.

2. The Board hereby authorizes the Secretary, or her authorized designee, to submit a certified copy of this Resolution to the county clerks for placing the same on the ballot for the March 8, 2016 election.
3. All resolutions and parts of resolutions insofar as they conflict with the Provisions of this resolution be and the same are hereby rescinded.

**Jim Baier** seconded the motion.

The motion carried 6-0.

- **Superintendent Search**

**Jim Baier** moved the Board of Education to have the personnel committee will meet to look into contacting Vickie Luoma to see if she would consider contracting back as Superintendent to Lakeville Community Schools. If Mrs. Luoma is not interested in Contracting back the committee will look into options to doing a Superintendent search. **Holly Selesky** seconded the motion.

The motion carried 5-1.

**K. BOARD MEMBER COMMENT**

The board would like to welcome back Tom Riutta. The board would also like to follow up with some audit information budget in the 2014/2015 we had to take \$220,000.00 from the fund balance- we're hoping for a break even budget this year. If we go below 5% - then you will report to the state treasury. The board is sad to report that Mrs. Dorothy Collins passed away today. They would also like to remind you that Wednesday November 11<sup>th</sup> is the veterans program at Columbiaville and extend the invitation to anyone who would like to join. A board member got to attend the TVC student council event and was very impressed with the Lakeville students and the participation within the program.

**L. INFORMATION CALENDAR**

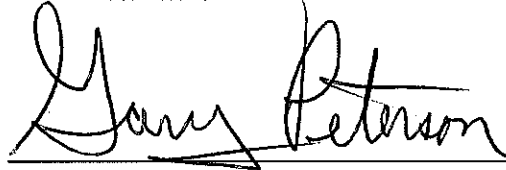
- 11/25/15 - Thanksgiving Break Begins
- 12/3/2015 – 6:00 – 8:00 pm - Strategic Plan Meeting
- 12/23/15 - Holiday Break Begins
- 01/04/16 – School Resumes
- 01/18/16 – No School (PD Day) – Student and Parent Anti-Bullying Workshop in the evening
- 01/27/16 – ½ Day of School
- 01/28/16 – ½ Day of School
- 01/29/16 – No School for Students (End of Semester)

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

Joe Krapohl moved the Board of Education to adjourn the meeting at 7:49 pm. Gary Peterson seconded the motion.

The motion carried 6-0.

A handwritten signature in black ink that reads "Gary Peterson". The signature is written in a cursive style with a horizontal line underneath it.

Gary Peterson, Secretary  
Approved November 24, 2015

**Next Meeting: Tuesday December 8, 2015 at 7:00 pm –  
Lakeville Middle School Media Center**