

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, November 13, 2018
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	Jim Baier
Ken Burkhardt	Amanda Plumb

Administrator Present

Mike Lytle	Vanessa Ziobro
Barb Bennett	

Absent

Tiffani Ferrier	Branden McDowell
Chad Carriero	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Amanda Plumb moved the Board of Education to accept the agenda as presented. Jim Baier seconded the motion.

The motion carried 4-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

Special Education Director – Barbara Bennett

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

There is a Tentative Agreement with the Para Professional Contract

Tri village Chamber approved LakeVille Falcon banners at their last meeting. They will hang 8 in the Village of Otter Lake, 14 in the Village of Columbiaville and 14 in the Village of Otisville. Thank you!

Thank you Adam Lucas. He has submitted a grant request to Frankenmuth Credit union for three LED signs to be placed in front of the three district buildings estimated to cost \$125,000.

G. PUBLIC COMMENTS

A local Veteran extended his thanks to the Board of Education and Columbiaville Elementary Staff for their hospitality to the local Veterans.

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Amanda Plumb moved the Board of Education to approve the consent agenda, which includes the approval of the October 23, 2018 Regular Board Meeting Minutes, accept the personnel report with resignations from Middle School Basketball Coach Mike Hillis and Middle School Football Coach Todd Sliktas and accept accounts payable in the amount of \$527,349.22. Ken Burkhardt seconded the motion.

Roll Call Vote

H. Selesky – Y, K. Burkhardt – Y,
J. Baier – Y, and A. Plumb – Y.

The motion carried 4-0.

J. OLD BUSINESS

- **Budget Status Update**
Discussion took place

K. NEW BUSINESS

- **1st Reading of Policies**
 - 0100 – Definitions
 - 0122 – Board Powers
 - 0131.01 – Bylaws and Policies
 - 0143.1 – Public Expressions of Members
 - 0165.6 – Cancellation
 - 0167.1 – Voting
 - 0167.2 – Closed Session
 - 0167.3 – Public participation at Board Meetings
 - 0167.6 – Use of Social Media
 - 1422 – Nondiscrimination and equal employment opportunity
 - 1662 – Anti-Harassment
 - 2112 – Parent and Family Engagement
 - 2260 – Nondiscrimination and access to equal education opportunity
 - 2261 – Title I Services
 - 2261.01 – Parent and Family Member Participation in Title I Programs
 - 2261.03 – District and School Report Cards
 - 2271 – Postsecondary (Dual) Enrollment Option Program
 - 2410 – Prohibition of Referral or Assistance
 - 2700 - P.A. 25 Annual Report
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes
 - 3122 – Nondiscrimination and Equal Employment Opportunity
 - 3130 – Assignment and Transfer
 - 3362 – Anti-Harassment
 - 4122 – Nondiscrimination and Equal Employment Opportunity
 - 4162 – Controlled Substances and Alcohol Policy for commercial motor vehicle drivers and other employees who perform safety sensitive functions
 - 4362 – Anti-Harassment
 - 5330 – Use of Medications
 - 5460 – Graduation Requirements
 - 5517 – Anti-Harassment
 - 5517.02 – Sexual Violence
 - 5540 – Interrogation of Students
 - 5610 – Emergency removal, suspension and expulsion of nondisabled students
 - 5610-01 – Expulsion/suspensions
 - 5611 – Due process rights
 - 5630.01 – Student seclusion and restraint
 - 6325 – Procurement – federal grants/funds
 - 6350 – Prevailing wage coordinator
 - 8210 – School calendar

L. BOARD MEMBER COMMENTS

The Board of Education would like to extend their thank you to the Mrs. Ziobro and the Columbiaville Staff for opening their door to the local Veterans last Friday.

Congratulations to the Middle School Robotics team and their hard work at the first competition of the year.

M. INFORMATION CALENDAR

11-20-18	Personnel Committee Meeting – 5:00pm
11-20-18	Finance Committee Meeting – 6:00 pm
11/21 – 11/23	No School (Thanksgiving Break)
11-27-18	Regular Board Meeting
11-28-18	Hall of Honor Dinner
12-11-18	Regular Board Meeting

N. PUBLIC COMMENTS

O. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:28 pm. Ken Burkhardt seconded the motion.

The motion carried 4-0.



Ken Burkhardt, Secretary

Approved November 27, 2018