

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, November 14, 2017
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	Chad Carriero
Ken Burkhardt	Branden McDowell
Jim Baier	Jodi Strother
Tiffani Ferrier	

Administrator Present

Mike Lytle	

Absent

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Branden McDowell seconded the motion.

The motion carried 7-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

None

E. SUPERINTENDENT REPORT

Our new Student Resource Officer (SRO) is in place at Columbiaville as part of the research grant that Mike Banyas received last year.

Name: Chris Metropoulis

Work: Genesee County Sheriff but is a freshly sworn in deputy for Lapeer County due to Columbiaville's Lapeer County location.

Schedule: It will flex so some days he is here at the AM bell and sometimes he is here at the PM bell. He will be here for almost entire day but cannot do bell to bell. At this point we do not have to share him as other in the grant program are due to our location (good thing)

Start Date: Began yesterday by shadowing Mike Banyas and walking the perimeter during recess.

F. PUBLIC COMMENTS

A local Veteran thanked Lakeville Community Schools for the Veterans day program at Columbiaville Elementary.

G. BOARD COMMITTEE REPORTS

Community Relations Committee – Discussion took place.

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval of the Regular and Special October 24, 2017 and November 7, 2017 meeting minutes, accept the one year leave of absence request from Para Professional Lawrissa Peterson, resignations from Lunch Recess Paraprofessional Christina Nevadomski and Food Service Employee Kelly Long and accounts payable in the amount of \$665,926.78. **Jim Baier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Strother – Y, T. Ferrier – Y,
J. Baier – Y.

The motion carried 7-0.

I. OLD BUSINESS

J. NEW BUSINESS

• **First Reading of Policies**

- 1421 Criminal History Record Check
- 1439 Administrator Discipline
- 2414 Reproductive Health and Family Planning
- 3121 Criminal History Record Check

- 3139 Staff Discipline
 - 4121 Criminal Record History Check
 - 4139 Staff Discipline
 - 5630.01 Student Seclusion and Restraint
 - 8142 Criminal History Record Check
 - 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)
 - 7540.03 Student Technology Acceptable Use and Safety
 - 7540.04 Staff Technology Acceptable Use and Safety
 - 7540.05 District Issued Staff Email Account
 - 7540.06 District Issued Student Email Account
- **School Finance Research Collaborative**
Discussion took place.
 - **Approve Board of Education Norms**

Jim Baier moved the Board of Education to here by accept the norms presented in the Board minutes as common board practice. Jodi Strother seconded the motion.

The motion carried 7-0.

- **Approve Board of Education Orientation**

Chad Carriero moved the Board of Education to accept the practices of school board orientation as presented in the board minutes. Holly Selesky seconded the motion.
- **Schedule a Board of Education Workshop in April 2018**

Holly Selesky moved the Board of Education to schedule a Board workshop for April 24, 2018 at 7:00 pm in the Administration Office. Chad Carriero seconded the motion.

The motion carried 7-0.

K. BOARD MEMBER COMMENTS

The Board of Education would like to congratulate the Quiz Bowl Team and their Coaches for qualifying for the State Competition. Hall of Honor Dinner is on November 29, 2017 tickets are on sale at the High School and Administration

Office.

L. INFORMATION CALENDAR

11-21-17	Community Outreach/Restructuring of District 6:30 @ Otter Lake Elementary
11-28-17	7:00 - Board of Education Meeting
11-29-17	Hall of Honor Dinner – 6:30 @ Forest Township Hall
12-5-17	Community Outreach/Restructuring of District 6:30 @ Columbiaville Elementary
12-12-17	7:00 – Board of Education Meeting

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:31pm**. **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved November 28, 2017