

**Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, November 22, 2016  
 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	
Joe Krapohl	
Gary Peterson	

Chad Carriero	
Jim Baier	

Administrator Present

Tom Riutta	


Absent

Kelly Zudell	

Jodie Hemingway	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Michigan Leadership Institute – Discussion took place.  
Michigan Area School Board Association – Discussion took place.

**E. SUPERINTENDENT REPORT**

**F. PUBLIC COMMENTS**

A Kindergarten teacher would like to know if they will be paid at their education level?

**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 November 8, 2016 Regular Meeting, accept donations from By Any Means Crossfit, Village Station, Todd Wenzel, Hank Graff, Church and Sons, Meemic Insurance, Meijer, Walmart, Fish and Tackle Grab Bag, Dave Durrianick and Grand Blanc Gymnastics in the amount of \$1,260 for Title I Family night, \$200 from Forest Township Library Friends to Otter Lake for reading activities, \$500 from Conlee Oil to the Middle School for Math and Science Support and Accounts payable in the amount of \$344,964.87. Gary Peterson seconded the motion.

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

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

The motion carried 5-0.

**I. OLD BUSINESS**

- **2<sup>nd</sup> Reading/Approval of Policies**
  - 7540 Technology Update -
  - 7540.01V1 Technology Privacy –
  - 7540.01V2 Technology Privacy
  - 7540.02 Content Services and APPS
  - 1619 Group Health Plans
  - 1619.01 Privacy Protections of Self-Funded Group Health Plans
  - 1619.02 Privacy Protections of Fully Insured Group Health Plans
  - 1619.03 Patient Protection and Affordable Care Act
  - 2628 State Aid Incentives

- 3142 Probationary Teachers
- 3419 Group Health Plans
- 3419.01 Privacy Protections of Self-funded Group Health Plans
- 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 3419.03 Patient Protection and Affordable Care Act
- 3420 Health Insurance Benefit
- 4419 Group Health Plans
- 4419.01 Privacy Protections of Self-Funded Group Health Plans
- 4419.02 Privacy Protections of Fully Insured Group Health Plans
- 4419.03 Patient Protection and Affordable Care Act
- 4420 Health Insurance Benefit
- 5830 Student Fund-Raising
- 6424 Purchasing Cards
- 6605 Crowd funding
- 8321 Criminal Justice Information Security
- 9700 Relations with Special Interest Groups

**Joe Krapohl** moved the Board of Education to approve the polices as listed and exception 3419.01 current policy that needs to be deleted. **Chad Carriero** seconded the motion.

The motion carried 4-0.  
Mr. Baier stepped out.

- **Superintendent Search**  
Discussion took place.

## J. NEW BUSINESS

- **1<sup>st</sup> Reading of Policies**
  - 7540 Technology Update
  - 7540.01V1 Technology Privacy
  - 7540.01V2 Technology Privacy
  - 7540.02 Content Services and APPS
- **Approve the Middle School Washington DC Trip**

**Jim Baier** moved the Board of Education to approve the Middle School Washington DC Trip departing on October 13, 2017 and returning October 17, 2017. **Gary Peterson** seconded the motion.

The motion carried 5-0.

- **Approve the 2017 School Board Meeting Calendar**

**Jim Baier** moved the Board of Education to approve the 2017 School Board Meeting Calendar. **Joe Krapohl** seconded the motion.

The motion carried 5-0.

**K. BOARD MEMBER COMMENT**

The Board wishes everyone a Happy Thanksgiving to Everyone.

**L. INFORMATION CALENDAR**

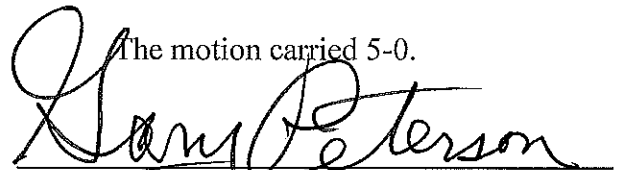
11-22-16	Board of Ed Meeting
11-23 thru 11-25-2016	Thanksgiving Break
12-23-16	Holiday Break Begins

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

**Chad Carriero** moved the Board of Education to adjourn the meeting at **8:53 pm**. **Jim Baier** seconded the motion.

The motion carried 5-0.



Gary Peterson, Secretary  
Approved December 6, 2016

**Next Meeting: Tuesday December 6, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**