

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, November 24, 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	
Joe Krapohl	

Jodi Hemingway	
Jim Baier	
Gary Peterson	

Administrator Present

Tom Riutta	

Mary Haslinger	

Absent

Kelly Zudell	


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Joe Krapohl moved the Board of Education to accept the agenda as follows. Jodi Hemingway seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

League Affiliation – Drew Johnson

E. **SUPERINTENDENT REPORT**

F. PUBLIC COMMENTS

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 10, 2015 regular meeting, the personnel report which includes a resignation from food service employee Nicole Haught, accept the following donations: McDowell Construction – \$200 for the Washington DC Band trip, Ferguson Block Co – 18 bags of cement for Disc Golf Course and accounts payable in the amount of \$616,388.08. Jim Baier 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

• 2<sup>nd</sup> Reading of Policies

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  
6111  
8500

Chad Carriero moved the Board of Education to approve the policies as presented. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Superintendent Search**

Jim Baier moved the board of education to contact Mr. Blaha to negotiate a contract with Mrs. Luoma to bring her back as a contracted employee as superintendent and to call a special board meeting for Tuesday December 1, 2015 at 7:00 in the middle school media center. Chad Carriero seconded the motion.

\*\*Roll Call Vote\*\*

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

The motion carried 5-1.

**J. NEW BUSINESS**

- **Request for release of student**

Joe Krapohl moved the Board of Education to approve the release of the student to Caro Community Schools for the special circumstance stated in the board packet for the remainder of the 2015/2016 school year. Chad Carriero seconded the motion.

The motion carried 6-0.

**K. BOARD MEMBER COMMENT**

**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**

**Jim Baier** moved the Board of Education to adjourn the meeting at **7:32 pm**. **Chad Carriero** seconded the motion.

The motion carried 7-0.



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Gary Peterson, Secretary  
Approved December 8, 2015

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