

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, November 27, 2018  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at 7:05 p.m.  
 Holly Selesky led the group in reciting the Pledge of Allegiance.

**B. ATTENDANCE**

Board Members Present:

Holly Selesky	Chad Carriero
Ken Burkhardt	Amanda Plumb
Tiffani Ferrier	Jim Baier

Administrator Present

Mike Lytle	Vanessa Ziobro

Absent

Branden McDowell	

**C. ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 6-0.

**D. SPECIAL PRESENTATIONS/RECOGNITIONS**

**E. STUDENT REPRESENTATIVE REPORT**

**F. SUPERINTENDENT REPORT**

**G. PUBLIC COMMENTS**

## **H. BOARD COMMITTEE REPORTS**

Personnel Committee – Discussion took place

Finance Committee - Discussion took place

GCSBMA – Discussion took place

## **I. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the consent agenda, which includes the approval of the November 13, 2018 Regular Board Meeting Minutes, accept the personnel report with a resignation from Middle School Principal Mike Banyas and accept accounts payable in the amount of \$353,913.83. Tiffani Ferrier seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,

J. Baier – Y, T. Ferrier – Y and A. Plumb – Y.

The motion carried 6-0.

## **J. OLD BUSINESS**

- **2<sup>nd</sup> Reading/Approval 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

Chad Carriero moved the Board of Education to approve the policies as presented. Ken Burkhardt seconded the motion.

The motion carried 6-0.

• **General Fund Budget Amendment**

Chad Carriero moved the Board of Education to approve the following budget amendment:

BE IT RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the LakeVille Community School District for fiscal year 2018-2019 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes be adopted as follows:

REVENUE		
Local Sources	\$	1,464,905
Other Local Revenue	\$	109,451
State Sources	\$	9,109,347
Federal Sources	\$	731,547
Transfer from Other Funds	\$	38,500
Total Revenue	\$	11,453,750
Fund Balance, July 1 Available to Appropriate	\$	1,663,640
Total Available to Appropriate	\$	13,117,390

BE IT FURTHER RESOLVED, that \$ 11,573,258 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$	5,080,961
Added Needs	\$	1,427,692
Support Services		
Pupil Support	\$	718,769
Instructional Staff Support	\$	378,339
General Administration	\$	350,911
School Administration	\$	713,630
Business Services	\$	216,909
Operations and Maintenance	\$	916,110
Transportation	\$	945,012
Central	\$	207,494
Support Services Other	\$	264,781
Community Services	\$	74,380
Facilities Improvement	\$	170,000
Other Financing Uses	\$	108,270
Total Appropriated		\$ 11,573,258
Projected Fund Balance, June 30, 2019		\$ 1,544,132

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on November 27, 2018 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 4846. Tiffani Ferrier seconded the motion.

The motion carried 6-0.

**K. NEW BUSINESS**

- **High School Technology Purchase**

Holly Selesky moved the Board of Education to purchase 130 Lenovo 100e chrome books and 130 chrome management license from CDW-G for the high school. This purchase is funded by 31a

grant funds and will not affect the general fund. Jim Baier seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y, T. Ferrier – Y and A. Plumb – Y.

The motion carried 6-0.

- **Additional Designation of Depository for School Funds**

Chad Carriero moved the Board of Education to amend the corporate resolution to add Frankenmuth Credit Union as a financial institutions and depositories of Lakeville Community Schools. Ken Burkhardt seconded the motion.

The motion carried 6-0.

- **Closed Session**

Chad Carriero moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:40 pm. Ken Burkhardt seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y, T. Ferrier – Y and A. Plumb – Y.

The motion carried 6-0.

Ken Burkhardt moved the Board of Education to return to open session at 8:03 pm. Amanda Plumb seconded the motion.

The motion carried 6-0.

Chad Carriero moved the Board of Education to approve the Para Professional tentative agreement minus the MOU pending further investigation. Tiffani Ferrier seconded the motion.

The motion carried 6-0.

- **Closed Session**

Chad Carriero moved the Board of Education to go to closed session for the purpose of discussing Superintendent Evaluation per section 8(a) of the open meetings act at 8:04 pm. Amanda Plumb seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y, T. Ferrier – Y and A. Plumb – Y.

The motion carried 6-0.

Ken Burkhardt moved the Board of Education to return to open session at 8:52 pm. Tiffani Ferrier seconded the motion.

The motion carried 6-0.

Chad Carriero moved the Board of Education to approve the Superintendents evaluation with a rating of effective. Amanda Plumb seconded the motion

The motion carried 6-0.

- **Interim Middle School Principal**

Tiffani Ferrier moved the Board of Education to approve the contract between LakeVille community School as Scott Williams for the remainder of the 2018/2019 school year. Amanda Plumb seconded the motion.

The motion carried 6-0.

**L. BOARD MEMBER COMMENTS**

**M. INFORMATION CALENDAR**

11-28-18	Hall of Honor Dinner
12-11-18	Regular Board Meeting
12-24-18	Holiday Break Begins
1-7-19	School Resumes
1-8-19	Regular Board Meeting
1-16-19	½ Day of School

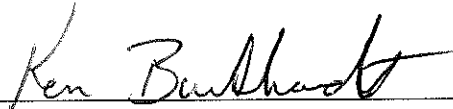
1-17-19	½ Day of School
1-18-19	No School
1-21-19	No School
1-22-19	Regular Board Meeting
2-6-19	Late Start for Students
2-12-19	Regular Board Meeting
2-18-19	No School
2-26-19	Regular Board Meeting

**N. PUBLIC COMMENTS**

**O. ADJOURNMENT**

Chad Carriero moved the Board of Education to adjourn the meeting at 8:56pm. Jim Baier seconded the motion.

The motion carried 6-0.



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Ken Burkhardt, Secretary

Approved December 11, 2018