

Board of Education  
LakeVille Community Schools  
Minutes  
REGULAR MEETING  
Tuesday, November 28, 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	Jodi Strother
Jim Baier	

Administrator Present

Mike Lytle	Kelli-Ann Fazer

Absent

Tiffani Ferrier	Branden McDowell

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

**Jim Baier** moved the Board of Education to accept the agenda as presented. **Jodi Strother** seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

Mr. Lytle gave an update on the Otter Lake Community Forum meeting.

Hall of Honor dinner is tomorrow night.

The Outlook deadline is December 22, 2017 – please submit stories.

**F. PUBLIC COMMENTS**

None

**G. BOARD COMMITTEE REPORTS**

None

**H. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval of the November 14, 2017 Regular and Special Meeting Minutes, the personal report which include a resignations from Natawana Faluski Otter Lake Para Professional and Faith Jaeger Columbiaville Para Professional, a donation to High School Robotics in the amount of \$150 from Hank Graff Chevrolet and accounts payable in the amount of \$468,598.00. Jim Baier seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Strother – Y, J. Baier – Y.

The motion carried 5-0.

**I. OLD BUSINESS**

- **Second Reading/Approval 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

- o 7540.06 District Issued Student Email Account

**Chad Carriero** moved the Board of Education to approve the policies as presented in the Board of Education Minutes. **Jim Baier** seconded the motion.

The motion carried 5-0.

- **School Finance Research Collaborative**

**Chad Carriero** moved the Board of Education to approve the following resolution as presented in the Board of Education Minutes:

WHEREAS, the Michigan Constitution states that The legislature shall maintain and support a system of free public elementary and secondary schools as defined by law,  
and

WHEREAS, Michigan ranks 32nd in student achievement nationwide, according to recent research; and

WHEREAS, the Governors 21<sup>st</sup> Century Education Commission states that the urgency could not be greater regarding the falling K-12 performance, further stating that Michiganders underperform their peers, ranking 41st on fourth-grade reading performance nationally; and

WHEREAS, the Commission further stated that Michigan needs to efficiently distribute resources, and efficient distribution requires a transparent calculation of what it costs to meet performance standards, that students with greater educational needs should be provided with additional resources where needed to have an equal chance of meeting the performance standards ; and

WHEREAS, in 2016 the State of Michigan conducted a comprehensive statewide cost study (Adequacy Study) that produced and provided valuable information but used only one methodology and did not fully examine special education costs due to data availability issues, did not examine preschool, charter schools, career and technical education, the impact of high concentrations of special needs students and the cost challenges faced by geographically isolated schools and or very small school districts; and

WHEREAS, the way we fund Michigan's public schools is fundamentally broken; and that Michigan needs to develop funding formulas that efficiently and effectively distribute these resources to the proper entities to support student success; and

WHEREAS, we must reexamine our approach so ALL students, regardless of their circumstances, can achieve and succeed; and

WHEREAS, the School Finance Research Collaborative is a broad-based, diverse and bipartisan group of business leaders and education experts, from Metro Detroit to the U.P., who agree it's time to determine the cost of student achievement for all students Pk-12 and then change how our schools are funded; and

WHEREAS, the School Finance Research Collaborative is supporting Michigan's first comprehensive school adequacy study using multiple methodologies to determine the cost of educating a student; and

WHEREAS, the School Finance Research Collaborative has hired the nation's top two school finance research firms to examine cost issues associated with key factors, including preschool, poverty, special education, Career and Technical Education, English Language Learners, at-risk students, and schools that are geographically isolated; and

WHEREAS, adequacy studies have been performed in more than 30 other states over the past 15 years, with over 90% of these studies using multiple methodologies, as Step One in considering any comprehensive school reform; and

WHEREAS, the School Finance Research Collaborative adequacy study is expected to be completed in early 2018, and will provide lawmakers and the public with the best, most accurate and most reliable information on what it truly costs to educate ALL Michigan students.

THEREFORE BE IT RESOLVED, the LakeVille Community Schools supports the School Finance Research Collaborative and its efforts to determine the true cost of educating ALL Michigan public school students (pk-12). Jim Baier seconded the motion.

The motion carried 5-0.

- **General Fund Budget Amendment**

Jim Baier moved the Board of Education approve the following resolution as presented in the Board of Education Minutes:

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 2017-2018 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	\$	1,339,152
Other Local Revenue	\$	151,384
State Sources	\$	9,018,501
Federal Sources	\$	725,248
Transfer from Other Funds	\$	44,010
Total Revenue	\$	11,278,295
Fund Balance, July 1 Available to Appropriate	\$	1,325,965
Total Available to Appropriate	\$	12,604,260

BE IT FURTHER RESOLVED, that \$ 11,254,016 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	\$	5,052,702
Added Needs	\$	1,531,860
Support Services		
Pupil Support	\$	686,803
Instructional Staff Support	\$	287,695
General Administration	\$	331,271
School Administration	\$	722,085
Business Services	\$	210,757
Operations and Maintenance	\$	885,071
Transportation	\$	922,703
Central	\$	189,797
Support Services Other	\$	253,047
Community Services	\$	73,280
Other Financing Uses	\$	106,945
Total Appropriated	\$	11,254,016
Projected Fund Balance, June 30, 2018	\$	1,350,244

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 28, 2017 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463.

**Jodi Strother** seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Strother – Y, J. Baier – Y.

The motion carried 5-0.

**J. NEW BUSINESS**

**K. BOARD MEMBER COMMENTS**

**L. INFORMATION CALENDAR**

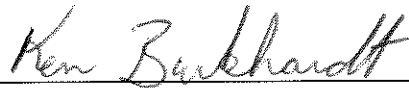
11-29-17	Hall of Honor Dinner – 6:30 @ Forest Township Hall
12-5-17	Community Outreach/Restructuring of District 6:30 @ Columbiaville Elementary
12-12-17	7:00 – Board of Education Meeting

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

**Jim Baier** moved the Board of Education to adjourn the meeting at **7:29 pm.** **Josi Strother** seconded the motion.

The motion carried 5-0.



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Ken Burkhardt, Secretary  
Approved December 12, 2017