

**Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, November 8, 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	

Kelli-Ann Fazer	

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/RECOGNATIONS**

E. SUPERINTENDENT REPORT

F. PUBLIC COMMENTS

A High School Teacher would like to know the pay of the interim Superintendent, why the Director of Operations pay is not on the transparency and why the Board Members have two lawyers on payroll.

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 October 25, 2016, regular meetings and the November 1, 2016 Special Meeting, approve the personal report with the hire of Lauren Hillaker as Kids Club Coordinator, the resignation of Otter Lake Special Ed Para Cheryl Strauel, the termination of Tania Czech Food Service Employee accept the contracted service with the request to approve the resignation from Varsity Girls Basketball Coach Jim Vanivelt and Assistant Football Coach Duane Butterfiel, hire Kevin Rushlo as JV Girls Basketball Coach and Accounts payable in the amount of \$474,150.46. Gary Peterson seconded the motion.

****Roll Call Vote****

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

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The motion carried 5-0.

I. OLD BUSINESS

J. NEW BUSINESS

• **1st Reading of Policies**

- 7540 Technology Update - table
- 7540.01V1 Technology Privacy – table
- 7540.01V2 Technology Privacy - table
- 7540.02 Content Services and APPS
- 1619 Group Health Plans - Approved
- 1619.01 Privacy Protections of Self-Funded Group Health Plans - no

- 1619.02 Privacy Protections of Fully Insured Group Health Plans – yes – leave as super -
- 1619.03 Patient Protection and Affordable Care Act - yes
- 2628 State Aid Incentives - yes
- 3142 Probationary Teachers - yes
- 3419 Group Health Plans - ? Joe get with Wayne?
- 3419.01 Privacy Protections of Self-funded Group Health Plans – not needed delete
- 3419.02 Privacy Protections of Fully Insured Group Health Plans - super
- 3419.03 Patient Protection and Affordable Care Act - yes
- 3420 Health Insurance Benefit - delete
- 4419 Group Health Plans - yes
- 4419.01 Privacy Protections of Self-Funded Group Health Plans – yes super
- 4419.02 Privacy Protections of Fully Insured Group Health Plans – first four
- 4419.03 Patient Protection and Affordable Care Act
- 4420 Health Insurance Benefit - delete
- 5830 Student Fund-Raising – option 2 yes - super
- 6424 Purchasing Cards - no
- 6605 Crowd funding – yes – super same options 5830
- 8321 Criminal Justice Information Security – alternate is High School Principal
- 9700 Relations with Special Interest Groups same options as 5830

- **Superintendent Search**

Discussion took place.

K. BOARD MEMBER COMMENT

The Board would like to welcome Interim Superintendent Tom Riutta back to the District. They would also like to welcome High School Student Representative Jewel Colley. They would also like Mr. Riutta to look into some district technology issues and follow up with the administrator that is in charge of the pre-school program and make sure that it is being marketed correctly.

L. INFORMATION CALENDAR

11-8-16	Board of Ed Meeting
11-8-16	Election Day
11-11-16	No School
11-22-16	Board of Ed Meeting
11-23 thru 11-25-2016	Thanksgiving Break
12-23-16	Holiday Break Begins

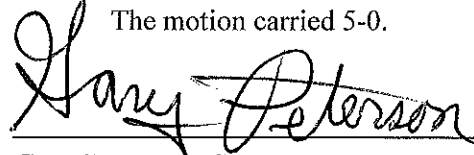
M. PUBLIC COMMENTS

None

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:43 p.m.** **Chad Carriero** seconded the motion.

The motion carried 5-0.

A handwritten signature in cursive script that reads "Gary Peterson". The signature is written in black ink and is positioned above a horizontal line.

Gary Peterson, Secretary

Approved November 22, 2016

**Next Meeting: Tuesday November 22, 2016 at 7:00 pm –
Lakeville Middle School Media Center**