

Board of Education
 LakeVille Community Schools
 Minutes
 SPECIAL MEETING
 Tuesday December 1, 2015 – 6:30 pm
 LakeVille High School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President **Holly Selesky** called the meeting to order at **6:31 pm**.
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky		Gary Peterson	
Jim Baier		Joe Krapohl	
Kelly Zudell		Chad Carriero	

Administrator Present

Vickie Luoma			

Absent

Jodi Hemingway			
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C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to approve the agenda as presented. **Gary Peterson** seconded the motion.

The motion carried 6-0.

D. **Executive Session/Attorney Client Privilege**

Jim Baier moved the Board of Education to go into closed session at 6:32 pm per the open meeting act section 8(h). **Chad Carriero** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.


Jim Baier moved the Board of Education to return to open session at 7:10 pm. Joe Krapohl seconded the motion.

The motion carried 6-0.

E. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:11 pm. Chad Carriero seconded the motion.

The motion carried 6-0.

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

Gary Peterson, Secretary
Approved December 8, 2015