

Board of Education
 LakeVille Community Schools
 Minutes
 SPECIAL MEETING
 Tuesday December 1, 2015 – 7:00 pm
 LakeVille High School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President Holly Selesky called the meeting to order at **7:12 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 Chad Carriero seconded the motion.

The motion carried 6-0.

D. PUBLIC COMMENTS

E. NEW BUSINESS

- **Superintendent Contract**

Jim Baier moved the Board of Education to offer an employment contract to Ms. Vickie Luoma to serve as Superintendent for a rolling 3-year term at an amount not to exceed 1/3 of her retirement final average compensation. 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.

Mrs. Luoma accepts the offer from the Lakeville Board of Education to return as Lakeville Community Schools Superintendent as stated in the letter presented to you earlier by Mr. Blaha.

Joe Krapohl moved the Board of Education to accept the resignation as requested by Mr. Riutta as interim administrator effective immediately thereby resulting in termination of the contract with Tobo Consulting, Inc., which was entered into on October 13, 2015, and thank Mr. Tom Riutta for the performance of the duties of Interim Administrator since October 29, 2015. **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.

Holly selesky moved the Board of Education to accept the employment contract with Ms. Vickie Luoma to serve as Superintendent for a rolling 3-year term at an amount not to exceed 1/3 of her retirement final average compensation, effective immediately.
Jim Baier seconded the motion.

****Roll Call Vote****

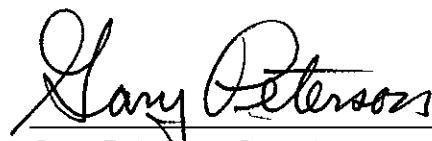
H. Selesky – Y, G. Peterson – Y, C. Carriero – Y, K.Zudell – Y,
J. Krapohl – Y, J. Baier – Y.

The motion carried 6-0.

F. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:19 pm**. **Chad Carriero** seconded the motion.

The motion carried 6-0.



Gary Peterson, Secretary
December 8, 2015