

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, December 11, 2018
 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	Amanda Plumb
Tiffani Ferrier	Jim Baier
Branden McDowell	

Administrator Present

Mike Lytle	Barb Bennett
Scott Williams	Carrie Strait
Kelli-Ann Fazer	

Absent

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Branden McDowell seconded the motion.

The motion carried 7-0.

D. SPECIAL PRESENTATIONS

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

An elementary parent voice his concerns regarding the locker situation at Columbiaville Elementary.

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the consent agenda, which includes the approval of the November 27, 2018 Regular Board Meeting Minutes, accept donations from Dean Transportation in the amount of \$250 for Holiday Help, Judy Schunot and Family in the amount of \$1,500 for purchase/installation of wrestling record boards, Valerie Guenter in the amount of \$1,200 for the purchase of wrestling pride wear and accept accounts payable in the amount of \$699,131.20
Tiffani Ferrier seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

J. OLD BUSINESS

- **Budget Status Update**

K. NEW BUSINESS

- **Columbiaville Elementary Boiler Purchase**

Chad Carriero moved the Board of Education to award a contract for Columbiaville Elementary School Boiler Replacement in the amount of \$163,125.00 to S&D Mechanical Services Inc., 1921 Howard Avenue, Flint, Michigan 48203 in accordance with their base bid proposal of \$173,250.00 dated November 20, 2018 and voluntary alternate amount of (-\$10,125.00).
Amanda Plumb seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

- **Request for Release of a Student**

Jim Baier moved the Board of Education to deny the release of a student to Davison Community Schools. Ken Burkhardt seconded the motion.

The motion carried 7-0.

- **Check Signature Authorization**

Tiffani Ferrier moved the Board of Education to to recommend two of the following three signatures Chad Carriero, Vice-President, Branden McDowell, Treasurer and Michael Lytle Superintendent be authorized to withdraw funds and deposit funds for newly established Frankenmuth Credit Union Accounts and allow on line access to Business Manager, Abbie Gebhart. Amanda Plumb seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

L. BOARD MEMBER COMMENTS

The Board of Education would like to thank Holly Selesky and Tiffany Ferrier for taking the time out of their personal lives to participate as a board member.

M. INFORMATION CALENDAR

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

Amanda Plumb moved the Board of Education to adjourn the meeting at 7:32 pm. Tiffani Ferrier seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved January 8, 2019