

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, December 12, 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	Stephanie Stiles
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. Chad Carriero seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Welcome – Makayla Hardacre as the student representative
Stephanie Stiles – Elementary Curriculum and Instruction

E. **SUPERINTENDENT REPORT**

Administrator presentations: Thank you Stevie for the presentation tonight. As you are aware, I have asked each of the administrators to present a focus on teaching and learning at some upcoming Board meetings. All too often, we get caught up in the business end of the district and need to have a reminder about the great teaching and learning going on here in the district.

Student Representative: Welcome Makayla Hardacre, our new Board student representative. Makayla is a Junior at the high school, a top vocalist in our choir program, a member of student council and an all-around great person! Makayla will share current events, updates and happenings from the student perspective. We are happy to have Makayla onboard.

Snowdays: Process in place including Carrie and Lawrissa driving roads in the morning, superintendent communication within GISD. Many points of communication are in place in order to Student safety is first priority.

District Restructuring: Last week I finished up the Restructuring Roadshow with our visit to Columbiaville. There were many great questions and feedback gained from these meetings. I hope to have a full report to the Board with details on the questions raised throughout this process. The community seems to have a greater understanding of the “why” we have to restructure the district.

Some topics I am exploring as a result of these meetings:

- Bussing
- Pre-school
- Construction: New building would cost 11-14 million dollars
- Staffing
- Grade configurations and space
- HeadStart and GSRP locations and licensing
- Grant Funding
- Grant Equipment
- Starting Later at the MS/HS

Wishing everybody Merry Christmas and a safe and happy holiday season

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 28, 2017 Regular Meeting Minutes, the personal report which includes the hire of Merrienne Spencer as Otisville Lunch/Recess Para Professional, Lacy Boss in the Food Service Department and accounts payable in the amount of \$578,689.83.

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.

I. OLD BUSINESS

- **Budget Status Update**
- **Move Closed Session**

Chad Carriero moved the Board of Education to move the closed session item to the end of new business. Jim Baier seconded the motion.

The motion carried 5-0.

J. NEW BUSINESS

- **Amend Section 125/Cafeteria Plan**

Chad Carriero moved the Board of Education to The undersigned, as President of the Board of Education of the Lakeville Community Schools (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on December 12, 2017 and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the Lakeville Community Schools Cafeteria Plan has been adopted as restated effective January 1, 2017 in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of the Employer is authorized to take such actions as are necessary to effectuate the adoption of the restated Lakeville Community Schools Cafeteria Plan (the Plan), including, but not limited to execution of the Plan document on behalf of the Employer. Holly Selesky seconded the motion.

The motion carried 5-0.

- **Closed Session**

Chad Carriero moved the Board of Education to go into closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:34 pm. 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.

Jim Baier moved the Board of Education to return to open session at 7:56 pm. Jodi Strother seconded the motion.

The motion carried 5-0.

K. BOARD MEMBER COMMENTS

L. INFORMATION CALENDAR

- 12-14-17 – High School Holiday Concert – 7:00
- 12-19-17 – Middle School Holiday Concert – 7:00
- 12-21-17 – Last day of School
- 1-3-18 – Back to School
- 1-9-18 – Board of Education Meeting – 7:00
- 1-23-18 – Board of Education Meeting – 7:00

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:58 pm. Chad Carriero seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved January 9, 2018