

**Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, December 6, 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	

Carrie Strait	

Absent

Kelly Zudell	

Jodie Hemingway	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Holly Selesky moved the Board of Education to amend the agenda to add the resignation to the contracted service report from Jodi Strother as 7th grade volleyball coach. Jim Baier seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

E. SUPERINTENDENT REPORT

Academic steps are a contractual discussion that will take place at the negotiation table. We have contacted the union with four dates to negotiate – we are waiting to hear back from them. We have offered to meet on December 7th, 8th, 14th or 15th.

F. PUBLIC COMMENTS

A local community member would like the Board to know that the Veterans day was a huge success. TV5 and TV25 came and recorded clips.

The MEA District representative would like to know if the business office can extradite the different insurance options for the teacher so they can save money – there would be no extra cost to the district. They would also like to offer the board a deal – If the board of education will not bring Tom Basil to the bargaining table they will not bring Tammy Daenzer.

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Chad Carriero moved the Board of Education approve the Consent Agenda, that includes the approval of minutes from the November 22, 2016 Regular Meeting, approve the personnel report with the request to accept the resignation of Ben Crampton as Varsity Boys Soccer Coach, approve the contracted service report with the request accept the hire of Cory Hightower – Varsity Girls Basketball Coach, the salary adjustment for Lisa Hendrickson and the resignation from AnneLeisa Sayers – Winter Varsity Girls Cheer Coach , the resignation of Jodi Strother as 7th grade volleyball coach accept a donation of hats and gloves from Cindy Smith for LakeVille students and Accounts payable in the amount of \$908,632.02. Jim Baier seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

I. OLD BUSINESS

- **1st Reading of Policies**
 - 7540 Technology Update
 - 7540.01V1 Technology Privacy
 - 7540.01V2 Technology Privacy
 - 7540.02 Content Services and APPS

- **Budget Status Update**

Discussion took place.

- **Approve the Superintendent Search Company**

Holly Selesky moved the Board of Education to approve the hire of Michigan Leadership Institute for the LakeVille Community Schools Superintendent Search. Jim Baier seconded the motion.

The motion carried 5-0.

J. NEW BUSINESS

- **Enrollment Projection**

Discussion took place.

K. BOARD MEMBER COMMENT

The Board would like to say thank you to Mr. Kraphol, Mr. Peterson and Mrs. Zudell for their years they dedicated to the school, community and students and wish them good luck in their retirement from the LakeVille Board of Education.

They would also like to wish Happy Holidays to the staff and community members of LakeVille Community Schools.

L. INFORMATION CALENDAR

12-6-16	Board of Ed Meeting
12-13-16	Committee of the Whole
12-23-16	Holiday Break Begins

M. PUBLIC COMMENTS

A teacher is volunteering her time to help with the selection of the Superintendent.

N. ADJOURNMENT

Joe Krapohl moved the Board of Education to adjourn the meeting at **7:40 pm.** **Gary Peterson** seconded the motion.

The motion carried 5-0.

A handwritten signature in black ink, appearing to read "Ken Burkhardt", written over a horizontal line.

Ken Burkhardt, School Board Secretary
Approved January 10, 2016

**Next Meeting: Tuesday January 10, 2016 at 7:00 pm –
Lakeville Middle School Media Center**