

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, February 13, 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	Branden McDowell
Jim Baier	Jodi Strother
Tiffani Ferrier	

Administrator Present

Mike Lytle	Kelli-Ann Fazer
Carrie Strait	Mike Banyas
Stephanie Stiles	Drew Johnson

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/RECOGNITIONS**

Drew Johnson, Barb Shann & Amy Swantek – High School Gym
 Floor Project

Mike Lytle – District Restructure Options

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

Mike Petty received the Excellence in Education Award from the Michigan Lottery for being chosen he will receive \$1500 personally and a \$500 grant for the district.
Congratulations to Drew Johnson for receiving a \$3000 grant. Receiving this reward will help make our football helmets safer for our student to use.
Thank you to Stacey Marble for collaborating with K-2 teachers in a book study.
LakeVille Schools received \$5000 in memory of Wendy Avrum. We will set up a \$500 scholarship in her memory for the next ten years.
April 29 - May 2 we will be participating in the AdvancEd system review. We will need the Board of Education to participate.
Columbiaville Elementary Olympic Reading Challenge – Paul Gerke – the son of one of our teachers at Columbiaville Elementary is a news anchor at the Olympics and sent out a reading challenge to our student from Pyeongchang. They are excited to be participating.
No more snow days... we are now two over the amount the State allows.
The 3% rebate checks will be issued on March 3, 2018.

G. PUBLIC COMMENTS

H. BOARD COMMITTEE REPORTS

None

I. CONSENT AGENDA

Tiffani Ferrier moved the Board of Education to approve the Consent Agenda, which includes the approval of the January 23, 2018 Regular Meeting Minutes, accept a donation of a flute to the band department from Ann Secrest and accounts payable in the amount \$710,224.11. Jodi Strother seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

J. OLD BUSINESS

- **Budget Status Update**
- **Request to Approve High School Gym Floor Project**

Branden McDowell moved the Board of Education to approve resurfacing of the High School Gymnasium floor the work to be completed by Floor Care Concepts. The project will be funded by the Lakeville Athletic Boosters and will not affect the general budget. **Jodi Strother** seconded the motion.

The motion carried 7-0.

- **District Restructure Decision**

Jim Baier moved the Board of Education to approve option one as presented in the board packet (Pre K – 4 will be located at Columbiaville Elementary, 5th – 8th will be located at Middle School and 9th – 12th will be located at the High School).

Chad Carriero seconded the motion.

****Roll Call Vote****

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

The motion failed 4-3.

Jodi Strother moved the Board of Education to approve option three as presented in the board packet (K – 4 will be located at Columbiaville Elementary, 5th – 8th will be located at Middle School and Pre K, and 9th – 12th will be located at the High School). **Tiffani Ferrier** seconded the motion.

****Roll Call Vote****

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

The motion carried 4-3.

K. NEW BUSINESS

• **GISD Annual Budget Delegate/Alternate**

Chad Carriero moved the Board of Education to designate Tiffani Ferrier as delegate and Holly Selesky as alternate to serve as the official representatives for Lakeville Schools at the annual budget meeting on March 28, 2018 at 7:00 pm at Genesee Career Institute. Jim Baier seconded the motion.

The motion carried 7-0.

L. BOARD MEMBER COMMENTS

The Board of Education would like to say thank you to the staff that helped make Snow coming week a great success. They would also like to thank the Athletic Boosters for the research work they have done for the replacement of the gym floor.

M. INFORMATION CALENDAR

2-16-18 No School
2-19-18 No School
2-27-18 Regular Board Meeting - 7:00
3-13-18 Regular Board Meeting – 7:00
3-27-18 Regular Board Meeting – 7:00
3-30-18 No School
4-2-18 No School (Start of Spring Break)
4-9-18 Class Resume
4-17-18 GISD Board of Education Meeting – 5:00
4-17-18 Regular Board Meeting – 7:00

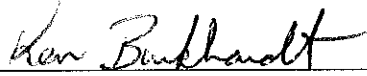
PUBLIC COMMENTS

A local community member spoke about the preschool program.

N. ADJOURNMENT

Chad Carrier moved the Board of Education to adjourn the meeting at **8:37 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary

Approved February 27, 2018