

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, February 14, 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	Jodi Strother
Ken Burkhardt	Jim Baier
Tiffani Ferrier	

Administrator Present

Tom Riutta	Kelli-Ann Fazer
Drew Johnson	Stephanie Stiles
Loren Dockins	

Absent

Chad Carriero	Branden McDowell

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to amend the agenda as follows: move the skeet club request for approval to the next meeting. **Holly Selesky** seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGINATIONS**

Stephanie Stiles – Kids Club

E. **SUPERINTENDENT REPORT**

Kelli-Ann Fazer is going to be high school and middle school principal while Mary is out on sick leave. Plante Moran was in the district today working on the enrollment projection study. We are looking at a time line of 3-4 weeks for a rough draft and 8 weeks before the presentation. We will see you on Thursday night at 7:00 for the Superintendent Workshop.

F. PUBLIC COMMENTS

Two local community members presented reasons to the Board of Education why they felt their students should be released.

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Tiffani Ferrier moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the January 24, 2017 regular meeting, the personnel report with the recommendation to accept the resignation from Mary Lewis - English/Special Education Teacher and Accounts payable in the amount of \$579,871.67. **Jim Baier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, K. Burkhardt– Y, T. Ferrier – Y,
J. Baier – Y, J. Strother – Y.

The motion carried 5-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Budget Status Update**
- **Move April Board of Education Meeting**

Jim Baier moved the Board of Education to move the April Board meeting to April 18, 2017. **Ken Burkhardt** seconded the motion.

The motion carried 5-0.

- **2016/2017 Athletic Handbook**

Jim Baier moved the Board of Education to deny the approval of the 2016/2017 athletic handbook. Ken Burkhardt seconded the motion.

****Roll Call Vote****

H. Selesky – N, K. Burkhardt– Y, T. Ferrier – N,
J. Baier – Y, J. Strother – N.

The motion failed 3-2.

No new resolution was offered – the motion is tabled until February 28, 2017.

- **Student Admission to Athletic Events**

Jodi Strother moved the Board of Education to allow LakeVille Community School students free admission with I.D. to all LakeVille sporting events. Holly Selesky seconded the motion.

The motion carried 5-0.

- **Kids Club approval**

Holly Selesky moved the Board of Education to allow Kids Club to operate on non school days, inclimate days and during the summer. Tiffani Ferrier seconded the motion.

The motion carried 5-0.

- **Request to Release a Student**

Jodi Strother moved the Board of Education to accept the release of student #004254 to North Branch Schools. (No one) seconded the motion.

Holly Selesky moved the Board of Education to deny the release of student #004254 to North Branch Schools. Ken Burkhardt seconded the motion.

****Roll Call Vote****

H. Selesky – Y, K. Burkhardt– Y, T. Ferrier – Y,
J. Baier – Y, J. Strother – N.

The motion passed 4-1.

- **Request to Release a Student**

Jim Baier moved the Board of Education to deny release student #002734 to North Branch Schools. **Tiffany Ferrier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, K. Burkhardt– Y, T. Ferrier – Y,
J. Baier – Y, J. Strother – N.

The motion passed 4-1.

K. BOARD MEMBER COMMENTS

L. INFORMATION CALENDAR

- 2-16-17 Special Board Meeting – 7:00 pm
- 2-20-17 No School
- 2-20-17 Superintendent Interviews – 4:00 pm
- 2-21-17 Superintendent Interviews – 6:00 pm
- 2-28-17 Regular Board Meeting – 7:00

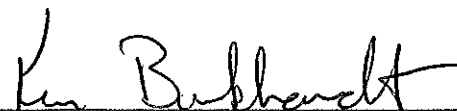
M. PUBLIC COMMENTS

The LEA School Representative would like to know if they can be a part of the Superintendent Search.

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:55 pm. **Holly Selesky** seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved February 28, 2017