Board of Education LakeVille Community Schools Minutes SPECIAL MEETING Tuesday February 20, 2017 – 4:00 pm LakeVille High School 11107 Washburn Rd. Otisville, MI 48463 Media Center

A. President <u>Holly Selesky</u> called the meeting to order at <u>4:00 pm.</u>
<u>Holly Selesky</u> led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:		
Holly Selesky	Jodi Strother	
Ken Burkhardt	Tiffani Ferrier	
Jim Baier	Branden McDowell	
Administrator Present		
Tom Riutta	Carrie Strait	
Mike Banyas	Stephanie Stiles	
Merideth Collins		
Absent		
Chad Carriero		

C. ADJUSTMENT/ASOPTION OF AGENDA

<u>Jim Baier</u> moved the Board of Education to adopt the agenda as presented. **Ken Burkhardt** seconded the motion.

The motion carried 6-0.

D. 4:00 pm INTERVIEW

 Daniel Gilbertson, Director of Innovations and Partnerships, Madison Schools

Discussion took place

E. 6:00 pm INTERVIEW

Greg Matheson, Elementary Principal, North Branch Schools
 Discussion took place.

F. 7:30 pm INTERVIEW

Michael Lytle, High School Principal, Clio Schools
 Discussion took place.

G. PUBLIC COMMENT

H. ADJOURNMENT

<u>Jim Baier</u> moved the Board of Education to adjourn the meeting <u>9:15 pm.</u>. <u>Branden McDowell</u> seconded the motion.

The motion carried 6-0.

Ken Burkhardt, Secretary Approved February 28, 2017