

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, February 28, 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	Branden McDowell

Administrator Present

Tom Riutta	Kelli-Ann Fazer
Drew Johnson	Stephanie Stiles

Absent

Chad Carriero	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to approve the agenda as follows. **Branden McDowell** seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

E. SUPERINTENDENT REPORT

Skeet Club – Mrs. Fazer will continue researching the club. We are not sure when we will be bringing this club back to the board for approval. We had a parent who was unhappy with the

denial of the release of their student. We followed up with information from the state school accounting manual and Michigan Department of Education.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Branden McDowell moved the Board of to approve the Consent Agenda, that includes the approval of minutes from the February 14, 16, 20, 21 regular and special meetings, the personnel report with the recommendation to accept the resignations from Alan Papendick High School Industrial Arts Teacher and Rebecca Bowen Otter Lake Lunch/Recess Para Professional, the hire of Kelly Long High School Child Nutrition Department, approve the following returning spring coaches: Drew Johnson- Varsity Baseball, Mike Brouillet – Varsity Girls Track, Brian Fritz – Varsity Boys Track, Ginny Gaudard – Middle School Track Coach, Adam Lucas – Girls Varsity Soccer Coach and Mike Hillis – Varsity Golf Coach, accept the contracted service report with the recommendation to approve returning coaches: Richard Graves – JV Softball Coach and Dean Sullivan – Varsity Softball Coach, accept a donation of eleven 5 gallon buckets from Home Depot for Annette Thueme and Accounts payable in the amount of \$489,676.56. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

- **2016/2017 Athletic Handbook**

Jim Baier moved the Board of Education to approve 2016/2017 Athletic Handbook as amended and presented. 2017/2018 handbook to be approved at the August 22, 2017 Board of Education Meeting. **Ken Burkhardt** seconded the motion.

The motion carried 6-0.

J. NEW BUSINESS

- **Board Member Attendance on 3/7/17**

Discussion took Place

- **GISD Annual Budget Meeting Delegate/Alternate**

Branden McDowell moved the Board of Education to designate Holly Selesky as the delegate and Tiffani Ferrier as an alternate to represent the LakeVille Community Schools Board of Education for the purpose of acting upon the 2017-2018 budgets of the Genesee Intermediate School District at the annual budget meeting scheduled for 7:00 p.m. on Wednesday, March 22, 2017 at Genesee Career Institute. Jim Baier seconded the motion.

The motion carried 6-0.

- **Friend of the Youth**

Jim Baier moved the Board of Education to recommend Patti Chmliewski to be nominated for the Friend of the Youth Award. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Request to Release Student**

Holly Selesky moved the Board of Education to approve the release of the student to North Branch Schools. Jodi Strother seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENTS

L. INFOMRATION CALENDAR

- 3-1-17 Second Interviews – 7:00 pm
- 3-2-17 Second Interviews – 7:00 pm

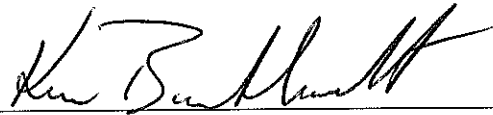
- 3-7-17 Selection and appointment of Superintendent – 7:00pm
- 3-14-17 Regular Board Meeting
- 3-28-17 Regular Board Meeting

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:28 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved March 14, 2017