

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, February 9, 2016
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President Holly Selesky called the meeting to order at **7:29 pm**
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky	
Joe Krapohl	

Gary Peterson	
Jim Baier	

Administrator Present

Vickie Luoma	

Absent

Chad Carriero	
Jodi Hemingway	

Kelly Zudell	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as presented. Joe Krapohl seconded the motion.

The motion carried 4-0.

D. **SPECIAL PRESENTATIONS/RECOGNATIONS**

E. **SUPERINTENDENT REPORT**

The judge hearing the lawsuit over the election reform law did an injunction Friday that stopped the part of the law that prohibited schools and municipalities from sharing information about ballot issues within 60 days of an election from being enacted. We have put a short presentation on our website and have developed a couple of short fact sheets we will get out to parents and community members to make sure that people understand that the operating renewal we have on the March ballot will not cost anyone more money.

We have scheduled a follow up to our Strategic Plan Forum for March 1 in the high school media center. We will discuss our current goals / and mission statement.

Mr. Russell hosted a meeting for parents to discuss the Washington D.C. trip. The meeting was well attended and many questions were answered. Many families are very excited about the opportunity to put our Falcon pride on display. Area groups and organizations are coming together to support our students.

Second semester is off and running and we are working on preparing for spring testing and are busy scheduling for next year.

There were no public comments at our last meeting.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Jim Baier moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the January 26, 2016 regular and special meeting, the personnel report with the recommendation to accept the resignation from para-professional Laura Hebekeuser and Library Aide Lyndsay Speacht, accept the contracted service report that includes the hire of Laura Hebekeuser as middle school secretary, accept the donation of \$300 from the Tuscola County Pumpkin Committee for the Washington DC trip and Accounts payable in the amount of \$559,521.93.

Holly Selesky seconded the motion.

****Roll Call Vote****

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

The motion carried 4-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Judgement Levy against Detroit Public Schools**

Joe Krapohl moved the Board of Education to approve the following: **WHEREAS**, the Board recognizes that school districts facing potential bankruptcy would benefit from additional state and community support. One such school district is Detroit Public Schools ("DPS"), which is currently \$515 million in debt; and

WHEREAS, the State General Fund and the State School Aid Fund are inadequate to provide relief to all such school districts, including, for example, DPS and Flint; and

WHEREAS, the Revised Judicature Act allows the state to seek a judgment levy to collect amounts owed by school districts to the Michigan Public School Employees Retirement System ("MPERS"). An estimated \$157 million of DPS's debt is owed to MPERS; and

WHEREAS, the State of Michigan is contemplating putting aside its authority to obtain a judgment levy against DPS, which would severely impact remaining state revenue.

THEREFORE, BE IT RESOLVED THAT:

1. The Board urges the state to include a judgment levy in any proposal designed to eliminate the debt of school districts that are facing potential bankruptcy.
2. The Board urges the Michigan Legislature to expand the scope of judgment levies to include the entire debt faced by school districts that are facing potential bankruptcy.

Jim Baier seconded the motion.

The motion carried 4-0.

- **Spanish Trip**

Jim Baier moved the Board of Education to approve the enclosed request for our high school Spanish students to travel to Costa Rica from June 16, 2016 to June 22, 2016 under the direction of Mr. Adam Lucas, Lakeville Spanish teacher, as detailed in the enclosed documents. Students will participate in historic, cultural and sightseeing activities as well as having an opportunity to converse and do business with native speakers in the language they are studying in school. Holly Selesky seconded the motion.

The motion carried 4-0.

- **Band Washington DC Trip**

Holly Selesky moved the Board of Education to approve the enclosed trip request allowing our high school band students to travel to Washington D.C. from July 2-July 5, 2016 to march in the National Independence Day Parade under the direction of Mr. Russell, band director. Trip details are included in the enclosed documents. In addition to participating in the parade, our students will attend the National Symphony concert and fireworks on the Capitol lawn and tour historic sights, monuments and area attractions. Jim Baier seconded the motion.

The motion carried 4-0.

- **Superintendent Evaluation Date**

Discussion took place.

K. BOARD MEMBER COMMENT

L. INFORMATION CALENDAR

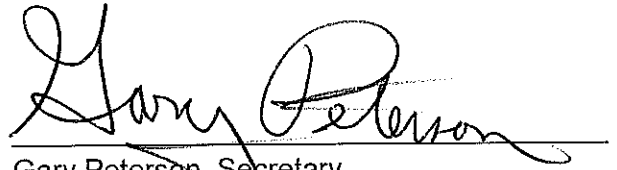
- 2/15/16 – No School
- 2/16/16 – HS Academic Night – 6:00
- 2/18/16 – Otisville Mother Goose Night – 6:00
- 2/19/16 – Father/Daughter Night – C 'Ville – 6:00
- 2/19/16 – Snow Coming
- 3/1/16 - Strategic Plan Forum – Goal / Mission Statement discussion
- 3/25/16 – No School
- 4/4/16 – Spring Break Begins
- 5/30/16 – No School
- 6/14/16 – ½ day of School
- 6/15/16 – ½ day of School – Last Day

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:52 p.m. Joe Krapohl seconded the motion.

The motion carried 4-0.

A handwritten signature in black ink, reading "Gary Peterson". The signature is written in a cursive style with a horizontal line underneath it.

Gary Peterson, Secretary
Approved February 23, 2016

**Next Meeting: Tuesday February 23, 2016 at 7:00 pm –
Lakeville Middle School Media Center**