

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, March 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	Tiffani Ferrier
Ken Burkhardt	Jim Baier
Jodi Strother	Branden McDowell

Administrator Present

Mike Lytle	

Absent

Chad Carrero	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the moved Board of Education to accept the
 agenda as presented. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNIATIONS**

LakeVille Varsity Softball – Jason Macsuga

E. **STUDENT REPRESENTATIVE REPORT**

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

A local community member wanted to remind students to drive safe and please be mindful of the local charities collecting on the corners.

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Tiffani Ferrier moved the Board of Education to approve the Consent Agenda, which includes the approval of the February 27, 2018 Regular Meeting Minutes, accept a resignation due to retirement from Secretary Lynda Krapohl, a donation from Forest Township Library Friends for \$200 to support reading activities at Otisville Elementary and accounts payable in the amount \$948,366.87. **Branden McDowell** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

J. OLD BUSINESS

K. NEW BUSINESS

- ***2017-2018 Budget Amendment**

Jim Baier moved the Board of Education to approve BE IT RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the LakeVille Community School District for fiscal year 2017-2018 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes be adopted as follows:

REVENUE

Local Sources	\$	1,342,779
Other Local Revenue	\$	155,312
State Sources	\$	9,208,233
Federal Sources	\$	848,584
Transfer from Other Funds	\$	44,010
Total Revenue	\$	11,598,918
Fund Balance, July 1 Available to Appropriate	\$	1,325,965
Total Available to Appropriate	\$	12,924,883

BE IT FURTHER RESOLVED, that \$ 11,598,918 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$	5,252,830
Added Needs	\$	1,566,528
Support Services		
Pupil Support	\$	687,053
Instructional Staff Support	\$	329,435
General Administration	\$	334,151
School Administration	\$	724,257
Business Services	\$	214,602
Operations and Maintenance	\$	917,659
Transportation	\$	968,087
Central	\$	190,922
Support Services Other	\$	288,094
Community Services	\$	73,455
Other Financing Uses	\$	106,945
Total Appropriated	\$	11,654,018
Projected Fund Balance, June 30, 2018	\$	1,270,865

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds, or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board.

Changes in the amount appropriated by the board shall require approval by the board;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on March 13, 2018 at 7:00 p.m. at the Middle

School located at 11107 Washburn Road, Otisville, Michigan 48463. **Ken Burkhardt** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **LakeVille Varsity Softball Batting Cage**
Discussion took place.
- ***2018-2019 School of Choice**

Tiffani Ferrier moved the Board of Education to approve **BE IT RESOLVED** that LakeVille Community Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 119 of 1999, will accept applications of nonresident students from outside the district for purposes of operating a district-wide schools of choice program in accord with Section 105 for the 2018-2019 school year.

AND BE IT FURTHER RESOLVED that LakeVille Community Schools will accept applications of nonresident students in all of the district programs /buildings / grades.

And Section 105c of the State School Aid Act of 1979 as amended by Public Act 297 of 2000 permits school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts. The district may participate in both Section 105 and 105c Schools of Choice.

NOW THEREFORE BE IT RESOLVED:

1. The School District will accept applications for enrollment from residents of contiguous intermediate school districts for the following grades, schools and special programs for the 2016-2017 school year: All district programs / buildings / grades
2. The Superintendent shall take appropriate steps to effectuate this resolution to meet the statutory requirements and timelines of Section 105 and 105c.

Jodi Strother seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- ***Superintendent Evaluation**

Branden McDowell moved the Board of Education to go to closed Session for the purpose of discussing the superintendents evaluation per section 8(a) of the Open Meetings Act at 7:36 pm.

Jodi Strother seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

Branden McDowell moved the Board of Education to return to open session at 8:24 pm. **Jim Baier** seconded the motion.

The motion carried 6-0.

Holly Selesky moved the Board of Education to approve the superintendent's evaluation for the 2017-2018 school year with a rating of effective. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

L. BOARD MEMBER COMMENTS

M. INFORMATION CALENDAR

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

N. PUBLIC COMMENTS

O. ADJOURNMENT

Branden McDowell moved the Board of Education to adjourn the meeting at **8:30 pm.** **Jodi Strother** seconded the motion.

The motion carried 6-0.

A handwritten signature in cursive script that reads "Ken Burkhardt". The signature is written in black ink and is positioned above a horizontal line.

Ken Burkhardt, Secretary
Approved March 27, 2018