

Board of Education  
Lakeville Community Schools  
Minutes  
REGULAR MEETING  
Tuesday, March 14, 2017  
Lakeville Middle School  
11107 Washburn Rd. Otisville, MI 48463  
Media Center

A. President Holly Selesky called the meeting to order at **7:01 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	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/RECOGNITIONS**

Kindergarten round-up was discussed.

**E. SUPERINTENDENT REPORT**

**F. PUBLIC COMMENTS**

**G. BOARD COMMITTEE REPORTS**

**Athletic Committee Meeting** – discussion took place.

**H. CONSENT AGENDA**

**Branden McDowell** moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the February 28, March 1, 2 and 7 regular and special meetings and Accounts payable in the amount of \$611,193.52.

**Tiffani Ferrier** 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**

**J. NEW BUSINESS**

- **Budget Status Update**
- **Approve Greater Flint Janitorial Contract**

**Jim Baier** moved the Board of Education to approve the enclosed one year extension of our current contract and maintenance service with Greater Flint Janitorial Service Inc. through June 30, 2018 per the enclosed cost reduction proposal. **Tiffani Ferrier** 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.

- **Designation of Electoral Representatives and Alternate for GISD Biennial Election**

**Tiffani Ferrier** moved the Board of Education to **WHEREAS:**

1. The Revised School Code provides that board members of Genesee Intermediate School District be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it is necessary and desirable to establish the public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. At the public meeting of this board to be held on the 14 day of March, 2017, commencing at 7 o'clock, p.m., to be held at the Lakeville Middle School, this board will consider a resolution to appoint Tiffani Ferrier as the designated representative of this school district for the electoral body of the ISD biennial election to be held June 5, 2017, and Holly Selesky as an alternate representative in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be the same and hereby rescinded.

**Branden McDowell** seconded the motion.

The motion carried 6-0.

- **Approve Superintendent Contract**

**Jim Baier** moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(h) of the open meetings act at **7:20**. **Branden McDowell** 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.

**Ken Burkhardt** moved the Board of Education to return to open session at 7:56 pm. **Jodi Strother** seconded the motion.

The motion carried 6-0.

**Tiffani Ferrier** moved the Board of Education to approve the Superintendent contract as presented. **Jodi Strother** 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.

- **Executive Session**

**Branden McDowell** moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(h) of the open meetings act at **7:58 pm.** **Tiffani Ferrier** 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.

**Branden McDowell** moved the Board of Education to return to open session at 8:47. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

## **K. BOARD MEMBER COMMENTS**

The board of education would like to congratulate the winter athletes in their team and individual successes. The Board would

like to thank the volunteers in the district and for their continued support. They would also like to officially welcome Superintendent Lytle.

**L. INFORMATION CALENDAR**

- 4-3-17 Spring Break Begins
- 4-10-17 Classes Resume
- 4-14-17 No School
- 4-18-17 Board of Education Meeting
- 4-22-17 High School Prom
- 5-9-17 Board of Education Meeting
- 5-23-17 Board of Education Meeting
- 5-29-17 No School
- 6-1-17 Senior Awards Night
- 6-5-17 Graduation
- 6-13-17 Board of Education Meeting
- 6-14-17 ½ Day of School
- 6-15-17 ½ Day of School – Last Day of School
- 6-27-17 Board of Education Meeting

**M. PUBLIC COMMENTS**

A parent in the community expressed her thoughts on the LakeVille preschool program.

**N. ADJOURNMENT**

Tiffani Ferrier moved the Board of Education to adjourn the meeting at 8:56 pm. Branden McDowell seconded the motion.

The motion carried 6-0.



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Ken Burkhardt, Secretary  
Approved March 28, 2017