

Board of Education
 LakeVille Community Schools
 Minutes
 SPECIAL MEETING
 Tuesday March 2, 2017 – 7:00 pm
 LakeVille High School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President **Holly Selesky** called the meeting to order at **7:00 pm**.
Holly Selesky 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 (on phone)	

Administrator Present

Stephanie Stiles		Carrie Strait	

Absent

Chad Carriero			

C. **ADJUSTMENT/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to adopt the agenda as presented.
Branden McDowell seconded the motion.

The motion carried 6-0.

D. **SECOND INTERVIEW**

1. **Michael Lytle**

E. **BOARD MEMBER ATTENDANCE 3/7/17**

Holly Selesky moved the Board of Education to **WHEREAS**, Board Bylaw 0100 defines “voting” as “[a] vote at a meeting of the Board of Education. The law requires that Board members must be physically present in order to have their vote officially recorded in the minutes”; and

WHEREAS, Michigan courts and the Attorney General have concluded that remote participation by telephone conferencing complies with the Open Meetings Act when votes made by telephone are taken by roll call and other members of the public body and the audience can hear all of the remote participant’s comments and votes; and

WHEREAS, selection of a school district’s superintendent is one of the most important functions of a school board; and

WHEREAS, Board member Dr. Branden McDowell will be out of town and therefore cannot be physically present at the Board’s March 7, 2017 meeting, he will be available by telephone, at which the Board will vote on its next superintendent.

NOW THEREFORE, BE IT RESOLVED THAT:

1. Board Bylaw 0100, to the extent it requires Board members to be physically present to vote, is suspended. Such action is permitted by Board Bylaw 0131.1, which provides:

. . . the Board may, upon a vote and where compelling reasons exist, cause to adopt, amend, or suspend bylaw or policy contained herein, provided the amendment, adoption, or suspension does not conflict with law. Any resolution adopting, amending, or suspending a bylaw or policy under this provision shall expire automatically at the next public meeting of the Board unless the Board moves to adopt the resolution in final form.

Bylaws and policies shall be adopted, amended, repealed, or suspended by a majority vote of the Board.

2. The suspension of Board Bylaw 0100 shall automatically expire at the conclusion of the Board’s meeting on March 7, 2017.

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.

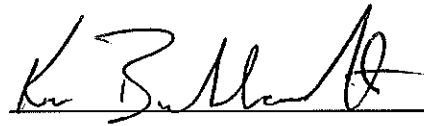
The motion carried 6-0.

F. PUBLIC COMMENT

G. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting 8:14 pm. Branden McDowell seconded the motion.

The motion carried 6-0.

A handwritten signature in black ink, appearing to read "Ken Burkhardt", written over a horizontal line.

Ken Burkhardt, Secretary
Approved March 14, 2017