

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, March 22, 2016
 LakeVille Middle 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	
Joe Krapohl	
Jodi Hemingway	

Gary Peterson	
Jim Baier	
Kelly Zudell	

Administrator Present

Vickie Luoma	

Absent

Chad Carriero	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Joe Krapohl moved the Board of Education to amend the agenda with the addition of the policies listed below. Jim Baier seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

None

E. SUPERINTENDENT REPORT

We are extremely grateful to our LakeVille Community for their support of the Non-Homestead Operating Renewal that was on the presidential primary ballot March 8. Our community's support means we will continue to collect the full 18 mills allowed on non-homestead property and continue to collect all of our per pupil funding from the state.

In case you missed it, our students and our Athletic Complex and Community Center (Southwest El.) were featured on ABC 12 this morning. Marc Jacobson visited the complex and did a feature on the Legacy umpire training program we are hosting in partnership with MHSAA.

The training program for the School Advance administrative evaluation tool is scheduled for June 20 and 21 in our high school. We are hosting Kearsley, Goodrich, Linden, and Essexville-Hampton administrative teams. We will schedule the superintendent / board trainings for later in the summer or early fall.

We were notified late last week that we are going to receive \$3000 from the Community Foundation of Greater Flint for the band Washington D.C. trip. They are actually reaching out to their grant partners to see if they can find additional funders to help. The Class of 1965 is hosting a four person golf scramble at Willow Springs to support the project on May 21.

Spring season games begin this week – provided the weather holds out.

Response to public comments –

We did not have any public comments at our last meeting.

F. PUBLIC COMMENTS

None

G. BOARD COMMITTEE REPORTS

Strategic Plan update meeting was last week.

H. CONSENT AGENDA

Joe Krapohl moved the Board of Education to approve

the Consent Agenda, that includes the approval of minutes from the March 8, 2016 regular meeting, the personnel report with the recommendation to accept the resignation from Heather Rose High School Spanish Teacher, accept donations totaling \$2018.00 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$632,905.40.

Vickie Luoma	\$568
Anonymous.....	\$450
McDonald Chevrolet.....	\$1000

Kelly Zudell seconded the motion.

****Roll Call Vote****

H. Selesky – Y, K. Zudell – Y, J. Baier – Y, Peterson - Y
 J. Krapohl – Y, J. Hemingway – Y

The motion carried 6-0.

I. OLD BUSINESS

- **Genesee Opportunity (GO)**

Discussion took place.

- **Budget Status Update**

Discussion took place

J. NEW BUSINESS

- **1st Reading of Policies**

- 0140 Conflict of Interest
- 1130 Conflict of Interest
- 3110 Conflict of Interest
- 4110 Conflict of Interest
- 6110 Grant funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principals – Spending Federal Funds
- 6116 Time and Effort Reporting
- 6325 Procurement – Federal Grant/Funds
- 6550 Travel Payment & Reimbursement
- 7300 Disposition of Real Property
- 7310 Disposition of Surplus Property
- 7450 Property Inventory

8500 Food Services
1240 Evaluation of the Superintendent
1420 School Administrator Evaluation
2623 Student Assessment
3131 Staff Reductions/Recalls
3220 Professional Staff Evaluation
6146 Post- issuance Compliance for Tax Exempt &
Tax-Advantage Obligations
8142.01 Weapons

- **Greater Flint Janitorial Contract Renewal**

Jim Baier moved the Board of Education to approve a one year extension of our contract with Greater Flint Janitorial Services to provide custodial and maintenance service to the District, per the terms of the enclosed document.

Jodi Hemingway seconded the motion.

The motion carried 6-0.

- **Special Education Director**

Discussion took place.

- **Special Education Consortium**

Discussion took place.

- **Strategic Plan Goals/Mission Statement**

Joe Krapohl moved the Board of Education to approve the goals and mission statement developed by the Strategic Plan Committee to support our 2016-2020 plan.

Gary Peterson seconded the motion.

The motion carried 6-0.

- **Closed Session**

Jim Baier moved the Board of Education to go into closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:57 pm.

Joe Krapohl seconded the motion.

The motion carried 6-0.

Jim Baier moved the Board of Education to return to open session at . Kelly Zudell seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENT

The Board of Education members would like to thank everyone that came out and participated in the Strategic Plan Meeting. We had two Middle School students place above 5th place in the Kettering Science Fair – Congratulations to Alex Buckel and Chase Reikowsky.

L. INFORMATION CALENDAR

- 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

A community member would like to know if there is a way to get more substitutes? Once we get good substitutes – can we give them preference?

N. ADJOURNMENT

Joe Krapohl moved the Board of Education to adjourn the meeting at 8:11. Jim Baier seconded the motion.

The motion carried 6-0.



Gary Peterson, Secretary
Approved April 19, 2016

**Next Meeting: Tuesday April 19, 2016 at 7:00 pm –
Lakeville Middle School Media Center**