

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, March 27, 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:

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|---------------|------------------|
| Holly Selesky | Branden McDowell |
| Ken Burkhardt | Jim Baier |
| Jodi Strother | |
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Administrator Present

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| Mike Lytle | Stephanie Stiles |
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Absent

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| Chad Carriero | Tiffani Ferrier |
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C. ADJUSTMENTS/ADOPTION OF AGENDA

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

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

High School Robotics Team

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

Restructure update: Met with GSRP and GCCARD this afternoon. They are sending out the State consultant to get a “needs” assessment for the high school classrooms to be converted for EarlyEle. The funding for the admin conversion may have to wait a year or so. One group is open to split the cost 2/3 to 1/3, but the other group states that they would not be able to match that, so I am continuing that dialogue with others in the organization. All other “moving” plans are coming along and we will soon have that information out to staff.

Boilers: We had a burner go out at the HS die this past week and we had a boiler down at the MS as well. Thankfully, we are coming out of the cold season, so we will be able to make the repairs in more cost-effective fashion. I also have a mechanical company getting us a quote and recommendation for boiler replacement at Columbiaville.

Spring sports are in full swing and so is the weather....day one of competition was cancelled due to weather today. Both baseball and softball had games scheduled for today and will have reschedule dates out soon.

Many great things going on that you already heard from McKayla, including the Music programs pasta night, great showings from our robotics teams, student leadership summit with GearUp2Lead and all buildings are wrapping up Reading Month! Spring is here, break is coming and the graduation will be here before we know it!

G. PUBLIC COMMENTS

None

H. BOARD COMMITTEE REPORTS

GISD Budget Meeting on 3/28/18

GCASBM – Jim Baier attended

I. CONSENT AGENDA

Branden McDowell moved the Board of Education to approve the Consent Agenda, which includes the approval of the March 13, 2018 Regular Meeting Minutes, Approve the personnel report which includes the hire of special education teacher Anne

Brownrigg, a resignation from Jenelle Waterman Para Professional effective 4/6/18 and accounts payable in the amount \$596,834.30. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

J. OLD BUSINESS

- **LakeVille Varsity Softball Batting Cage**

Ken Burkhardt moved the Board of Education to approve the construction of a batting cage for the LakeVille Softball program as presented in the packet. This project is funded by the Softball program and does not affect the general fund.

Branden McDowell seconded the motion.

The motion carried 5-0.

K. NEW BUSINESS

- ***Closed Session**

Jim Baier moved the Board of Education to go to closed Session for attorney client privilege 8(h) of the Open Meetings Act at **7:35 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 5-0.

Branden McDowell moved the Board of Education to return to open session at 8:13 pm. **Jodi Strother** seconded the motion.

The motion carried 5-0.

L. BOARD MEMBER COMMENTS

None

M. INFORMATION CALENDAR


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

Jim Baier moved the Board of Education to adjourn the meeting at **8:50 pm.** **Branden McDowell** seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved April 17, 2018