

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, March 28, 2017
 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	Jodi Strother
Ken Burkhardt	Jim Baier
Tiffani Ferrier	Branden McDowell

Administrator Present

Mike Lytle	Mike Banyas
Mary Haslinger	Carrie Strait

Absent

Chad Carriero	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to adjust the agenda by separating the contracted service report from the consent agenda to become its own agenda item. **Jodi Strother** seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. SUPERINTENDENT REPORT

Congrats to Elaine Cobb, Shelley Burkhardt and Michelle

Pack for receiving grants this past week for books and supplemental materials for their classrooms.

Congrats to our top finishers at the SVSU track invite last week: Kailyn Allmon, Eva Chmielewski, Newell Conley, Marissa Richard, Darrell Washington...All brought home "hardware" in their respective events by finishing in the top 10.

Congrats to our percussion ensemble comprised of: Sara Reetz, Hailee Ames, Randi-May Fuller, Ryan Ross, Kyle English, Donnie McKay, John Crane, and Henry Baxter for receiving a 1st division rating at the MSBOA State Solo & Ensemble this past weekend.

Thank you to Julie Simonsen for her dedication and commitment to the profession. Knowing that we have a shortage of substitutes, Julie was fulfilling her civic duty on jury duty, last week she was excused of her jury obligations and instead of staying out of school the rest of the day, she returned to work to ensure that her colleagues could get their prep period and her students could have her back in class. Truly above and beyond.

F. PUBLIC COMMENTS

A local community member is requesting the participation of the band in the Otisville and Otter Lake Veterans Day ceremonies.

G. BOARD COMMITTEE REPORTS

Discussion took place.

H. CONSENT AGENDA

Jim Baier moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the March 14, 2017 regular meeting and Accounts payable in the amount of \$523,860.09. **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.

I. OLD BUSINESS

- **Preschool Program**

Discussion will take place at the next board meeting.

J. NEW BUSINESS

- **Contracted Service Report**

Jim Baier moved the board of education to approve the recommendation to accept the hire of Varsity Football Coach David Gardner. **Holly Selesky** seconded the motion.

****Roll Call Vote****

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

The motion failed 4-2

Branden McDowell moved the board of education to table the Varsity Football Coaching position until the next meeting. **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.

Jodi Strother moved the board of education to accept the recommendation to hire Kim Ferris as Varsity Volleyball Coach. **Holly Selesky** 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.

- **Consideration of Non-Renewal of Administrative Contract**

Jim Baier moved the Board of Education to **WHEREAS**, the Board of Education (the “Board”) has received a recommendation for non-renewal of the administrative contract of Mary Haslinger, Lakeville Memorial High

School Principal, from Interim Superintendent Tom Riutta, which recommendation includes the written statement of reasons for consideration of non-renewal and is attached hereto and incorporated into this resolution;

WHEREAS, the recommendation is made necessary due to economic and fiscal concerns of the School District, which were provided in the attached written statement of reasons (the "Statement"), which is the reason for the contemplated non-renewal;

WHEREAS, Subsection 3 of Section 1229 of the Revised School Code, 1979 PA 183 provides:

A notification of non-renewal of contract of a person described in subsection (2) may be given only for a reason that is not arbitrary and capricious. The Board shall not issue a notice of non-renewal under this section unless the affected person has been provided with not less than 30 days' advance notice that the Board is considering the nonrenewal together with a written statement of the reasons the Board is considering the nonrenewal. After the issuance of the written statement, but before the nonrenewal statement is issued, the affected person shall be given the opportunity to meet with not less than a majority of the Board to discuss the reasons stated in the written statement. The meeting shall be open to the public or a closed session, as the affected person elects under Section 8 of the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Ms. Haslinger shall be given notice that the Board is considering the nonrenewal of her administrative contract, for the reasons contained herein;
2. Ms. Haslinger shall be given an opportunity to meet with a majority of the Board to discuss the reasons for nonrenewal if requested. Such meeting shall occur, if requested, at an April 20, 2017 special meeting of the Board. The portion of the meeting devoted to discussing the reasons

for nonrenewal will be open unless Ms. Haslinger requests that it be closed. If Ms. Haslinger requests an opportunity to meet regarding the reasons for such nonrenewal as described in the Statement, then she should put such request in writing to the Superintendent no later than five (5) days after receipt of this Resolution.

3. The Superintendent is hereby directed to give Ms. Haslinger a copy of this resolution and the written statement of reasons attached hereto and incorporated herein prior to April 1, 2012.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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.

K. BOARD MEMBER COMMENTS

The Board of Education would like to welcome Superintendent Mike Lytle and wish everyone a safe spring break.

L. INFOMRATION 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

N. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting at **7:34p.m.** **Branden McDowell** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved April 18, 2017