

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, March 8, 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		Gary Peterson	
Joe Krapohl		Jim Baier	
Jodi Hemingway		Kelly Zudell	

Administrator Present

Vickie Luoma			

Absent

Chad Carriero			

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as presented. Kelly Zudell seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

None

E. SUPERINTENDENT REPORT

Today is Election Day. We should know later tonight how we fare with our non-homestead operating renewal that is on the ballot today. We only had a few calls about the election asking for clarification about the ballot language.

We hosted a federal programs audit since our last meeting. Following a review of our records and a visit to the middle school to ensure that our inventory records actually matched our inventory we were informed that we had a stellar audit and did not have any corrective actions to follow up with. The auditors told us that was very unusual and they were very complimentary to our staff. Kudos to Abbie Gebhart and our principals for their hard work making sure that our programs are operating effectively, efficiently and are supporting student needs.

We have confirmed Kearsley Schools is going to partner with us implementing new administrator/superintendent evaluations. We will be looking for additional partners but this partnership allows us to reduce the cost of implementation and will allow us to do the training in our area. We will train administrators on June 20 and 21. We have not determined dates for board training yet.

We were notified Friday that we were awarded \$3200 from the grant we applied for with Michigan Council of Arts and Cultural Affairs Minigrant program administered by Greater Flint Arts Council. Speaking of the band and fundraisers, are hosting their pasta dinner and silent auction along with a concert on Monday, March 14 beginning at 5:30 p.m. Proceeds from the event will go toward the Washington D.C. trip. All funds raised for this activity go directly toward paying for students to attend.

We had some exciting athletic events last weekend. We had two wrestlers competing in the state wrestling tournament, our hockey team competed in regional hockey finals and Craig Kaake made it to the elite eight in the individual bowling state tournament. Congratulations to all of our students and coaches.

Our 4th graders actually got to perform their concert last night after two cancellations due to snow days. Our students are outstanding performers and Mrs. Rathbun does a wonderful job of growing their talent as well as their joy of music. In addition our students and teacher are to be commended for using their platform last night as an opportunity to show our community the plight of homelessness and to raise funds to support the homeless shelter in Lapeer.

Response to public comments –

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

F. PUBLIC COMMENTS

None

G. BOARD COMMITTEE REPORTS

None

H. CONSENT AGENDA

Joe Krapohl moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the February 23, 2016 regular and special meetings, the personnel report with the recommendation to accept the resignation from Gwen Sunday – Otter Lake lunch recess paraprofessional accept donations totaling \$1,238 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$395,341.02.

Tracy & Kurtis Hill	\$30
Vickie Luoma.....	\$90
Progressive Cabinets Inc.....	\$500
Hudson Schultz Inc.....	\$568
Precision Formica.....	\$50

Kelly Zudell seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

• Closed Session

Jim Baier moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at **7:07 pm.** Joe Krapohl seconded the motion.

The motion carried 6-0.

Joe Krapohl moved the Board of Education to Return to open session at **7:32 pm.**
Jodi Hemingway seconded the motion.

The motion carried 6-0.

- **Administrator and Superintendent Evaluation**

Jim Baier moved the Board of Education to approve use of School Advance evaluation tools for administrator and superintendent evaluations beginning with the 2016-2017 school year. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Hall of Honor**

The nomination deadline will now be June 30, 2016. Please submit the nomination information to the administration office.

- **Reschedule Strategic Plan Meeting**

Holly Selesky moved the Board of Education to reschedule the strategic plan meeting on **Tuesday March 15 at 6:00** pm.in the high school media center Joe Krapohl seconded the motion.

The motion carried 6-0.

J. NEW BUSINESS

- **2016/2017 School of Choice**

Jim Baier moved the Board of Education **BE IT RESOLVED** that LakeVille Community Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 119 of 1999, will accept applications of nonresident students from outside the district for purposes of operating a district-wide schools of choice program in accord with Section 105 for the 2016-2017 school year.

AND BE IT FURTHER RESOLVED that LakeVille Community Schools will accept applications of nonresident students in all of the district programs /buildings / grades. And Section 105c of the State School Aid Act of 1979 as amended by Public Act 297 of 2000 permits school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts. The district may

participate in both Section 105 and 105c Schools of Choice.

NOW THEREFORE BE IT RESOLVED:

1. The School District will accept applications for enrollment from residents of contiguous intermediate school districts for the following grades, schools and special programs for the 2016-2017 school year: All district programs / buildings / grades

2. The Superintendent shall take appropriate steps to effectuate this resolution to meet the statutory requirements and timelines of Section 105 and 105c.

Kelly Zudell seconded the motion.

The motion carried 6-0.

- **Schedule a Policy Committee Meeting**

Discussion took place – Contact Mr. Peters and see if he is available on March 22, 2016 at 6:00.

- **Genesee Opportunity (GO)**

Discussion took place.

K. BOARD MEMBER COMMENT

The Board would like the community to know that there will be three open positions on the Board of Education.

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

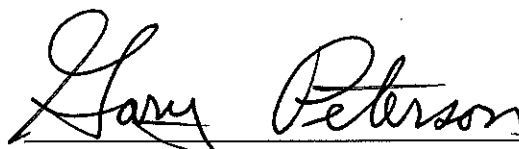
A teacher would like to know why we do not have bus stops in the Lapeer School District?

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the

meeting at 7:53 pm. Kelly Zudell seconded the motion.

The motion carried 6-0.

A handwritten signature in black ink that reads "Gary Peterson". The signature is written in a cursive style with a horizontal line underneath it.

Gary Peterson, Secretary
Approved March 22, 2016

**Next Meeting: Tuesday March 22, 2016 at 7:00 pm –
LakeVille Middle School Media Center**