

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, April 17, 2018  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President **Holly Selesky** called the meeting to order at **7:05 p.m.**  
**Holly Selesky** led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky	Chad Carriero
Ken Burkhardt	Jim Baier
Tiffani Ferrier	

Administrator Present

Mike Lytle	

Absent

Jodi Strother	Branden McDowell

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNIATIONS**

GISD Board Members

- Mrs. Gansen and Mr. Ford  
 Spoke about Genesee Intermediate School District  
 Highlights

**E. STUDENT REPRESENTATIVE REPORT**

**F. SUPERINTENDENT REPORT**

Strategic Planning: I will start adding components of our strategic plan within my Superintendent updates. It is always easier to draft and publish a plan than it is to monitor and implement with consistency. The primary focus of upcoming highlights will be tailored around the objectives in Teaching and Learning, Budget and Finance, and Community Relations.

Outlook is going to press tomorrow will be out for delivery next week.

Mike Petty, officially recognized with the excellence in education award. \$1500, \$500 and possible additional prizes.

HeadStart and GSRP, will be moving to the high school. We will get an announcement out next week and we will be planning an open house/orientation prior to the beginning of next year with both early childhood groups.

Thank you to GISD for visiting with us this evening. The GISD has been a great resource and asset for LakeVille. Dr. Hagel and her staff continue to support us with exceptional customer service in several areas including, leadership, special education, budget and finance, teacher Pd and many other great services as well.

**G. PUBLIC COMMENTS**

A Genesee Intermediate School District Board Member donated LakeVille Memorabilia to the District from his Mother and Father

**H. BOARD COMMITTEE REPORTS**

None

**I. CONSENT AGENDA**

**Tiffani Ferrier** moved the Board of Education to approve the Consent Agenda, which includes the approval of the March 27, 2018 Regular Meeting Minutes, Approve the personnel report which includes the hire of Rebecca Waugh in the High School

Child Nutrition Department, the request to extend Elementary Teacher Renee Klimkowski's current leave for one additional year and accounts payable in the amount \$487,034.78.

Chad Carriero seconded the motion.

\*\*\*Roll Call Vote\*\*\*

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y and T. Ferrier – Y.

The motion carried 5-0.

**J. OLD BUSINESS**

**K. NEW BUSINESS**

- **Budget Status Update**  
Discussion took place.
- **\*Request to Accept the 2018-2019 GISD Budget**

Jim Baier moved the Board of Education to approve to approve WHEREAS, the Genesee Intermediate School District (GISD) is required by law to adopt a balance budget; and

WHEREAS, the Genesee Intermediate School District budget development process includes GISD staff, constituent district staff, superintendents, and board members; and

WHEREAS, the Genesee Intermediate School District budget based on priorities established by GISD; and

WHEREAS, this plan has been approved by the Genesee County Superintendents Association; and

WHEREAS, after careful consideration and review by superintendent committees, the Genesee County Superintendents Association approved all 2018 – 2019 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2018 – 2019 proposed budgets be submitted to constituent district representatives for review, consideration and approval at the annual budget meeting; and

WHEREAS, at the annual budget meeting held on March 28, 2018, the constituent school district representatives approved the Genesee Intermediate School District 2018 – 2019 proposed budgets; and

WHEREAS, consistent with Public Act 234 of 2004, the Genesee Intermediate School District proposed General Education Fund budget is being presented to each constituent school district board of education for review; and

WHEREAS, consistent with Genesee Intermediate School District's long-standing tradition of publicly disclosing all budget information, the Genesee Intermediate School District Board of Education is asking that each constituent district review, consider and approve all GISD 2018 – 2019 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2018– 2019 proposed GISD fund budget, the Lakeville Community School Board of Education resolves that:

#### GENERAL EDUCATION FUND

The 2018 – 2019 proposed Genesee Intermediate School District General Education Fund budget is supported by the Lakeville Community School Board of Education

#### SPECIAL EDUCATION FUND

The 2018 – 2019 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Lakeville Community School Board of Education.

#### CAREER TECHNICAL EDUCATION FUND

The 2018 – 2019 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Lakeville Community School Board of Education.

#### ENTERPRISE FUND

The 2018 – 2019 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Lakeville Community Schools Board of Education.

#### OTHER FUNDS

The 2018 – 2019 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Lakeville Community School Board of Education.

Chad Carriero seconded the motion.

\*\*\*Roll Call Vote\*\*\*

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y and T. Ferrier – Y.

The motion carried 5-0.

- **\*Request to adjust Administration Office Hours**

Jim Baier moved the Board of Education to approve the Business Office summer hours to be 4 days a week 10 hours a day starting on June 18, 2018 and ending on August 24, 2018. Ken Burkhardt seconded the motion.

The motion carried 5-0.

- **\*Closed Session**

Chad Carriero moved the Board of Education to go to closed Session for attorney client privilege per section 8(h) of the Open Meetings Act at 7:35 pm. Tiffani Ferrier seconded the motion.

\*\*Roll Call Vote\*\*

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y and T. Ferrier – Y.

The motion carried 5-0.

Chad Carriero moved the Board of Education to return to open session at 8:02 pm. Tiffani Ferrier seconded the motion.

The motion carried 5-0.

**L. BOARD MEMBER COMMENTS**

None

**M. INFORMATION CALENDAR**

5-8-18 Regular Board Meeting – 7:00

5-15-18 Policy Committee Meeting – 5:00  
5-22-18 Regular Board Meeting – 7:00  
5-31-18 Senior Award Night – 6:30  
6-7-18 Graduation - Whiting  
6-12-18 Regular Board Meeting – 7:00  
6-14-18 ½ Day of School  
6-15-18 ½ Day and Last Day of School  
6-26-18 Regular Board Meeting – 7:00

**N. PUBLIC COMMENTS**

**O. ADJOURNMENT**

**Jim Baier** moved the Board of Education to adjourn the meeting at **8:06 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 5-0.



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Ken Burkhardt, Secretary  
Approved May 8, 2018