

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, April 18, 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	Branden McDowell
Tiffani Ferrier	

Administrator Present

Mike Lytle	

Absent

Chad Carriero	Jim Baier

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Tiffani Ferrier moved the Board of Education to approve the agenda as presented. **Branden McDowell** seconded the motion.

The motion carried 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Holly Selesky – GISD/LakeVille Partnership -
 GISD – Board of Education – Discussion took place about collaborative programs.

E. SUPERINTENDENT REPORT

F. PUBLIC COMMENTS

A local community member would like to request the release of her step son.

A local community member would love to see LakeVille increase their art program for students.

G. BOARD COMMITTEE REPORTS

Athletic Committee Chair spoke about the meeting with Mr. Johnson and Mr. Lytle.

H. CONSENT AGENDA

Branden McDowell moved the Board of to approve the Consent Agenda, which includes the approval of the personnel report with the recommendation to hire Boys Varsity Soccer Coach Krista Daniels and Accounts payable in the amount of \$801,128.28.

Tiffani Ferrier seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Budget Status Update**
Discussion Took Place
- **Request to Accept 2017-2018 GISD Budget**

Holly Selesky moved the Board of to approve

WHEREAS, the Genesee Intermediate School District (GISD) is required by law to adopt a balanced 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 is 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 2017 – 2018 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2017 – 2018 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 22, 2017, the constituent school district representatives approved the Genesee Intermediate School District 2017 – 2018 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 2017 – 2018 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2017 – 2018 proposed GISD fund budget, the Lakeville Community Schools Board of Education resolves that:

GENERAL EDUCATION FUND

The 2017 – 2018 proposed Genesee Intermediate School District General Education Fund budget is supported by the Lakeville Community Schools Board of Education

SPECIAL EDUCATION FUND

The 2017 – 2018 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Lakeville Community Schools Board of Education.

CAREER TECHNICAL EDUCATION FUND

The 2017 – 2018 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Lakeville Community Schools Board of Education.

ENTERPRISE FUND

The 2017 – 2018 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Lakeville Community Schools Board of Education.

OTHER FUNDS

The 2017 – 2018 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Lakeville Community Schools Board of Education.

Tiffani Ferrier seconded the motion.

The motion carried 5-0.

- **Request to Hire Varsity Football Coach**

Tiffani Ferrier moved the Board of to approve the hire of David Gardner as Varsity Football Coach. **Jodi Strother** seconded the motion.

The motion carried 5-0.

- **Request to Release a Student**

Holly Selesky moved the Board of to deny the release of a student to Lapeer Community Schools for the 2016-2017 school year. **Tiffani Ferrier** seconded the motion.

The motion carried 4-1.

- **Request to Adjust the Administration Office Hours**

Tiffani Ferrier moved the Board of to approve the Business Office summer hours to be 4 days a week 10 hours a day starting

on June 21, 2017 and ending on August 21, 2017. Ken Burkhardt seconded the motion.

The motion carried 5-0.

- **Request for Science Field Trip**

Jodi Strother moved the Board of to approve the high school Science field trip to Cedar Point May 15, 2017. Branden McDowell seconded the motion.

The motion carried 5-0.

- **Request to Change the Time of the May 23, 2017 Board Meeting**

Holly Selesky moved the Board of to move the time of the Regular Board of Education meeting to 6:00 on May 23, 2017. Tiffani Ferrier seconded the motion.

The motion carried 5-0.

K. BOARD MEMBER COMMENTS

Lakeville Board of Education would like to thank the GISD for joining us for syrup and pancakes supplied by the middle school sugar bush.

L. INFOMRATION CALENDAR

- 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 7:49 pm. Branden McDowell seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary
Approved May 9, 2017