

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, April 19, 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	
Chad Carriero	
Jodi Hemingway	

Gary Peterson	
Jim Baier	
Kelly Zudell	

Administrator Present

Vickie Luoma	
Margaret Allen-Quaderer	

Kelli-Ann Fazer	
Mary Haslinger	

Absent

Joe Krapohl	


C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Gary Peterson seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

None

## E. SUPERINTENDENT REPORT

We are in the process of scheduling our strategic plan goal committee meetings. If you are interested in being part of this process and have not signed up to serve on one of these committees it is not too late. You can contact Lisa Hendrickson at 591-3980 to be part of the process.

We are in the middle of spring testing. We had a minor technology glitch the first day of testing that was quickly corrected; otherwise the experience is much improved over last year.

Donations continue to arrive on an almost daily basis and support for the bands Washington D.C. trip is amazing. We have reduced the cost of the trip per student significantly.

We have also been very successful in raising funds for the athletic program this school year. Hilltop dentists provided new scoreboards for our gymnasium in February, and Mr. Johnson has secured \$15,000 in donations from Meijer's to refurbish our soccer scoreboard like the stadium scoreboard and replace the softball and baseball boards. You will hear more about that project later tonight. Also, the athletic boosters are replacing all middle school athletic uniforms this spring/summer. We are very grateful for their help and support.

We are in the home stretch of the 2015-2016 school year. This year is flying by. This is a great time of the year to be a superintendent. We never feel like the progress we are making is fast enough. As we begin our spring recognition programs and see the improvements our students are making in preparing for the next chapters in their life it helps you recharge and prepare for our next steps so we continue to improve.

We are having a good spring sports season – now that we are getting some cooperation from mother nature. We won both games in our varsity softball and baseball double headers against Genesee last night.

### **Response to public comments –**

We had a parent voice her concern at our last meeting about the lack of substitute teachers and our practice of splitting classes at the elementary level when there are no subs available. The lack of substitute teachers is actually a state wide issue. It appears to be improving slightly – at least with regard to teachers. We have also worked hard with our teachers association to revise contract language so splitting classes at the elementary level is a last resort, not our first option.

**F. PUBLIC COMMENTS**

Mrs. Gansen and Mr. Ford presented on the programs at the GISD.

**G. BOARD COMMITTEE REPORTS**

Mrs. Selesky presented information on the GCI program

**H. CONSENT AGENDA**

Jim Baier moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the March 22, 2016 regular and special meeting, the personnel report with the recommendation to accept the hire of Food Service Employee Keli Garrison, accept the resignation of food service employee Irene Tinnin, the reassignment of Merideth Collins, accept donations totaling \$2025 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$712,808.38.

Marilyn Jones .....	\$20
Larson's Ace Hardware .....	\$30
Edith Roach.....	\$50
May-Bo Market .....	\$50
Village Station.....	\$50
Colyer Inc. ....	\$50
Oties Bar and Grill .....	\$50
McDowell RV .....	\$75
Central Pharmacy East.....	100
Stephen Merkle .....	\$100
Davison Heating and Cooling .....	\$100
Joseph and Beverly Heitcamp .....	\$100
Vivian Buckley .....	\$100
Lapeer Heating and Cooling .....	\$100
Otisville Hotel.....	\$100
Millington Inn .....	\$100
Church and Son Auto Supply.....	\$100
Tom and Rose Bogardus.....	\$250
Eagle Riders of Lapeer .....	\$500

Kelly Zudell seconded the motion.

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

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

C. Carriero – Y, J. Hemingway – Y

The motion carried 6-0.

**I. OLD BUSINESS**

- **Negotiation Strategies**

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 **7:20 pm.** Chad Carriero seconded the motion.

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

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

The motion carried 6-0.

Kelly Zudell moved the Board of Education to return to open session at **7:53 pm.** Gary Peterson seconded the motion.

The motion carried 6-0.

- **2<sup>nd</sup> Reading of Policies**

0140 Conflict of Interest  
1130 Conflict of Interest  
3110 Conflict of Interest  
4110 Conflict of Interest  
6110 Grant funds  
6111 Internal Controls  
6112 Cash Management of Grants  
6114 Cost Principals – Spending Federal Funds  
6116 Time and Effort Reporting  
6325 Procurement – Federal Grant/Funds  
6550 Travel Payment & Reimbursement  
7300 Disposition of Real Property  
7310 Disposition of Surplus Property  
7450 Property Inventory  
8500 Food Services  
1240 Evaluation of the Superintendent  
1420 School Administrator Evaluation  
2623 Student Assessment  
3131 Staff Reductions/Recalls  
3220 Professional Staff Evaluation  
6146 Post- issuance Compliance for Tax Exempt & Tax-  
Advantage Obligations  
8142.01 Weapons

Jim Baier moved the Board of Education to approve policies listed per the policy committee's recommendation following a second reading tonight. Jodi Hemingway seconded the motion.

The motion carried 6-0.

- **Budget Status Update**

**J. NEW BUSINESS**

- **Teacher Contract Ratification**

Jim Baier moved the Board of Education to approve the enclosed contract between the Board of Education of Lakeville Community Schools and the Lakeville Education Association for the 2015-2016 and 2016-2017 school years. Gary Peterson seconded the motion.

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

H. Selesky – Y, K. Zudell – Y, J. Baier – Y, G. Peterson – Y  
C. Carriero – A, J. Hemingway – Y

The motion carried 5-0.  
Mr. Carriero abstained

- **2016/2017 GISD Budget**

Holly Selesky moved the Board of Education 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 include 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 2016 – 2017 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2016 – 2017 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 23, 2016, the constituent school district representatives approved the Genesee Intermediate School District 2016 – 2017 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 2016 – 2017 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2016 – 2017 proposed GISD fund budget, the Lakeville Community Schools Board of Education resolves that:

#### GENERAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District General Education Fund budget is supported by the Lakeville Community School Board of Education.

#### SPECIAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Lakeville Community School Board of Education.

#### CAREER TECHNICAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Lakeville Community School Board of Education.

#### ENTERPRISE FUND

The 2016 – 2017 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Lakeville Community School Board of Education.

#### OTHER FUNDS

The 2016 – 2017 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Lakeville Community Board of Education.

Chad Carriero seconded the motion.

The motion carried 6-0.

- **Friend of Youth Nominations**

Jodi Hemingway moved the Board of Education to nominate Dr. Ford and Dr. Fehrman as Lakeville Community Schools representative at the Thumb Meet of Champions. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Baseball/Softball Scoreboard Purchase**

Chad Carriero moved the Board of Education to approve the purchase of two scoreboards from Daktronics not to exceed \$10,236.00 per the enclosed quote. This purchase is a donation sponsored by Meijer Co. Installation and installation materials will be funded by the athletic booster group. This purchase will not impact the general fund. Jim Baier seconded the motion.

The motion carried 6-0.

- **Administration Office Summer Hours**

Chad Carriero 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 20, 2016 and ending on August 22, 2016. Kelly Zudell seconded the motion.

The motion carried 6-0.

- **Administrators Evaluations**

Jim Baier moved the Board of Education to accept the evaluations for district administrators as listed.

**Principals**

Mary Haslinger, H.S.	Effective
Kelli-Ann Fazer, M.S.	Effective
Margaret Allen-Quaderer, Columbiaville	Effective
Stevie Stiles, Otter Lake/Otisville	Effective

**Director**

Carrie Strait, Director of Operations	Effective
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Chad Carriero seconded the motion.

The motion carried 6-0.

- Consider Athletic League Moves

**K. BOARD MEMBER COMMENT**

**L. INFORMATION CALENDAR**

- 5/30/16 – No School
- 6/14/16 – ½ day of School
- 6/15/16 – ½ day of School – Last Day

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

Chad Carriero moved the Board of Education to adjourn the meeting at 8:21. Jim Baier seconded the motion.

The motion carried 6-0.



Gary Peterson, Secretary  
Approved May 10, 2016

**Next Meeting: Tuesday May 10, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**