

Board of Education
LakeVille Community Schools
Minutes
SPECIAL MEETING
Thursday, April 20, 2017
LakeVille Middle School
11107 Washburn Rd. Otisville, MI 48463
Media Center

- A. President Holly Selesky called the meeting to order at **6:15 p.m.**
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky	Chad Carriero
Ken Burkhardt	Branden McDowell
Jodi Strother	Tiffani Ferrier

Administrator Present

Mike Lytle	

Absent

Jim Baier	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Branden McDowell moved the Board of Education approve the agenda as presented. Chad Carriero seconded the motion.

The motion carried 6-0.

D. **PUBLIC COMMENTS**

E. **EXECUTIVE SESSION/ATTORNEY CLIENT PRIVILEGE**

Branden McDowell moved the Board of Education to go into closed session under section 8(h) of the Open Meetings Act at **6:18 pm.** **Chad Carriero** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

Tiffani Ferrier moved the Board of Education to return to open session at **6:59 p.m.** **Chad Carriero** seconded the motion.

The motion carried 6-0.

F. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting at **7:00 p.m.** **Jodi Strother** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved May 9, 2017