

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, May 10, 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	
Joe Krapohl	

Gary Peterson	
Jim Baier	
Kelly Zudell	

Administrator Present

Vickie Luoma	


Absent

Jodi Hemingway	


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Holly Selesky moved the Board of Education to accept the agenda as presented. Chad Carriero seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

## **E. SUPERINTENDENT REPORT**

We have scheduled 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 still working on spring testing.

We received a check for \$10,000 from the Community Foundation of Greater Flint from the Joseph T Ryder II, Endowment Fund and the Youth Initiative Program Fund Friday. This grant award is to pay toward student costs for the band trip to Washington D.C.

Signs by Crannie arrived this morning to begin the refurbishment of the soccer scoreboard. We are very excited about that update. The design for this board is very similar to the football stadium scoreboard. The new baseball and softball boards should arrive shortly. We are hopeful that we can get them installed before regionals.

We had an onsite federal programs audit in late winter. This audit looks at our oversight of whether we spend these restricted funds in the appropriate areas, whether we have the documentation to support requests and whether all staff members are assigned appropriately. We received our review report last week and had what the auditors told us was a rare no exceptions in any area report. The report complimented our central office staff as well as our building principals for their work in administering the programs.

We hosted prom at Woodfield Country Club Saturday evening. Kudos to Class sponsor Ms. Weiss and the high school staff for working hard to provide a special event for our students. A new event added this year was an invitation to parents and community members to come watch students as they were celebrity type announced and walked the red carpet as they entered.

## **F. PUBLIC COMMENTS**

A local community member gave compliments to our students and also informed the Board of upcoming Memorial Day Services.

## **G. BOARD COMMITTEE REPORTS**

## **H. CONSENT AGENDA**

**Chad Carriero** moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the April 19, 2016 regular meeting, the personnel report with the recommendation to accept the hire of Food Service Employee Tiana Czech, accept donations of teaching supplies from Arlene Dickerson and Marty Bastien, accept donations totaling \$13,568 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$2,328,165.46.

Alfred Hanje .....	\$150
Janet Reetz.....	\$250
Duane Chizmadia .....	\$300
Keith and Linda Cregar .....	\$400
Adam Zovishlack.....	\$450
Wayne and Nancy Desjarais .....	\$568
Optimal Rehabilitation and Wellness, LCC.....	\$450
St. Timothy Lutheran Church .....	\$1000
Community Foundation of Greater Flint from.....	\$10,000
Joseph T. Ryder Endowment Fund II	
Youth Initiative Program Fund	

**Jim Baier** seconded the motion.

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

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

The motion carried 6-0.

**I. OLD BUSINESS**

- Athletic League**

**Jim Baier** moved the Board of Education to approve rejoining the Genesee Area Conference Athletic League beginning in the 2017-2018 school year. The athletic director will notify GAC and TVC officials of the move on or before June 1, 2016. **Gary Peterson** seconded the motion.

The motion carried 6-0.

**J. NEW BUSINESS**

- Hockey Contract Agreement**

**Jim Baier** moved the Board of Education to approve Lakeville, North Branch, Goodrich, Imlay City and Almont agree to join together to fund, support and maintain a High School Ice Hockey cooperative team. **Chad Carriero** seconded the motion.

The motion carried 6-0.

- **Administrator Agreement**

Joe Krapohl moved the Board of Education to approve the following agreement between Lakeville Administrative staff and the Board of Education per the requested contract reopener for wages only for the 2015-2016 school year. Each administrator will receive a one-time supplemental payment per the listing below. Salaries will remain at the 2015-2016 rate unless modified in agreements with the Board of Education. Chad Carriero seconded the motion.

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

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

The motion carried 6-0.

- **2016-2017 Lunch Price Increase**

Chad Carriero moved the Board of Education to set school lunch prices for elementary students at \$2.65, secondary students at \$2.80, adult breakfast \$2.25 and adult lunch at \$3.75 and milk prices at .50 for the 2016-2017 school year. Jim Baier seconded the motion.

The motion carried 6-0.

- **School Technology Purchases**

Joe Krapohl moved the Board of Education to approve the following listed technology purchases for Otisville, Otter Lake, Columbiaville, Middle School and High School. These are Title I, Bond or 22i purchases and do not impact the general fund budget. Kelly Zudell seconded the motion.

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

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

The motion carried 6-0.

**Otisville Bond Technology Purchase**

12 Dell Chromebooks and Licenses, 4 BenQ multimedia projectors and mounts, 36 Dell OptiPlex 3040 Computers, one Epson LCD multimedia projector and one 30 Bay Tablet Charging Cart for Otisville Elementary School at a cost not to exceed \$20,116.87.

**Otter Lake Bond Technology Purchase**

6 BenQ multimedia projectors and mounts for Otter Lake Elementary at a cost not to exceed \$3,780.00.

**Otter Lake Title I Technology Purchase**

62 Dell Chromebooks and 64 Google Chrome Management License from Netech Corp for Otter Lake Elementary at a cost not to exceed \$12,650.88.

**Columbiaville Technology Purchase**

7 Dell Chromebooks and software license, 19 Dell OptiPlex 3040 computers, 13 BenQ multimedia projectors and mounts for Columbiaville Elementary School at a cost not to exceed \$16,991.55.

**Middle School Technology Purchase**

9 Dell Chromebooks and software license, 16 Dell OptiPlex 3040 computers, 8 BenQ Multimedia projectors and 9 Epson Multimedia Projectors for the middle school at a cost not to exceed \$16,045.07.

**Middle School Technology Purchase**

33 Dell Chromebooks and Licenses, 2 30 bay tablet charging carts, and 33 Dell OptiPlex 3040 Computers for the middle school at a cost not to exceed \$19,994.49.

**High School Technology Purchase**

25 Dell Optiplex 3040-SFF w/windows 10 Pro Computers and 1 Dell Chrome Book and License for the high school at a cost not to exceed \$9,785.94

**High School Technology Purchase**

2 Apple iPad Airs, 2 iPad Air Cases, 35 Texas Instrument TI-84 Plus Graphics Calculators, 6 Dell Chromebooks and N2840 processor and Licenses, 2 BenQ Multimedia Projectors, 6 Go-Link, 3-O2 Gas Sensor, CO2 Gas Sensor, 3 Bio Chamber 2000, 2 Dynamics Cart & Track System, 2 Vernier Optical DO Probe, 3 Pressure Sensor 400's, 2 EKG Sensors, 2 Blood Pressure Sensors, 2 Respiration Monitor Belts, and 5 Tris-Compatible Flat PH Sensors for the high school at a cost not to exceed \$11,894.79.

- **Special Education Consortium Cooperative**

Chad Carriero moved the Board of Education to approve the enclosed Grades Pre K-K Cooperative Education Program Agreement between Lakeville Community Schools, Clio Area Schools and Mt. Morris Consolidated Schools respective Boards of Education. This is implemented as a two year pilot program. Jim Baier seconded the motion.

The motion carried 6-0.

- **Bond Audit**

Chad Carriero moved the Board of Education to accept the 2012A and 2012B School Building and Site Bond Issue Capital Project Fund Audits per the enclosed documents. Kelly Zudell seconded the motion.

The motion carried 6-0.

- **May 24, 2016 Meeting Time Change Request**

Holly Selesky moved the Board of Education to move the time of the May 24, 2016 Board of Education meeting to 6:00 pm. Jim Baier seconded the motion.

The motion carried 6-0.

**K. BOARD MEMBER COMMENT**

Board Members made comments regarding the positive Audit and complimented out staff on the hard work they do.

**L. INFORMATION CALENDAR**

- 5/27/16 – Senior last day
- 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 **7:23 pm.** **Joe Krapohl** seconded the motion.

The motion carried 6-0.

A handwritten signature in cursive script that reads "Gary Peterson". The signature is written in black ink and is positioned above a horizontal line.

Gary Peterson, Secretary  
Approved May 24, 2016

**Next Meeting: Tuesday May 24, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**