

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, May 22, 2018
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	Chad Carriero
Ken Burkhardt	Branden McDowell
Jim Baier	
Amanda Plumb	

Administrator Present

Mike Lytle	Stephanie Stiles
Mike Banyas	

Absent

Tiffani Ferrier	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Mike Banyas and Jennifer Wilcox
Mike Lytle – AdvancEd

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

None

H. BOARD COMMITTEE REPORTS

Personnel Committee Report
GCASBMA – Jim Baier attended

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the consent agenda which includes the approval of the May 8th and 15th Board Meeting Minutes, approve the personnel report which includes the resignations from food service employees Lacy Boss and Loretta Waugh the termination of Para Professional Tania Czech, accept resignation due to retirement from Elementary Principal Stephanie Stiles and accounts payable in the amount of \$470,738.12. Jim Baier seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

J. OLD BUSINESS

- **Budget Status Update**

K. NEW BUSINESS

- **1st Reading of Policies**
 - 0100 Definitions
 - 0140
 - 0143.1 Public Expression of Board Members
 - 1421 Criminal History Record Check
 - 3121 Criminal History Record Check

- 4121 Criminal History Record Check
- 4162 Controlled Substance & Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Nonresident Students
- 7530 Lending of Board Owned Equipment
- 7530.02 Web Accessibility, Content, Apps and Services
- 7540 Technology
- 7540.02 Staff Use of Personal Communication Devices
- 7540.04 Staff Technology Acceptable Use and Safety
- 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 Utilization of the Districts Website and Remote Access to the District's Network
- 7544 Use of Social Media
- 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)

- ***Approve 2018-2019 School Lunch Prices**

Chad Carriero moved the Board of Education to set school lunch prices for elementary students at \$2.80, middle school student at \$2.95 and high school students at \$3.05, adult breakfast \$2.35 and adult lunch at \$3.75 and milk prices at .50 for the 2018-2019 school year. Jim Baier seconded the motion.

The motion carried 6-0.

- ***Superintendent Contract**

Ken Burkhardt moved the Board of Education to approve the Superintendent contract extension effective July 1, 2018 through June 30, 2021, with a base salary of \$115,000. Branden McDowell seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

- ***Approve Otisville Technology Purchase**

Jim Baier moved the Board of Education to approve the purchase of 76 100e Chromebook Celeron N3350 with Google Management License from CDWG at a cost not to exceed \$14,740.20 and 3 Vertical Tablet Charging Carts from School Outfitters at a cost not to exceed \$1,529.64. This is a Title I Grant purchase and does not impact the general fund. **Branden McDowell** seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

- ***Approve Otter Lake Technology Purchase**

Branden McDowell moved the Board of Education to approve the purchase of 72 100e Chromebook Celeron N3350 with Google Management License from CDWG at a cost not to exceed \$13,964.40 and 2 Vertical Tablet Charging Carts from School Outfitters at a cost not to exceed 1019.66. This is a Title I Grant purchase and does not impact the general fund. **Chad Carriero** seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

- ***Approve Columbiaville Technology Purchase**

Branden McDowell moved the Board of Education to approve the purchase of 60 100e Chromebook Celeron N3350 with Google Management License from CDWG at a cost not to exceed \$11,637.00 and 2 Vertical 30 Bay Tablet Charging Carts from School Outfitters at a cost not to exceed \$1,019.76. This is a Title I Grant purchase and does not impact the general fund. **Ken Burkhardt** seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

- ***Approve Middle School Technology Purchase**

Chad Carriero moved the Board of Education to approve the purchase of:

(3) 10 pack of 6th generation iPads

(5) 6th generation iPads

(35) iPad cases from Apple Education at a cost not to exceed \$15,040

(172) Chromebook Lenovo 100e from Mark Silversten at a cost not to exceed \$29,231.40

(8) 30 bay tablet charging carts from School Outfitters at a cost not to exceed \$4,558.94

(172) Google License from CDWG at a cost not to exceed \$4,128.00

Branden McDowell seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

- ***Approve High School Technology Purchase**

Jim Baier moved the Board of Education to approve the purchase of:

(45) Chromebook Lenovo 100e from Mark Silversten at a cost not to exceed \$7,647.75

(45) Google License from CDWG at a cost not to exceed \$1,080.00

(5) 30 bay tablet charging carts from School Outfitters at a cost not to exceed \$2,849.34

Chad Carriero seconded the motion.

Roll Call Vote

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Baier – Y and A. Plumb - Y.

The motion carried 6-0.

L. BOARD MEMBER COMMENTS

Welcome Mrs. Plumb to the Board.

Good Luck to Mrs. Stiles and enjoy your retirement.

M. INFORMATION CALENDAR


5-25-18 Makeup day of Columbiaville Elementary Students
5-31-18 Senior Award Night – 6:30
6-6-18 – Freshman Orientation – 6:30
6-7-18 - Graduation – Whiting
6-11-18 – 5th & 6th Grade Orientation – 5:30
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

Branden McDowell moved the Board of Education to adjourn the meeting at 8:08 pm. **Chad Carriero** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved May 22, 2018