

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, May 23, 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	Chad Carriero
Ken Burkhardt	Tiffani Ferrier
Jim Baier	

Administrator Present

Mike Lytle	Stephanie Stiles

Absent

Jodi Strother	Branden McDowell

C. ADJUSTMENTS/ADOPTION OF AGENDA

Chad Carriero moved the Board of Education to approve the agenda as presented. Tiffani Ferrier seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

Michigan Leadership Institute – Charles Andrew

E. SUPERINTENDENT REPORT

Congratulations to the track athletes who have qualified for the State Finals on June 3rd. They are Darrell Washington in the 200m dash and long jump, he finished second in

both. The girls 4 x 800 relay team of Jewell Colley, Eva Chmielewski, Kailyn Allmon and Ashlee Chema, they finished second to qualify. Kailyn Allmon is the regional champion in the 1600 and runner up in the 3200 meter run . Also winning medals were Eric Athey, Hanne Dahlmann, Chris LaNoue, Alex Brouillet, Kody Wheeler, Juan Patron, Nicole Gill, Chris Mims, Jacob Allmon, Zachery Chema, & Zach Dunkley.

The spring band concert and art show had awesome support from the community and they did an amazing job as always.

We received the Million Dollar Sprint grant which allows the district to bring 16 devices to students who do not have access to the internet at home.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Athletic Committee Meeting – discussion took place
Policy Committee Meeting- discussion took place
Genesee County Association of School Board Members –
discussion took place

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval May 9, 2017 regular meeting minutes and Accounts payable in the amount of \$776,938.97. Jim Baier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

I. OLD BUSINESS

- **Budget Status Update**

J. NEW BUSINESS

- **1st Reading of Policies**

- 0168.1 Open Meeting
- 2221 Mandatory Courses
- 2461 Recording of District Meetings Involving Students &/or Parents
- 2623 Student Assessment
- 3120.04 Employment of Substitutes
- 3121 Criminal History Record Check
- 4121 Criminal History Record Check
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5330.02 Opioid Antagonists
- 5517.01 Bullying & Other Aggressive Behavior Toward Students
- 5610 Emergency Removal, Suspension and Expulsion of Nondisabled Students
- 5610.1 Expulsions/Suspensions – Required by Statute
- 7540.02 Web Content, Services and Apps
- 8300 Community of Organizational Operations Plan
- 8305 Information Security
- 8330 Student Records
- 8400 School Safety Information
- 8500 Food Services
- 8510 Wellness

- **GISD Biennial Election**

Jim Baier moved the Board of Education to approve

WHEREAS:

1. The biennial election of the Board of Genesee Intermediate School District (the “ISD”) will be held on Monday, June 5, 2017; and
2. The member of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], the Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for the position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Tiffani Ferrier as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2017, and Holly Selesky as the alternate representative in the event the designated representative is unable to attend.
2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for **Jerry Ragsdale** and **Richard Hill**
3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary to the ISD Board at or prior to the election of the ISD Board on Monday, June 5, 2017.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be the same and hereby rescinded.

Tiffani Ferrier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

- **Approve Teacher Layoff**

Chad Carriero moved the Board of Education to approve WHEREAS, the largest portion of the LakeVille Community School's expenditures are used to pay for employment of its teaching staff, and WHEREAS, the LakeVille Community School, for economic reasons, must reduce its teaching staff to reduce costs. NOW, THEREFORE, be it resolved that:

1. The following teachers, Lani McComb and Jennifer Wilcox, shall be given notice that the Board of Education has laid off said teacher effective June 30, 2017.
2. The Superintendent Michael Lytle is hereby directed to give Lani McComb and Jennifer Wilcox a copy of this

Resolution and a copy of the Teachers' Tenure Act, which includes Article VI, Right to Appeal.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are and the same are hereby rescinded.

Lani McComb Elementary Teacher

Jennifer Wilcox Elementary Teacher

Ken Burkhardt seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt – Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

- **Approve MHSAA Membership**

Chad Carriero moved the Board of Education to approve the district's continued membership for MHSAA per the enclosed resolution for the period of August 1, 2017 through July 31, 2018. **Tiffani Ferrier** seconded the motion.

The motion carried 5-0.

- **Approve the 2017-2018 School Lunch Price Increase**

Chad Carriero moved the Board of Education to set school lunch prices for elementary students at \$2.75, middle school student at \$2.90 and high school students at \$3.00, adult breakfast \$2.35 and adult lunch at \$3.75 and milk prices at .50 for the 2017-2018 school year. **Tiffani Ferrier** seconded the motion.

The motion carried 5-0.

- **Approve Otisville Elementary Technology Purchase**

Holly Selesky moved the Board of Education to purchase 30 iPad Minis and 27 iPad Mini defender cases at a cost not to exceed 11,337.79. This is a Title I Grant purchase and does not impact the general fund. **Tiffani Ferrier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

- **Approve Otter Lake Elementary Technology Purchase**

Holly Selesky moved the Board of Education to purchase 33 - 128 gig iPad Minis, 33 iPad Mini defender cases and 5 iPad wired keyboards at a cost not to exceed 12,792.48. This is a Title I Grant purchase and does not impact the general fund.

Tiffani Ferrier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

- **Approve Columbiaville Elementary Purchase**

Tiffani Ferrier moved the Board of Education to purchase 82 ASUS 11” Dell Chromebooks, 82 Chrome License, 82 Dell Latitude 14” Chromebooks and 2 Bay Tablet Charging Cart at a cost not to exceed \$17,701.97. 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,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

- **Approve Middle School Technology Purchase**

Tiffani Ferrier moved the Board of Education to approve the purchase of 19 Space Gray iPads, 19 iPad Cases, 3 Bay Tablet Charging Cart w/Electric, 69 Chromebooks Asus C202, 69 Google Chrome Management Console License, 35 Dell OptiPlex 3050 and 35 VGA Ports at a cost not to exceed 35,724.50. This is a Title I and Consumer Energy 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,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

• **Approve High School Technology Purchase**

Holly Selesky moved the Board of Education to approve the purchase of 5 Multimedia Projectors, 51 Chromebooks Asus C202, 51 Google Chrome managements License and 1 Bay Tablet Charging Cart with Electric at a cost not to exceed 12,348.49. This is a 22i Grant purchase in the amount of \$12, 305.00 and \$43.49 will be paid out of the high school general fund account.

Chad Carriero seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

K. BOARD MEMBER COMMENTS

The Board has had the opportunity to enjoy many fun, entertaining spring events this school year. They would also like to CONGRATULATE the graduating seniors!!

L. INFOMRATION CALENDAR

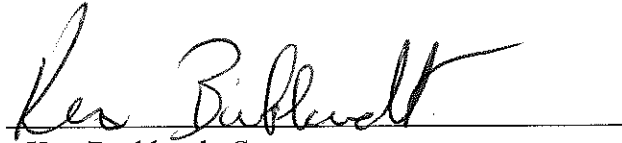
- 5-29-17 No School
- 6-1-17 Senior Awards Night
- 6-5-17 Graduation
- 6-8-17 5th Grade Music Concert
- 6-13-17 Kindergarten Celebration
- 6-13-17 Board of Education Meeting
- 6-14-17 ½ Day of School
- 6-15-17 ½ Day of School – Last Day of School
- 6-27-17 Board of Education Meeting

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **8:24**. **Tiffani Ferrier** seconded the motion.

The motion carried 5-0.

A handwritten signature in cursive script, reading "Ken Burkhardt", written over a horizontal line.

Ken Burkhardt, Secretary
Approved June 13, 2017