

Board of Education  
 LakeVille Community Schools,  
 Minutes  
 REGULAR MEETING  
 Tuesday, May 24, 2016  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at **6:00 pm**  
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

|               |  |               |  |
|---------------|--|---------------|--|
| Holly Selesky |  | Gary Peterson |  |
| Chad Carriero |  | Jim Baier     |  |
| Kelly Zudell  |  |               |  |
|               |  |               |  |
|               |  |               |  |
|               |  |               |  |
|               |  |               |  |

Administrator Present

|              |  |  |  |
|--------------|--|--|--|
| Vickie Luoma |  |  |  |
|              |  |  |  |
|              |  |  |  |
|              |  |  |  |

Absent

|                |  |             |  |
|----------------|--|-------------|--|
| Jodi Hemingway |  | Joe Krapohl |  |
|                |  |             |  |

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Chad Carriero seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

**E. SUPERINTENDENT REPORT**

We hosted our strategic plan goal committee meeting last week. The committee recommended a few updates to that section of the plan that I am updating now. We host meetings with the goal sub committees – communication tomorrow and the teaching/learning group Thursday of this week.

We hosted a baseball tournament in Flint over the weekend and had a great time. Our athletes played well but lost to Durand in the championship game.

We also had several girls from our track team qualify for the state meet. They are Lauren Weiss- Taylor Mack, Eva Chmielewski and Jewell Colley

Today, the high school staff recognized students going into the military, or to college or trade school with balloons and signs on their lockers indicating their next steps.

The Class of 1965 and their friends hosted a golf outing Saturday at Willow Springs Golf Club to support the band's Washington D.C. trip. It was fun seeing five decades of LV grads out giving back to our current students. Including donations collected prior to and at the event they raised over \$10,000 to offset student costs for the 4th of July trip.

We have lots of exciting things going on at this point in the year, but in the interest of time – and getting this meeting completed in time for the middle school concert tonight that is all I have tonight.

**F. PUBLIC COMMENTS**

None

**G. BOARD COMMITTEE REPORTS**

None

**H. CONSENT AGENDA**

Jim Baier moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the May 10, 2016 regular meeting, the personnel report with the recommendation to accept the resignation of Shannon Robelli from her teaching position effective June 30, 2016 and Genevieve Hodgkison from her food service position effective immediately, approve the contract service report with the request to accept resignations from Jeff Simpson – Assistant Football Coach, Tynesh Johnson and Amy Swantek – assistant Volleyball Coaches, accept an anonymous donation \$350 for

the Fly Fishing Club, accept donations totaling \$11,562.50 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$559,448.30.

|   |           |
|---|-----------|
| Donna Averill .....   | \$50      |
| Premium Auto Sales .....                                      | \$50      |
| B & B Painting .....  | \$50      |
| Area Wide Real Estate .....                                   | \$50      |
| Jansen Family Funeral Home .....                              | \$75      |
| Millington Cardinals Nest .....                               | \$100     |
| Ken and Phyllis McCall .....                                  | \$100     |
| Kim and Nancy Stowe .....                                     | \$200     |
| Todd Ostrander .....  | \$200     |
| Ruth Halben .....   | \$400     |
| Otisville Church of Christ/West Forest United Methodist ..... | \$3463.50 |
| Class of 1965.....  | \$6924    |

**Chad Carriero** seconded the motion.

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

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

The motion carried 5-0.

**I. OLD BUSINESS**

- **Out of District Transportation**

**Chad Carriero** moved the Board of Education to approve the change in bus routes for the 2016/2017 school year. **Kelly Zudell** seconded the motion.

The motion carried 5-0.

- **Budget Status Update**

**J. NEW BUSINESS**

- **Teacher Layoff**

**Jim Baier** moved the Board of Education to approve the following resolution: 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, Michelle Pack and Jon Vanderweide , shall be given notice that the Board of Education has laid off said teacher effective June 30, 2016.
2. The Superintendent Vickie Luoma is hereby directed to give Lani McComb, Michelle Pack and Jon Vanderweide 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

Michelle Pack Elementary Teacher

Jon Vanderweide Vocal Music Teacher – reduced schedule by one hour

**Chad Carriero** seconded the motion.

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

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

The motion carried 5-0.

- **MHSAA Membership**

**Chad Carriero** moved the Board of Education to approve the district's continued membership with MHSAA per the enclosed resolution for the period of August 1, 2016 through July 31, 2017. **Jim Baier** seconded the motion.

The motion carried 5-0.

**K. BOARD MEMBER COMMENT**

The Board would like to congratulate the students who placed in the industrial arts competition. They also discussed that the youth football program is doing great and sign-ups are now closed due to the new league rules.

**L. INFOMRATION CALENDAR**

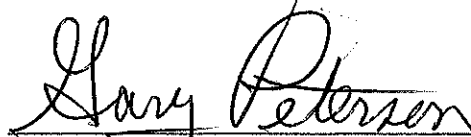
- 5/27/16 – Senior last day
- 5/30/16 – No School
- 6/14/16 – ½ day of School
- 6/15/16 – ½ day of School – Last Day

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 6:28 pm Chad Carriero seconded the motion.

The motion carried 5-0.

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 June 14, 2016

**Next Meeting: Tuesday June 14, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**