

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, May 8, 2018
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President **Chad Carriero** called the meeting to order at **7:00 p.m.**
Chad Carriero led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Branden McDowell	Chad Carriero
Ken Burkhardt	Tiffani Ferrier

Administrator Present

Mike Lytle	Barb Bennett
Stephanie Stiles	

Absent

Holly Selesky	Jim Baier

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 4-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Director of Student Services – Barb Bennett

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

AdvancEd Systems review went very well. Special thank you to all of the staff, Board members, and Community members that assisted us with this review. I will present the findings at our meeting on the 22nd. There were many positive things to come out of the review along with some great constructive feedback to assist with the district moving forward academically and systemically.

LEA is working with Admin to finalize next year's calendar. That information should be out shortly.

Columbiaville power outage took us over the allotted days and the waiver for snowdays this year. We had 9 snowdays, 6 of which are allowed. We received a waiver for the additional 3 days, however, Columbiaville is now beyond the total allowable so we will have to make that day up. The tentative plan now is to use the 5/25/18 half day teacher PD as a day of instruction and have Columbiaville in session that day from 8:30-11:30 and the rest of the district will have building level PD during their regularly scheduled times for that half day (3 hours). We will need to have at least 75% attendance at Columbiaville that day in order for it to count. If we are not able to get that day in, then the alternate date is 6/18/18 to which we would need 60% attendance. IF we are NOT able to get the day made up, we would be subject to forfeiting \$60-100k back to the state.

The weather has finally cooperated and many sports and events have been taking place as scheduled.

G. PUBLIC COMMENTS

None

H. BOARD COMMITTEE REPORTS

Policy Committee on 5/15/18 at 5:00
Personnel Committee Meeting on 5/22/18 at 6:30

I. CONSENT AGENDA

Branden McDowell moved the Board of Education to approve the consent agenda which includes the approval of the April 17, 2018

regular board meeting, approve the hire of Columbiaville Para Professional Sheila Kopek, accept donations from the following donors: Meera Buckner \$100 to boys soccer, anonymous donation \$100 to girls soccer, Dustin Terwilliger \$320 to boys basketball program, Dale & Debbie Green Lakeville Memorabilia and \$500 to the athletic fund in memory of Don and Elma Green and accounts payable in the amount of \$2,065,058.36

Ken Burkhardt seconded the motion.

Roll Call Vote

C. Carriero – Y, K. Burkhardt– Y, B. McDowell – Y, and T. Ferrier – Y.

The motion carried 4-0.

J. OLD BUSINESS

K. NEW BUSINESS

- ***Request to approve the 2019 Board of Education Calendar**

Ken Burkhardt moved the Board of Education to approve the 2019 Board of Education Calendar. **Tiffani Ferrier** seconded the motion.

The motion carried 4-0.

L. BOARD MEMBER COMMENTS

None

M. INFORMATION CALENDAR

5-15-18 Policy Committee Meeting – 5:00

5-15-18 Special Board Meeting – 6:00

5-22-18 Regular Board Meeting – 7:00

5-31-18 Senior Award Night – 6:30

6-7-18 Graduation - Whiting

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

Ken Burkhardt moved the Board of Education to adjourn the meeting at 7:34 pm. **Branden McDowell** seconded the motion.

The motion carried 4-0.

A handwritten signature in black ink, appearing to read "Ken Burkhardt", written over a horizontal line.

Ken Burkhardt, Secretary
Approved May 22, 2018