

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, May 9, 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	Branden McDowell
Jim Baier	Jodi Strother
Tiffani Ferrier	

Administrator Present

Mike Lytle	Meredith Collins
Carrie Strait	Stephanie Stiles

Absent


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 7-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

Paul Wills – Plante Moran – Discussion took place.

E. **SUPERINTENDENT REPORT**

Darrell Wasington was the athlete of the meet at the Lapeer County Press Invitational.

Columbiaville was accepted into the School Climate Research Grant that is jointly run by Michigan State and University of Michigan. This is designed to measure and evaluate the effects of integrating three evidence-based interventions on school safety, examine whether improved school climate results in improved mental health and therefore reduced violence, we can perform a cost-benefit analysis.

Lakeville received the MDE Literacy Educators Grant in the amount of \$6,661.81. These funds are to be used as a reimbursement for our testing purchases for our online adaptive tests (NWEA and STAR).

I was notified today that Lakeville has been awarded part of the Million Dollar Sprint Grant. The premises of the grant is to provide high speed internet and devices to benefit low-income students. I should receive more information tomorrow as to the amount and the process to redeem.

**F. PUBLIC COMMENTS**

A local Community member voice concerns on downsizing the District.

A representative from the athletic boosters would like to know if the Board of Education could pay \$15,000 to \$20,000 toward the improvement of the high school gym floor.

**G. BOARD COMMITTEE REPORTS**

**H. CONSENT AGENDA**

**Chad Carriero** moved the Board of approve the Consent Agenda, which includes the approval April 18, 2017 Regular Board meeting minutes and April 20, 2017 6:30 and 7:00 Special Board meeting minutes the personnel report with the recommendation to accept the retirement from food service employee Crystal Thorington and Accounts payable in the amount of \$1,949,607.92. **Tiffani Ferrier** seconded the motion.

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

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

The motion carried 7-0.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

- **Request to Approve Secretaries Contract**

Tiffani Ferrier moved the Board of Education to approve the Secretaries Contract from July 1, 2017 thru June 30, 2019.  
Branden McDowell seconded the motion.

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

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

The motion carried 7-0.

- **Request to Approve the 2018 Board of Education Meeting Calendar**

Chad Carriero moved the Board of Education to approve the 2018 Board of Education calendar. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

- **Request to Change the Time of the May 23, 2017 Board Meeting**

Holly Selesky moved the Board of Education to move the time of the Regular Board of Education meeting to 7:00 on May 23, 2017.  
Chad Carriero seconded the motion.

The motion carried 7-0.

**K. BOARD MEMBER COMMENTS**

The Board of Education would like to acknowledge Staff Appreciation Week and say Thank You for everything you do for our students.

**L. INFORMATION CALENDAR**

- 5-16-17 High School Concert/Art Show
- 5-23-17 Board of Education Meeting
- 5-29-17 No School

- 6-1-17 Senior Awards Night
- 6-5-17 Graduation
- 6-8-17 5<sup>th</sup> 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**

**Tiffani Ferrier** moved the Board of Education to adjourn the meeting at **7:56 pm.** **Branden McDowell** seconded the motion.

The motion carried 7-0.



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Ken Burkhardt, Secretary  
Approved May 23, 2017