

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, June 12, 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	Amanda Plumb
Jim Baier	Tiffani Ferrier

Administrator Present

Mike Lytle	

Absent

Branden McDowell	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **STUDENT REPRESENTATIVE REPORT**

F. SUPERINTENDENT REPORT

Graduation was a success. Thank you to Kelli-Ann and her staff for putting together this great event. Thank you to all of the staff present at graduation. It is always a great statement to have staff share this moment with the students.

Principal Interviews: Lisa has been busy setting up interviews for next week. We still have a couple of applicants to contact to finalize our list. Interviews will be next Wednesday. We had over 40 applicants and we will be interviewing 6-8 applicants. Our interview panel will consist of 2-3 parents, 2-3 staff, 2 administrators and myself.

Underclassman Honors will be tomorrow evening, Kindergarten graduation and 4th and 5th grade sendoffs will be later this week as well.

I attended the Tri-Village Chamber of Commerce meeting last evening. They are sponsoring a summer long corn-hole tournament and asked about the possibility of using the grounds only at Otter Lake Elementary in the event that the tennis courts/park in the village was not adequate for their full set up. Tonight is their second round of it. The tournament is on the grounds of The Dairy Delight. First Tuesdays of each month are at Columbiaville, 2nd Tuesdays are at Otisville and the 3rd Tuesdays of the month are at Otter Lake for June, July and August.

We will be hosting 700 bicyclists on June 27-28 for the PALM (pedal across lower Michigan) event. They will be camping onsite at the Middle School with meals and concessions provided by our food service department. There will also be a bus shuttle from Dean transportation to and from Otisville for the evening for the bikers to visit the car cruise, stores, icecream social at the senior center and many other local spots as well. Carrie Strait has done an outstanding job organizing this and putting LakeVille on the map!

G. PUBLIC COMMENTS

A staff member spoke regarding staff layoffs.

H. BOARD COMMITTEE REPORTS

I. CONSENT AGENDA

Tiffani Ferrier moved the Board of Education to approve the consent agenda which includes the approval of the May 22nd Board Meeting Minutes, approve the personnel report which includes the resignations from Varsity Golf Coach Mike Hillis, resignations due to retirement from Para Professional Roxanne Wise and Building Secretary Daune Bellant, rescind the request for one year leave of absence from Renee Klimknowski and accounts payable in the amount of \$643,086.63. **Jim Baier** seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

J. OLD BUSINESS

- **2nd Reading/Approval of Policies**
 - 0100 Definitions
 - 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)

Chad Carriero moved the Board of Education to approve the policies as presented in the Board packet. **Jim Baier** seconded the motion.

The motion carried 6-0.

- **Budget Status Update**

K. NEW BUSINESS

- **Staff Layoffs**

Chad Carriero moved the Board of Education to approve the following staff layoffs:

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, Danielle McFadden, Katherine Wood and Stuart Long shall be given notice that the Board of Education has laid off said teacher effective June 30, 2018.
2. The Superintendent Michael Lytle is hereby directed to give Danielle McFadden, Katherine Wood and Stuart Long 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.

Danielle McFadden, Teacher

Kathryn Wood, Teacher

Stuart Long, Teacher

Jim Baier seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

- **GenNET Online Learning Portal Catalog**

Jim Baier moved the Board of Education

WHEREAS District strives to offer expansive high quality course offering options which meet flexible and relevant learning needs of all students; and

WHEREAS, online students take their courses following the rules under section 21F (5-O-D); and

WHEREAS, the GenNET Online Learning Portal offers courses that are 21F compliant with Michigan certified teachers, as required; and

WHEREAS, these courses are listed on the statewide catalog at micourses.org , under Genesee Intermediate School District' as required; and

WHEREAS, the school district wishes to utilize GenNET/Genesee Intermediate School District to furnish teacher-led courses online learning; and

NOW BE IT RESOLVED that Lakeville School District Board of Education approves that the current GenNET Online Learning Portal catalog to be used as the District's online catalog (whether in part or in whole); and be it further RESOLVED, that the Superintendent and/or his/her designee has the opportunity to execute documents necessary to approve the above-referenced use of the GenNET Online Learning Portal catalog as the District's local catalog (whether in part or as whole) in

Tiffani Ferrier seconded the motion.

The motion carried 6-0

- **Approve 2018-2019 MHSAA Membership**

Tiffani Ferrier moved the Board of Education to approve the district's continued membership for MHSAA per the enclosed resolution for the period of August 1, 2018 through July 31, 2019.

Amanda Plumb seconded the motion.

The motion carried 6-0

- **Approve Greater Flint Janitorial Contract**

Chad Carriero moved the Board of Education to approve the enclosed one year contract and maintenance service with Greater Flint Janitorial Service Inc. through June 30, 2019 per the enclosed cost reduction proposal. Ken Burkhardt seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

- **Ratify Operating Engineers Contract**

Jim Baier moved the Board of Education to ratify the agreement between LakeVille Community Schools and I.U.O.E. Local 324 effective July 1, 2018 through June 30, 2021. Ken Burkhardt seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

- **Schedule a Budget Hearing**

Chad Carriero moved the Board of Education to schedule a budget hearing for June 26, 2018 at 6:30 pm in the Middle School Media Center. Amanda Plumb seconded the motion.

The motion carried 6-0

- **Discussion Open/Closed Board Meeting and Board Member Confidentiality**

Discussion took place.

L. BOARD MEMBER COMMENTS

Congratulations to the 2018 LakeVille Graduates.

M. INFORMATION CALENDAR


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

Jim Baier moved the Board of Education to adjourn the meeting at 7:37 pm **7:37 pm**. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved June 26, 2018