

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, June 13, 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	Tiffani Ferrier

Administrator Present

Mike Lytle	Stephanie Stiles

Absent

Jodi Strother	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

Thank you to Mary Haslinger for her service to our students and families in the district.

I will officially remove the “interim” title from Kelli-Ann Fazer and congratulate her on being high/middle school principal.

Kudos to Mike Banyas for working hard and receiving the School Climate Research Grant. This will give our staff at Columbiaville some support.

Graduation at the Whiting was amazing – thank you to everyone who mad this event special for our students.

We will bring the original proposal to a meeting and have discussion – then seek approval at the next scheduled regular board meeting.

Kindergarten celebration was a great event.

We will be bringing a lawn mower purchase request to the next meeting.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Biennial Election – Discussion took place.

H. CONSENT AGENDA

Chad Carriero moved the Board of Education approve the Consent Agenda, which includes the approval May 23, 2017 regular meeting minutes, the resignation due to retirement from Elizabeth Kohan and Accounts payable in the amount of \$585,622.59. Branden McDowell seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

• **2nd Reading of Policies**

- 0168.1 Open Meeting
- 2221 Mandatory Courses
- 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

- 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
- 8330 Student Records
- 8340 Letters of Reference
- 8400 School Safety Information
- 8500 Food Services
- 8510 Wellness

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

****Roll Call Vote****

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

The motion carried 6-0.

- **District Consolidation Updates/ Discussion**
Discussion took place.

J. NEW BUSINESS

- **Dean Transportation Contract**
Discussion took place.
- **Para Professional Layoff**

Chad Carriero moved the Board of Education to **WHEREAS**, a large portion of the Lakeville Community School's expenditures are used to pay for employment of its paraprofessionals, and

WHEREAS, the Lakeville Community Schools, for economic reasons, must reduce its support staff to reduce costs.

NOW, THEREFORE, be it resolved that:

1. The following paraprofessionals, Tania Czech, Kris Lanoue and Cody Haggadone shall be given notice that the Board of Education has laid off said paraprofessionals effective June 15, 2017.
2. The Superintendent Michael Lytle is hereby directed to give a copy of this Resolution to Tania Czech, Kris Lanoue, and Cody Haggadone.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Jim Baier seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **Athletic League Changes**

Jim Baier moved the Board of Education to give permission to Superintendent Lytle to apply to the Mid-Michigan Athletic Conference League for LakeVille Community Schools beginning the 2018-2019 school year. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

- **Kitchen Equipment Purchase**

Discussion took place.

- **1st Reading of Policy**

➤ 5630.01 Seclusion and Restraint

- **Closed Session**

Tiffani Ferrier moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:30 pm. Branden McDowell seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

Branden McDowell moved the Board of Education to return to open session at 7:55 pm. Tiffany Ferrier seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENTS

Graduation was awesome!!

L. INFORMATION CALENDAR


- 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 7:55 pm. Branden McDowell seconded the motion.

The motion carried 6-0..



Ken Burkhardt, Secretary
Approved June 27, 2017