

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, June 14, 2016
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. President **Holly Selesky** called the meeting to order at **7:00 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	
Jodi Hemingway		Joe Krapohl	

Administrator Present

Vickie Luoma		Mary Haslinger	
Stephanie Stiles			

Absent

Kelly Zudell			

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 6-0.

D. **SPECIAL PRESENTATIONS/RECOGINATIONS**

None

E. SUPERINTENDENT REPORT

Yesterday was our last full day of school for the 2015-2016 school year. We complete the year with our last half exam day and graduation at Whiting Auditorium at 7:00 PM tomorrow evening. Mr. Ricky Brown, Lakeville alumnus will be our keynote speaker.

We have a couple of very important dates for your calendar. The Back to School kickoff is scheduled for August 30th from 3-5 in the afternoon. Homecoming is scheduled for October 21st and the Hall of Honor Dinner program will be October 19th at Forest Township Hall.

We will bring you the district improvement plan at the next meeting. We are busy completing that in conjunction with all of our federal grant projects.

RESPONSE TO PUBLIC COMMENTS

There were no public questions from our last meeting.

F. PUBLIC COMMENTS

None

G. BOARD COMMITTEE REPORTS

None

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the May 24, 2016 regular meeting, the personnel report with the recommendation to accept the resignation of Kevin Haines from his teaching position effective June 16, 2016 accept donations totaling \$550 from the listed people/companies below for the Washington DC Trip and Accounts payable in the amount of \$746,934.63.

Keene Small Engine	\$100
C.O.O.L Committee	\$450

Jim Baier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, Baier – Y, Peterson – Y, C. Carriero – Y,
J. Krapohl – Y, J. Hemingway - Y.

The motion carried 6-0.

I. OLD BUSINESS

- **Strategic Plan Review**

Discussion took place

J. NEW BUSINESS

- **Election of Deferment of the Procurement Requirements**

Jim Baier moved the Board of Education to defer implementation of the Procurement requirements in 2 CFR 200.317 to 200.326 of the Uniform Grant Guidance for two years after the regulations would otherwise apply to a grant. Joe Krapohl seconded the motion.

****Roll Call Vote****

H. Selesky – Y, , J. Baier – Y, G. Peterson – Y,
C. Carriero – Y, J. Krapohl – Y, J. Hemingway – Y.

The motion carried 6-0.

- **Ratify Secretaries Contract**

Jim Baier moved the Board of Education to ratify the contract between The Board of Education and The Lakeville Educational Secretaries Association's contract through June 30, 2017. Chad Carriero seconded the motion.

****Roll Call Vote****

H. Selesky – Y, , J. Baier – Y, G. Peterson – Y,
C. Carriero – Y, J. Krapohl – A, J. Hemingway – Y.

The motion carried 5-0.
Mr. Krapohl Abstained.

- **One Time Supplemental Payment for Food Service Staff**

Chad Carriero moved the Board of Education to approve one time supplemental for the 2015/2016 school year in the amount of \$3,759 to be divided between the nine eligible employees. Gary Peterson seconded the motion.

****Roll Call Vote****

H. Selesky – Y, , J. Baier – Y, G. Peterson – Y,
C. Carriero – Y, J. Krapohl – Y, J. Hemingway – Y.

The motion carried 6-0.

- **Approve Contract – Carrie Strait**

Joe Krapohl moved the Board of Education to approve the enclosed contract with Carrie Strait from July 1, 2016 through June 30, 2019. Jim Baier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, , J. Baier – Y, G. Peterson – Y,
C. Carriero – Y, J. Krapohl – Y, J. Hemingway – Y.

The motion carried 6-0.

- **Recommendation to hire Secondary Spanish Teacher**

Chad Carriero moved the Board of Education to approve the hire of Miki Keller for secondary Spanish/English Teacher, effective August 29, 2016. This recommendation is conditionally based on a satisfactory result from the criminal history check PA 99, PA 83 and the professional misconduct act PA189. Jim Baier seconded the motion.

The motion carried 6-0.

- **Recommendation to hire Elementary Special Education Teacher**

Chad Carriero moved the Board of Education to approve the hire of Danielle Carrasco as Elementary Special Education teacher effective August 29, 2016. This recommendation is conditionally based on a satisfactory result from the criminal

history check PA 99, PA 83 and the professional misconduct act PA189. Gary Peterson seconded the motion.

The motion carried 6-0.

- **Schedule a Budget Meeting**

Chad Carriero moved the Board of Education to schedule a Budget meeting on June 28, 2016 at 6:30 in the Middle School Media Center. Gary Peterson seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENT

The Board is looking forward to Graduation tomorrow night. They also wish the staff a restful and pleasant summer. They also want to say thank you to the staff and volunteers for the commitment to Lakeville Schools.

L. INFORMATION CALENDAR

- 6/15/16 – ½ day of School – Last Day

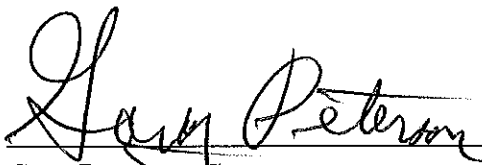
M. PUBLIC COMMENTS

None

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:25 p.m. Chad Carriero seconded the motion.

The motion carried 6-0.


Gary Peterson, Secretary
Approved June 28, 2016

**Next Meeting: Tuesday June 28, 2016 at 7:00 pm –
Lakeville Middle School Media Center**