

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, June 26, 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
Branden McDowell	

Administrator Present

Mike Lytle	Mike Banyas
Barb Bennett	Vanessa Ziobro

Absent

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 7-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

PALM: Tomorrow evening we will have 700 camping bicyclists on campus for the Pedal Across Lower Michigan Otisville Checkpoint! This will be an exciting time for us to showcase our community and our campus.

Summer Moving and Cleaning: On schedule and making progress! The maintenance and custodial staff have done an outstanding job getting boxes, furniture and equipment moved to their new homes! District staff did a great job getting their materials packed as well.

GSRP/HeadStart: I will be meeting with GSRP this week to discuss "open house" plans that will include, tours, talking points of the programs, including safety plans and management. This will be a joint effort between groups, the district and Dept. Metro. There are a few parent concerns from both programs in regards to safety and climate at the high school, but we are hopeful that with the open house planning these concerns will be resolved. I will also be working with GSRP to do some joint marketing campaigns in district. HeadStart is getting quotes for classroom plumbing modifications at the high school.

Budget: I want to thank Abbie for her great efforts with our finances. As you know the state has us using a crystal ball to plan a budget prior to knowing enrollment and general increased costs. There are many moving parts to the district budget, and Abbie does a wonderful job managing these funds....and me!

Board election: July 24th is the deadline to apply to run for any of our four vacant seats. I did send the Board the link with the election information and the information is also available in our office.

G. PUBLIC COMMENTS

None

H. BOARD COMMITTEE REPORTS

Mr. Baier attended the Genesee County Area School Board Association had discussion regarding the ALICE School Safety program.

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the consent agenda which includes the approval of the June 12, 2018 Board Meeting Minutes, accept a donation of \$200 from Forest Township Library Friends to support the summer reading program and accounts payable in the amount of \$651,617.44.

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 and A. Plumb - Y.

The motion carried 7-0.

J. OLD BUSINESS

K. NEW BUSINESS

- Resolution to Borrow

Chad Carriero moved the Board of Education to approve

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2019 and expected to be received by the School District from October 2018 through August 2019, inclusive (the "2018/2019 State Aid" or the "Pledged State Aid"), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2019, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2018/2019 State Aid and that portion of the 2018/2019 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2018 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue the general obligation notes in

one or more series (the "Note" or "Notes") of the School District therefor to the Michigan Finance Authority (the "Authority").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an "Authorized Officer"), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the "Treasury") may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the Purchase Contract described below.

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal and interest on the Notes with set-aside installments, the following provisions in this paragraph shall apply:

Moneys to pay the principal and interest on the Notes when due shall be set aside in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") in three (3), five (5) or seven (7) consecutive monthly set-aside installments (the "Installment" or "Installments"), ending on July 22, 2019, and earlier on the 20th day of each month (or in the case of January, the 22nd, and in the case of April, the 22nd), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then in that event the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an

to be distributed to the School District and apply the intercepted amount on the following priority basis: (A) the Installment Shortfall; (B) the current month's Installment; and (C) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal and interest on the Notes. The maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any set-aside month.

If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.

If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.

Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.

Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract described below.

5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes") pursuant to the provisions of this resolution. In that event: (a) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (b) the School District acknowledges that payment of the principal and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (c) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement. Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract (the "Purchase Contract") between the Authority and the School District. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer or Superintendent may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. The President, Vice President, Secretary, Treasurer, Superintendent, individual acting in the capacity of the school business official, or designee and any Authorized Officer are further authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations.

10. The Notes shall be sold to the Authority and the following provisions shall apply:

a. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of the State Aid Revenue Notes issued by the Authority to finance its purchase of the No Set-Aside Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of set-asides, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any installment not received by the Depository from the School District on the Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment.

b. Any Authorized Officer is further authorized to approve the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, direct payments of Pledged State Aid to and if required by the Authority, and other terms and conditions relating to the Notes and the sale thereof.

c. The form of the Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the "Default Rate" as described in Schedule I to the Purchase Contract.

11. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority's note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. The series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal and interest on the Notes plus the amount payable as to principal and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 75% of the amount of Pledged State Aid.

14. The Authority has appointed Thrun Law Firm, P.C. to act as counsel to the underwriter and the structuring agent for the August 2018 state aid note program. The School District consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the underwriter and the structuring agent for the Authority's August 2018 state aid note program.

15. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ken Burkhardt seconded the motion.

The motion carried 7-0.

- **2017-2018 Budget Amendment**

Jim Baier moved the Board of Education to

BE IT RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the Lakeville Community School District for fiscal year 2017-2018 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes be adopted as follows:

REVENUE

Local Sources	\$	1,369,018	
Other Local Revenue	\$	152,912	
State Sources	\$	9,219,918	
Federal Sources	\$	848,584	
Transfers From Other Funds	\$	44,010	
Total Revenue			\$ 11,634,442
Fund Balance, July 1 Available to Appropriate			\$ 1,325,965
Total Available to Appropriate			\$ 12,960,407

BE IT FURTHER RESOLVED, that \$ 11,626,808 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDIURES

Instruction			
Basic Programs	\$	5,204,102	
Added Needs	\$	1,568,177	
Support Services			
Pupil Support	\$	696,741	
Instructional Staff Support	\$	323,646	
General Administration	\$	300,951	
School Administration	\$	723,580	
Business Services	\$	203,968	
Operations and Maintenance	\$	945,194	
Transportation	\$	990,437	
Central	\$	201,522	
Support Services Other	\$	283,069	
Community Services	\$	73,455	
Other Financing Uses	\$	106,966	
Other Transfers Out	\$	5,000	
Total Appropriated			\$ 11,626,808
Projected Fund Balance, June 30, 2018			\$ 1,333,599

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of the

LakeVille Community School District for fiscal year 2017-2018 be adopted as follows:

REVENUE

Local Sources	\$	169,185
State Sources	\$	17,124
Federal Sources	\$	577,115
Total Revenue	\$	763,424
Fund Balance, July 1 Available to Appropriate	\$	249,643
Total Available to Appropriate	\$	1,013,067

BE IT FURTHER RESOLVED, that \$ 802,329 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

School Lunch Operations	\$	802,329
Total Appropriated	\$	802,329
Projected Fund Balance, June 30, 2018	\$	210,738

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Community Service Fund of the LakeVille Community School District for fiscal year 2017-2018 be adopted as follows:

REVENUE

Local Sources	\$	50,000
Other Transfers In		5,000
Total Revenue	\$	55,000
Fund Balance, July 1 Available to Appropriate	\$	1,242
Total Available to Appropriate	\$	56,242

BE IT FURTHER RESOLVED, that \$ 55,000 of the total available to appropriate in the Community Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Latchkey Operations	\$	55,000
Total Appropriated	\$	55,000
Projected Fund Balance, June 30, 2018	\$	1,242

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount

appropriated by the board shall require approval by the board;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on June 26, 2018 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463.

Tiffani Ferrier seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

- **2018-2019 Budget Adoption**

Tiffani Ferrier moved the Board of Education

BE IT RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the LakeVille Community School District for fiscal year 2018-2019 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes be adopted as follows:

REVENUE

Local Sources	\$	1,285,219
Other Local Revenue	\$	155,312
State Sources	\$	8,773,364
Federal Sources	\$	712,169
Transfer from Other Funds	\$	38,500
Total Revenue	\$	10,964,564
Projected Fund Balance, July 1 Available to Appropriate	\$	1,333,599
Total Available to Appropriate	\$	12,298,163

BE IT FURTHER RESOLVED, that \$ 11,227,479 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic Programs	\$	4,951,907
Added Needs	\$	1,480,511
Support Services		
Pupil Support	\$	716,270
Instructional Staff Support	\$	363,823
General Administration	\$	346,261
School Administration	\$	703,254
Business Services	\$	216,909
Operations and Maintenance	\$	874,942
Transportation	\$	942,221
Central	\$	193,915
Support Services Other	\$	255,741
Community Services	\$	73,455
Other Financing Uses	\$	108,270
Total Appropriated		\$ 11,227,479
Projected Fund Balance, June 30, 2019		\$ 1,070,684

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of the Lakeville Community School District for fiscal year 2018-2019 be adopted as follows:

REVENUE

Local Sources	\$	169,185
State Sources	\$	17,124
Federal Sources	\$	577,115
Total Revenue	\$	763,424
Projected Fund Balance, July 1 Available to Appropriate	\$	210,738
Total Available to Appropriate	\$	974,162

BE IT FURTHER RESOLVED, that \$ 795,414 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

School Lunch Operations	\$	760,791
Total Appropriated	\$	795,414
Projected Fund Balance, June 30, 2019	\$	178,748

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Community Service Fund of the Lakeville Community School District for fiscal year 2018-2019 be adopted as follows:

REVENUE

Local Sources	\$	50,169
Total Revenue	\$	50,169
Projected Fund Balance, July 1 Available to Appropriate	\$	1,242
Total Available to Appropriate	\$	51,411

BE IT

FURTHER RESOLVED, that \$ 50,169 of the total available to appropriate in the Community Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Latchkey Operations	\$	50,169
Total Appropriated	\$	50,169
Projected Fund Balance, June 30, 2019	\$	1,242

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on June 26, 2018 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463.

Amanda Plumb seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

- **Recommendation to Hire Elementary Principal**

Chad Carriero moved the Board of Education to approve the hire of Vanessa Ziobro as Elementary Principal. 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 7-0.

- **Administrators Evaluations**

Amanda Plumb moved the Board of Education to accept the evaluations for district administrators as listed.

Principals

Kelli-Ann Fazer, H.S. & M.S. Effective
Mike Banyas, Columbiaville Effective
Stevie Stiles, Otter Lake/Otisville Effective

Director

Barb Bennett, Special Education Director Effective
Tiffani Ferrier seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

- **Administrators Contract**

Ken Burkhardt moved the Board of Education to approve the administrator contract through June 30, 2020.

Tiffani Ferrier seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

- **Request to Purchase Pole Vault Mats**

Branden McDowell moved the Board of Education to purchase a pole vault package, vault box collar and 2 hurdles from Johnny Mac's not to exceed the amount of \$12, 010.00.

Chad Carriero seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

L. BOARD MEMBER COMMENTS

The Board of Education would like to thank Mrs. Strait for all her hard work preparing for the PALM group. They would also like to thank the teachers and staff for packing their belongings for moving. Welcome to Vanessa Ziobro.

M. INFORMATION CALENDAR

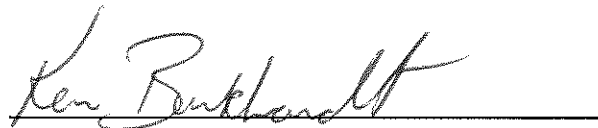
6-27-18 PALM Bikers arrive on Campus
6-28-18 PALM Bikers depart Campus
7-10-18 Regular Board Meeting – 7:00
8-14-18 Regular Board Meeting – 7:00
8-21-18 Back to School Kick off – 3:00
8-28-18 1st Full Day of School
8-28-18 Regular Board Meeting – 7:00
8-30-18 1st Home Football Game Honoring Our Veterans
8-31-18 No School

N. PUBLIC COMMENTS

O. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting at 7:37 pm. Branden McDowell seconded the motion.

The motion carried 7-0.

A handwritten signature in cursive script, reading "Ken Burkhardt", is written over a horizontal line.

Ken Burkhardt, Secretary
Approved June 26, 2018