

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, June 27, 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	Mike Banyas

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**

F. **PUBLIC COMMENTS**

Two teachers spoke in support of the LEA Group.
The MEA/LEA representative spoke in support of the LEA Group.
A former teacher spoke regarding student population and promoting the District.

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval June 13, 2017 Regular and Special meeting minutes, the personnel report with the letter of intent to return from personal leave from teacher Pam Gerke, the resignation from Para Professional Amy Linder, accept donations in the amount of \$50 from Dean Sullivan for the softball team, \$650 from Scott Selesky and a HP Pavilion laptop from Tom & Rosalyn Bogardus to the Robotics Team, a wheel chair to the high school from Mark Bluer and Accounts payable in the amount of \$633,153.91. **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 and approval of Policy.**

➤ 5630.01 Seclusion and Restraint

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.

- **Approve Transportation Contract**

Tiffani Ferrier moved the Board of Education approve to approve the contract between LakeVille Community Schools and Dean Transportation from July 1, 2017 through June 30, 2022. **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 – Y.

The motion carried 6-0.

- **Approve Kitchen Equipment Purchase**

Chad Carriero moved the Board of Education approve the purchase of two hot food warmers from Vulcan. The cost will come from the Child Nutrition Department and will not exceed \$6,400.00. **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 – Y.

The motion carried 6-0.

- **Approve Lawn Mower Purchase**

Branden McDowell moved the Board of Education to purchase a 2014 John Deere Z930M Commercial ZTrak mower for the amount of \$4,400 and a 2017 John Deere Z997R Diesel 72” Mower from Tri County. The amount is not to exceed \$13,500.00. **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 Restructuring Updates/Discussion**

Discussion took place.

J. NEW BUSINESS

- **Resolution to Borrow**

Chad Carriero moved the Board of Education 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, 2018 and expected to be received by the School District from October 2017 through August 2018, inclusive (the “2017/2018 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, 2018, 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 2017/2018 State Aid and that portion of the 2017/2018 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 2017 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 4 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 20, 2018, and earlier on the 20th day of each month (or in the case of January, the 22nd, and in the case of May, the 21st), 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 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 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 relating to the Letter of Credit; and (d) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and a series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

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 loan arranger for the August 2017 state aid note program. The School District consents to Thrun Law Firm, P.C. representing this School District and acting as counsel to the loan arranger for the Authority's August 2017 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. **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.

- **2016/2017 Budget Amendment**

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 2016-2017 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	\$	1,306,070	
Other Local Revenue	\$	167,270	
State Sources	\$	9,569,340	
Federal Sources	\$	832,746	
Transfer from Other Funds	\$	46,178	
Total Revenue			\$ 11,921,604
Fund Balance, July 1 Available to Appropriate			\$ 1,041,559
Total Available to Appropriate			\$ 12,963,163

BE IT FURTHER RESOLVED, that \$ 12,009,074 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	\$	5,456,228	
Added Needs	\$	1,688,927	
Support Services			
Pupil Support	\$	728,837	
Instructional Staff Support	\$	276,677	
General Administration	\$	259,232	
School Administration	\$	803,805	
Business Services	\$	210,833	
Operations and Maintenance	\$	897,534	
Transportation	\$	1,058,890	
Central	\$	192,628	
Support Services Other	\$	251,662	
Community Services	\$	78,656	
Other Financing Uses	\$	105,165	
Total Appropriated			\$ 12,009,074
Projected Fund Balance, June 30, 2017			\$ 954,089

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 2016-2017 be adopted as follows:

REVENUE

Local Sources	\$	169,485
State Sources	\$	20,000
Federal Sources	\$	585,098
Total Revenue	\$	774,583
Fund Balance, July 1 Available to Appropriate	\$	213,800
Total Available to Appropriate	\$	988,383

BE IT FURTHER RESOLVED, that \$ 783,193 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	\$	783,193
Total Appropriated	\$	783,193
Projected Fund Balance, June 30, 2017	\$	205,190

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 2016-2017 be adopted as follows:

REVENUE

Total Revenue	\$	55,000
Fund Balance, July 1 Available to Appropriate	\$	4,412
Total Available to Appropriate	\$	59,412

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

Total Appropriated	\$	55,000
Projected Fund Balance, June 30, 2017	\$	4,412

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 27, 2017 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463.

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.

- **2017/2018 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 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	\$	1,276,488
Other Local Revenue	\$	162,080
State Sources	\$	9,067,219
Federal Sources	\$	826,573
Transfer from Other Funds	\$	44,010
Total Revenue	\$	11,376,370
Projected Fund Balance, July 1 Available to Appropriate	\$	954,089
Total Available to Appropriate	\$	12,330,459

BE IT FURTHER RESOLVED, that \$ 11,341,433 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	\$	5,052,072
Added Needs	\$	1,652,844
Support Services		
Pupil Support	\$	722,719
Instructional Staff Support	\$	260,017
General Administration	\$	365,099
School Administration	\$	668,092
Business Services	\$	210,757
Operations and Maintenance	\$	867,178
Transportation	\$	921,588
Central	\$	189,739
Support Services Other	\$	250,803
Community Services	\$	73,580
Other Financing Uses	\$	106,945
Total Appropriated		\$ 11,341,433
Projected Fund Balance, June 30, 2018		\$ 989,026

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	\$	169,485
State Sources	\$	19,709
Federal Sources	\$	574,115
Total Revenue	\$	763,309
Projected Fund Balance, July 1 Available to Appropriate	\$	205,190
Total Available to Appropriate	\$	968,499

BE IT FURTHER RESOLVED, that \$ 770,988 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

Total Appropriated	\$	770,988
Projected Fund Balance, June 30, 2018	\$	197,511

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

Total Revenue	\$	55,000
Projected Fund Balance, July 1 Available to Appropriate	\$	4,412
Total Available to Appropriate	\$	59,412

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

Total Appropriated	\$	55,000
Projected Fund Balance, June 30, 2018	\$	4,412

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 27, 2017 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463.

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.

- **Recall Teachers**

Chad Carriero moved the Board of Education **WHEREAS**, the Board of Education of the Lakeville Community Schools has reviewed its projected revenues and expenditures for the 2017- 2018 school year and staffing requirements for its programs and services;

WHEREAS, on May 23, 2017, the Board acted to layoff teachers by duly authorized motion;

WHEREAS, the Board of Education has determined that due to budgetary shortfall and a projected reduction of students the layoff of teachers is still necessary; and

WHEREAS, the Board of Education has determined that a modification of its May 23, 2017 motion is necessary to effectuate the recall of the teachers.

NOW, THEREFORE, BE IT RESOLVED:

1. The following teacher are hereby recalled to full time employment in the district:

Lani McComb
Jennifer Wilcox

2. The Superintendent is hereby directed to take such action as may be necessary to effectuate said recall including but not limited to notification of the teacher affected by this action. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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.

- **Administrator Evaluations**

Tiffani Ferrier moved the Board of Education to accept the evaluations for district administrators as listed.

Principals

Mary Haslinger, H.S.	Effective
Kelli-Ann Fazer, M.S.	Highly Effective
Mike Banyas, Columbiaville	Effective

Stevie Stiles, Otter Lake/Otisville

Effective

Director

Carrie Strait, Director of Operations

Effective

Chad Carriero seconded the motion.

The motion carried 6-0.

- **Closed Session**

Chad Carriero moved the Board of Education to go into closed session per section 8(a) and 8(c) of the open meetings act at **7:27 pm**. **Ken Burkhardt** 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 go return to open session at **8:34 p.m.** **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

Chad Carriero moved the Board of Education to rate Superintendent Lytle as effective for the 2016-2017 school year. **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.

Chad Carriero moved the Board of Education to adopt

WHEREAS, Board Bylaw 0100 defines “voting” as “[a] vote at a meeting of the Board of Education. The law requires that Board members must be physically present in order to have their vote officially recorded in the minutes”; and

WHEREAS, Michigan courts and the Attorney General have concluded that remote participation

by telephone conferencing complies with the Open Meetings Act when votes made by telephone are taken by roll call and other members of the public body and the audience can hear all of the remote participant's comments and votes; and

WHEREAS, the ratification of the teachers contract is one of the most important functions of a school board; and

WHEREAS, Board member Dr. Branden McDowell will be out of town and therefore cannot be physically present at the Board's June 29, 2017 meeting, he will be available by telephone, at which the Board will vote on the teachers contract

NOW THEREFORE, BE IT RESOLVED THAT:

1. Board Bylaw 0100, to the extent it requires Board members to be physically present to vote, is suspended. Such action is permitted by Board Bylaw 0131.1, which provides:

. . . the Board may, upon a vote and where compelling reasons exist, cause to adopt, amend, or suspend bylaw or policy contained herein, provided the amendment, adoption, or suspension does not conflict with law. Any resolution adopting, amending, or suspending a bylaw or policy under this provision shall expire automatically at the next public meeting of the Board unless the Board moves to adopt the resolution in final form.

Bylaws and policies shall be adopted, amended, repealed, or suspended by a majority vote of the Board.

2. The suspension of Board Bylaw 0100 shall automatically expire at the conclusion of the Board's meeting on June 29, 2017 meeting.

Tiffani Ferrier seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENTS

The Board of Education discussed being a sponsor of the Back to School kick-off.

L. INFORMATION CALENDAR

7-11-17	Board of Education Meeting
8-8-17	Board of Education Meeting
8-22-17	Board of Education Meeting
9-5-17	First Day of School
9-12-17	Board of Education Meeting
9-26-17	Board of Education Meeting
10-7-17	Hall of Honor Dinner

M. PUBLIC COMMENTS

A community member voiced his concerns on the teachers' contract.

A teacher spoke in support of the LEA group.

A Dean Transportation employee voiced her concerns regarding the renewal of the transportation contract.

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **8:48 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 6-0.



Ken Burkhardt, Secretary
Approved July 11, 2017