

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, June 28, 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	
Kelly Zudell		Joe Krapohl	

Administrator Present

Vickie Luoma			

Absent

Jodie Hemingway			

C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to accept the agenda as presented. Kelly Zudell seconded the motion.

The motion carried 6-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

None

E. SUPERINTENDENT REPORT

As we finish the 2015-2016 school year with our final budget adjustment and adoption of our 2016-2017 school year budget we are pretty tired. In addition to providing high quality instruction to our students every day, we have actually had a very busy few months. Since December 1, we have completed our projects from the 2012 bond as well as our bond audit with no exceptions and can assure our community that the promises we made were kept. We also had a federal programs financial audit with no exceptions and a highly qualified teacher technical visit confirming 100% of our teachers are certified and highly qualified. We have worked with our staff, parents and community to renew our Strategic Plan, ran a successful non-homestead renewal bond campaign and settled four bargaining unit contracts.

As noted above, our negotiating teams have been very busy in the past couple of months. We have settled contracts with the teachers, food service, paraprofessionals and secretaries bargaining groups. We appreciate the work each bargaining team has done to come together to support our staff and the district.

Our band leaves for Washington D.C. at 3:00 am on Saturday morning. We are very excited for them and will be watching for great pictures. We are holding our end of the year Outlook until the end of next week so we can include pics. from the parade. We are also very grateful to Deb Schultz owner of the Otisville and new Columbiaville Subways who will actually be at school about 2:30 AM Saturday to deliver the lunches she is providing at no cost for all of our travelers.

Last week we hosted 42 individuals from several districts for two days of training on the tool administrators will be evaluated on beginning in the fall.

We will be attending the first two of six days of training for administrators on the new teacher evaluation tool tomorrow and Thursday. We approved moving to the same tool for the superintendent evaluation. At our training last week we were notified that School Advance is reworking the superintendent rubrics to make them more user friendly for boards. They suggested we hold off on that training until September or October. The local districts that attended our training are interested in working together with our boards to do a

combined training again.

Teachers have an opportunity to attend training in Davison over the summer on this tool. We are also trying to schedule training in district during the school year for our staff. We are also hosting some additional optional summer professional development in the district over the summer.

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 June 14, 2016 regular and special meeting, the personnel report with the recommendation to accept the retirements of Margaret Allen-Quaderer as Elementary Principal, resignation of Laura Hebekeuser from her paraprofessional position effective June 15, 2016, and approve a leave of absence request for the 2016-2017 school year from Pam Gerke from her teaching position effective July 15, 2016. Approve returning fall coaches for the 2016/2017 School year: Ben Crampton Varsity Boys Soccer, Mike Brouillet – Varsity Cross Country and Ken Whitney - Assistant Football Coach, accept the contracted service report roster with the hire of Assistant Football Coaches Seth Brandt and David Gardner and the following returning fall coaches for the 2016/2017 School year Duane Butterfield - Asst. Football, Karen Ousnamer –Varsity Volleyball, Kim Ferris – Assistant Volleyball, Sara Wilson – HS Cheer, Anneleisa Sayers – MS Cheer. Accept donations totaling \$900 from Tom and Rose Bogardus and Flint Banjo Club for the Washington DC Trip and Accounts payable in the amount of \$406,315.94. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

- **Strategic Plan Review**

Jim Baier moved the Board of Education to approve the District Strategic Plan for the period of 2016-2021 per the enclosed document. Gary Peterson seconded the motion.

The motion carried 6-0.

J. NEW BUSINESS

- **Resolution to Borrow**

Chad Carriero moved the Board of Education to

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, 2017 and expected to be received by the School District from October 2016 through August 2017, inclusive (the "2016/2017 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, 2017, 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 2016/2017 State Aid and that portion of the 2016/2017 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

2016 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 not be subject to redemption prior to maturity, except for any mandatory redemption or mandatory payment provisions 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, 2017, and earlier on the 20th day of each month (or in the case of February, the 21st, and in the case of May, 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 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:

Series of Notes with set-asides

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured 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 two percent (2%) above the stated interest rate on the Authority's State Aid Revenue Notes, Series 2016C-__.

Series of Notes without set-asides

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 Payment Obligations (as that term is defined in the Purchase Contract) shall bear interest until paid at an interest rate per annum based upon a 365/366 day year for the actual number of days elapsed or otherwise as provided in the Purchase Contract 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 2016 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 2016 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. **Kelly Zudell** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **2015/2016 Budget Amendment**

Joe Krapohl moved the Board of Education to approve the final budget amendment for the 2015-2016 school year as presented.

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 2015-2016 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	\$ 1,289,791	
State Sources	\$ 9,863,792	
Federal Sources	\$ 795,729	
Other Financing Sources	\$ 113,916	
Transfer from Other Funds	\$ 60,510	
Total Revenue		\$ 12,123,738
Fund Balance, July 1 Available to Appropriate		\$ 824,065
Total Available to Appropriate		\$ 12,947,803

BE IT FURTHER RESOLVED, that \$ 12,114,242 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	\$ 5,664,165	
Added Needs	\$ 1,591,478	
Support Services		
Pupil Support	\$ 695,216	
Instructional Staff Support	\$ 289,392	
General Administration	\$ 249,345	
School Administration	\$ 835,164	
Business Services	\$ 211,657	
Operations and Maintenance	\$ 853,010	
Transportation	\$ 1,104,297	
Central	\$ 196,430	
Support Services Other	\$ 239,098	
Community Services	\$ 76,328	
Other Financing Uses	\$ 108,662	
Total Appropriated		\$ 12,114,242

Projected Fund Balance, June 30, 2016 \$
833,561

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 2015-2016 be adopted as follows:

REVENUE

Local Sources	\$ 156,365	
State Sources	\$ 35,362	
Federal Sources	\$ 590,515	
Total Revenue		\$ 782,242
Fund Balance, July 1 Available to Appropriate		\$ 177,339
Total Available to Appropriate		\$ 959,581

BE IT FURTHER RESOLVED, that \$ 780,827 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 \$ 780,827

Total Appropriated \$ 780,827
Projected Fund Balance, June 30, 2016 \$ 178,754

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 2015-2016 be adopted as follows:

REVENUE

Local Sources	\$	60,000	
Total Revenue	\$		60,000
Fund Balance, July 1 Available to Appropriate	\$		13,936
Total Available to Appropriate	\$		73,936

BE IT FURTHER RESOLVED, that \$ 68,575 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	\$	68,575
Projected Fund Balance, June 30, 2016	\$	5,361

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 28, 2016 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463. **Kelly Zudell** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **2016/2017 Budget Adoption**

Joe Krapohl moved the Board of Education to adopt the LakeVille Community Schools 2016-2017 budget as presented. 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	\$ 1,263,039	
State Sources	\$ 9,452,706	
Federal Sources	\$ 760,926	
Other Financing Sources	\$ 113,916	
Transfer from Other Funds	\$ 43,678	
Total Revenue		\$ 11,634,265
Projected Fund Balance, July 1 Available to Appropriate		\$ 833,561
Total Available to Appropriate		\$ 12,467,826

BE IT FURTHER RESOLVED, that \$ 11,627,333 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	\$ 5,415,531	
Added Needs	\$ 1,497,899	
Support Services		
Pupil Support	\$ 665,174	
Instructional Staff Support	\$ 265,564	
General Administration	\$ 196,279	
School Administration	\$ 795,675	
Business Services	\$ 205,616	
Operations and Maintenance	\$ 879,177	
Transportation	\$ 1,102,346	
Central	\$ 184,664	
Support Services Other	\$ 242,300	
Community Services	\$ 69,258	
Other Financing Uses	\$ 107,850	
Total Appropriated		\$ 11,627,333
Projected Fund Balance, June 30, 2017		\$ 840,493

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	\$ 156,340	
State Sources	\$ 19,709	
Federal Sources	\$ 586,515	
Total Revenue		\$ 762,564
Projected Fund Balance, July 1 Available to Appropriate		\$ 178,754
Total Available to Appropriate		\$ 941,318

BE IT FURTHER RESOLVED, that \$ 760,791 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		\$ 760,791
Projected Fund Balance, June 30, 2017		\$ 180,527

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
Projected Fund Balance, July 1 Available to Appropriate	\$	5,361
Total Available to Appropriate	\$	60,361

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	\$	5,361

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 28, 2016 at 7:00 p.m. at the Middle School located at 11107 Washburn Road, Otisville, Michigan 48463. Kelly Zudell seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **Amend Section 125 Plan**

Chad Carriero moved the Board of Education to approve The undersigned, as President of the Board of Education of the LakeVille Community Schools (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on June 28, 2016 and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the LakeVille Community Schools Cafeteria Plan has been adopted as restated effective July 1, 2016 in the form attached hereto;

FURTHER RESOLVED, that the Superintendent of the Employer is authorized to take such actions as are necessary to effectuate the adoption of the restated LakeVille Community Schools Cafeteria Plan (the Plan), including, but not limited to execution of the Plan document on behalf of the Employer. **Jim Baier** seconded the motion.

The motion carried 6-0.

- **Ratify Salary Scale Secretaries Contract**

Chad Carriero 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 with the revised salary schedule included. **Jim Baier** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

Joe Krapohl – Abstain

- **Ratify Paraprofessional Contract**

Joe Krapohl moved the Board of Education to ratify the enclosed bargaining unit contract between the LakeVille Paraprofessional Association and the LakeVille Board of Education effective June 28, 2016 through June 30, 2018. **Jim Baier** seconded the motion.

****Roll Call Vote****

H. Selesky – Y, J. Baier – Y, G. Peterson – Y,

K. Zudell – Y, C. Carriero – Y, J. Krapohl – Y,

The motion carried 6-0.

- **Teacher Recall**

Joe Krapohl moved the Board of Education to **WHEREAS**, the Board of Education of the LakeVille Community Schools has reviewed its projected revenues and expenditures for the 2016- 2017 school year and staffing requirements for its programs and services;

WHEREAS, on May 24, 2016, 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 24, 2016 motion is necessary to effectuate the recall of a teacher.

NOW, THEREFORE, BE IT RESOLVED:

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

Lani McComb

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. **Kelly Zudell** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

- **Approve District Improvement Plan**

Chad Carriero moved the Board of Education to approve the District Improvement Plan as presented in the Board Packet. Holly Selesky seconded the motion.

The motion carried 6-0.

- **Hall of Honor Dinner and Scholarship**

Jim Baier moved the board of education to use access funds left over from the hall of honor dinner to go toward the LakeVille Scholarship fund. Joe Krapohl seconded the motion.

The motion carried 6-0.

K. BOARD MEMBER COMMENT

L. INFORMATION CALENDAR

- 8/30/2016 – Back to School Kick off – 3:00
- 9/6/2016 – First Day of School
- 10/19/2016 – Hall of Honor Dinner – 6:00
- 10/21/2016 – Homecoming

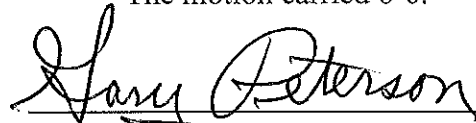
M. PUBLIC COMMENTS

None

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:37 pm. Kelly Zudell seconded the motion.

The motion carried 6-0.



Gary Peterson, Secretary
Approved July 12, 2016

**Next Meeting: Tuesday July 12, 2016 at 7:00 pm –
LakeVille Middle School Media Center**