

Board of Education
 LakeVille Community Schools
 Minutes
 SPECIAL MEETING
 Tuesday June 29, 2017 – 6:30 pm
 LakeVille High 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	
Ken Burkhardt	
Jim Baier	
Jodi Strother	

Chad Carriero	
Branden McDowell	
Tiffani Ferrier	

Administrator Present

Mike Lytle	

Absent

C. **ADJUSTMENT/ADOPTION OF AGENDA**

Holly Selesky moved the Board of Education to add a closed session to the agenda to discussion negotiations strategies. **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.

Chad Carriero moved the Board of Education to go into closed session per section of 8(c)of the open meetings act. **Jodi Strother** seconded the motion.

****Roll Call Vote****

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

The motion carried 7-0.

Jim Baier moved the Board of Education to return to open session
at 7:35pm. **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.

D. RATIFY TEACHER CONTRACT

Tiffani Ferrier moved the Board of Education to approve the teacher
contract for the 2017-2018 and 2018-2019 school year as presented.
Branden McDowell seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.
Ken Burkhardt – Abstain
Chad Carriero - Abstain

E. PUBLIC COMMENT

F. ADJOURNMENT

Tiffani Ferrier moved the Board of Education to adjourn the meeting **7:40**
pm. **Jim Baier** seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved July 11, 2017