

Board of Education
 LakeVille Community Schools
 Minutes
 Tuesday, July 10, 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	
Ken Burkhardt	
Jim Baier	

Chad Carriero	
Branden McDowell	
Amanda Plumb	

Board Members Absent:

Tiffani Ferrier	

Administrator Present

Vaness Ziobro	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to approve the agenda as presented. Branden McDowell seconded the motion.

The motion carried 6-0.

D. **ORGANIZATION MOTIONS**

• **Designation of Depositories for School Funds**

Chad Carriero moved the Board of Education to adopt the Corporate resolution and designate the following banking and financial institutions and depositories of LakeVille Community Schools:

- Huntington National Bank
 - General Fund – checking and Savings Account
 - Payroll – Checking and savings Account

- School Lunch Fund – Checking and Savings Account
 - Trust and Agency Fund – Checking and Savings Account
 - Debt Retirement fund – Checking and Savings Account
 - Investments and Securities
 - Capital Projects fund
- Bank of New York Mellon
 - Chase Bank

Amanda Plumb seconded the motion.

The motion carried 6-0.

• **Check Signature Authorizations**

Jim Baier moved the Board of Education to recommend any one of the following Board member's (Board President or Board Treasurer) signature and the Superintendent's signature be authorized to withdraw funds and to enter into contracts or agreements on behalf of the school district as directed by the Board of Education. **Chad Carriero** seconded the motion.

The motion carried 6-0.

• **Designations for posting public notices of meetings and FOIA Coordinator**

Jim Baier moved the Board of Education that the Superintendent is responsible for the delivery of all notifications and posting public notices in compliance with the Michigan Open Meetings Act. Furthermore, the official address for the public posting of all meetings is 11107 Washburn Road, Otisville, MI. 48463. The Superintendent is also responsible for FOIA replies. **Ken Burkhardt** seconded the motion.

The motion carried 6-0.

• **Designation to assume specified responsibilities of the Treasurer and Secretary**

Chad Carriero moved the Board of Education that the GISD Shared Time Business Manager will act on behalf of the Treasurer as directed by the Board of Education and that the superintendent's secretary will perform the duties of recording secretary to the Board of Education. **Branden McDowell** seconded the motion.

The motion carried 6-0.

• **Approve Legal Counsel and Retainer Contract**

Ken Burkhardt moved the Board of Education that the Lakeville Board of Education continues to retain the firm of Collins and Blaha P.C. as legal counsel for the Lakeville Community School District and continues our retainer client service with Thrun Legal Services for the 2018-2019 school year. Amanda Plumb seconded the motion.

The motion carried 6-0.

- E. **SUPERINTENDENT REPORT/UPDATE**
- F. **SPECIAL PRESENTATION AND RECOGNITIONS**
- G. **BOARD COMMITTEE REPORTS**
- H. **PUBLIC COMMENTS**
- I. **CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval June 26, 2018 Regular and Special meeting minutes, the personnel report which includes resignations from Josh Henley, Chris Mahl and Amy Hook, request to extend leave of absence for one more year from Lani McComb, Dave Zak and Lawrissa Peterson and Accounts payable in the amount of \$485,400.78. Approve the following donations for the back to school kick off:
Rhythm Rodders Car Club - \$150.00
Collins and Blaha - \$300.00
Church and Sons - \$75.00
LV Board of Education - \$300.00

Branden McDowell seconded the motion.

The motion carried 7-0.

****Roll Call Vote****

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

The motion carried 6-0.

- J. **OLD BUSINESS**
- K. **NEW BUSINESS**

- **Teacher Layoff**

Chad Carriero moved the Board of Education

WHEREAS, the largest portion of the LakeVille Community School's expenditures are used to pay for employment of its teaching staff, and WHEREAS, the LakeVille Community School, for economic reasons, must reduce its teaching staff to reduce costs. NOW, THEREFORE, be it resolved that:

1. The following teacher, Renee Klimkowski shall be given notice that the Board of Education has laid off said teacher effective August 1, 2018.
2. The Superintendent Michael Lytle is hereby directed to give Renee Klimkowski a copy of this Resolution and a copy of the Teachers' Tenure Act, which includes Article VI, Right to Appeal.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are and the same are hereby rescinded

Ken Burkhardt seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

L. BOARD MEMBER COMMENT

M. INFORMATION CALENDAR

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 COMMENT

O. ADJOURNMENT

Branden McDowell moved the Board of Education adjourn the meeting at 7:10 p.m. Chad Carriero seconded the motion.

The motion carried 7-0.

A handwritten signature in black ink, appearing to read "Ken Burkhardt", is written over a horizontal line.

Ken Burkhardt, Secretary
Approved August 14, 2018

Next Meeting: Tuesday, August 14, 2018 – 7:00 p.m. – LakeVille Middle School