

Board of Education
 LakeVille Community Schools
 Minutes
 Tuesday, July 11, 201
 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	
Tiffani Ferrier	
Jodi Strother	

Board Members Absent:

Branden McDowell arrive at 7:02	

Administrator Present

Michael Lytle	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to approve the agenda as presented. Chad Carriero seconded the motion.

The motion carried 6-0.

D. **ORGANIZATION MOTIONS**

• **Designation of Depositories for School Funds**

Chad Carriero moved the Board of Education 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
 - Athletic 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

Tiffani Ferrier seconded the motion.

The motion carried 7-0.

• **Check Signature Authorizations**

Chad Carriero 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. **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.

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

Jim Baier moved the Board of Education to approve 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 will also be responsible for FOIA replies. **Jodi Strother** seconded the motion.

The motion carried 7-0.

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

Branden McDowell moved the Board of Education to approve that 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. **Chad Carriero** seconded the motion.

The motion carried 7-0

- **Approve Legal Counsel and Retainer Contract**

Jim Baier moved the Board of Education to approve 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 2017-2018 school year. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

E. SUPERINTENDENT REPORT/UPDATE

The business office and myself have been finishing up end of year reports that are due on Monday – we finalized most of them today.

I am working on finalizing the contact with opening day key note speaker. The message he will bring to the district will be centered around the positive culture climate. He will work with staff and students.

I am working on marketing and public relations programs for the District.

F. SPECIAL PRESENTATION AND RECOGNITIONS

G. BOARD COMMITTEE REPORTS

Mr. Johnson would like to set up an appointment the first week of August with the athletic committee to go over the athletic handbook.

H. PUBLIC COMMENTS

I. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval June 27, 2017 and June 29, 2017 regular and Special meeting minutes, the personnel report with the resignation from Varsity Girls Trach Coach Brian Fritz, the request for one year leave of absence from Columbiaville Elementary Teacher Renee Klimkowski, donations in the amount of \$1,000 from Maria Buckner for

boys soccer, \$150 from Rhythm Rodders for the Back to School kick off and Accounts payable in the amount of \$480,266.00.

Jim Baier 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.

J. OLD BUSINESS

K. NEW BUSINESS

- **AC Unit Room 18 Middle School**

Jim Baier moved the Board of Education to approve the purchase of an AC Unit for the Middle school room 18 from Goyette Mechanical at a cost not to exceed \$7,426.00. Chad Carriero 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.

- **1st Reading of Policy**
Discussion took place regarding policy 5610
- **Hiring Practices for third party contracted employees**
Discussion took place.
- **Superintendent/Board of Education Training**
Discussion took place and a training date is set for 3rd at 6:30 p.m.

L. BOARD MEMBER COMMENT

M. INFORMATION CALENDAR

- 8-3-17 Superintendent/Board of Ed Training
- 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

N. PUBLIC COMMENT

O. ADJOURNMENT

Tiffani Ferrier moved the Board of Education adjourn the meeting at 7:42pm. Jodi Strother seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved August 8, 2017

Next Meeting: Tuesday, August 8, 2017 – 7:00 p.m. – Lakeville Middle School