

Board of Education  
 LakeVille Community Schools  
 Minutes  
 Tuesday, July 12, 2016  
 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	
Kelly Zudell	
Jodi Hemingway	

Gary Peterson	
Chad Carriero	
Jim Baier	

Board Members Absent:

Joe Krapohl	


Administrator Present

Vickie Luoma	


C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to approve the agenda as presented. Jodi Heming way seconded the motion.

The motion carried 6-0.

D. **ORGANIZATION MOTIONS**

• **Designation of Depositories for School Funds**

Jim Baier moved the Board of Education to adopt the corporate resolution and designate the following banking and financial institutions and depositories of LakeVille Community Schools:

- First Merit
  - 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
  - Huntington National Bank

**Kelly Zudell** seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

• **Check Signature Authorizations**

**Jim Baier** moved the Board of Education to recommend any one of the following Board members and any one of the following administrator’s signatures (Board President, Board Treasurer, and Superintendent) be authorized to withdraw funds and enter into contracts or agreements on behalf of the school district. **Chad Carriero** seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

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

**Chad Carriero** 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. **Gary Peterson** seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

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

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

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0

- **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 2016-2017 school year. Chad Carriero seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

## **E. SUPERINTENDENT REPORT/UPDATE**

Our principals and I attended the first two of six days of training for those evaluating teachers on the 5D+ teacher evaluation tool we will begin implementing this fall. We will all have a big learning curve, but I believe the effective use of this tool will actually help our teachers and principals have conversations focused on continuous improvement.

I am sure everyone saw the videos online of our band performing in the July 4<sup>th</sup> parade in Washington DC. They certainly made the entire community proud. As a final piece of information, between the grants we were awarded and the community fundraising, the total cost of the trip per child was \$100. This was truly an amazing experience.

We extended the timeline for the Outlook to include information about the band trip so also extended the deadline for nominations for the Hall of Honor until the end of the month so people had a reminder and an opportunity to submit applications. We will get our selection committee together the first week of August.

We are getting a number of candidates for the elementary principal's position and our open special ed. positions. We have scheduled interviews for the teaching positions at the beginning of next week and will schedule principal interviews shortly.

**F. SPECIAL PRESENTATION AND RECOGNITIONS**

None

**G. BOARD COMMITTEE REPORTS**

None

**H. PUBLIC COMMENTS**

None

**I. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the Consent Agenda, including approval of minutes of previous meetings, accept the resignation from High School Teacher – Becky Brandt, accept donations for the 2016 Back to School Kick off - \$100 from Otisville Lioness Club, Hamilton's Propane, Wolgast Corp, \$250 from Collins and Blaha, Charles L. Pugh and accounts payable in the amount of \$349,408.55. Gary Peterson seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

**J. OLD BUSINESS**

**K. NEW BUSINESS**

• **\*Closed Session**

Chad Carriero moved the Board of Education to go to closed session per section 8(h) of the open meetings act at 7:17 pm. Kelly Zudell seconded the motion.

**\*\*Roll Call Vote\*\***

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

The motion carried 6-0.

Jim Baier moved the Board of Education to return to open session at 8:47 pm.  
Kelly Zudell seconded the motion.

The motion carried 6-0.

**L. BOARD MEMBER COMMENT**

The Washington DC band trip went good – our students received many compliments.

**M. INFORMATION CALENDAR**

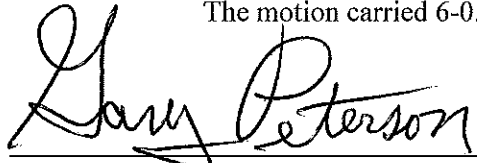
- 8/30/2016 – Back to School Kick off – 3:00
- 9/6/2016 – First Day of School
- 10/19/2016 – Hall of Honor Dinner – 6:00
- 10/21/2016 – Homecoming

**N. PUBLIC COMMENT**

**O. ADJOURNMENT**

Jim Baier moved the Board of Education adjourn the meeting at **8:51 pm.**  
Gary Peterson seconded the motion.

The motion carried 6-0.



---

Gary Peterson, Secretary  
Approved August 9, 2016

**Next Meeting: Tuesday, August 9, 2016 – 7:00 p.m. – Lakeville Middle School**