

Board of Education
 LakeVille Community Schools
 Minutes
 Tuesday, July 14, 2015
 LakeVille Middle School
 11107 Washburn Rd. Otisville, MI 48463
 Media Center

A. Vice-President **Chad Carriero** called the meeting to order at **7:01 p.m.**
Chad Carriero led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Chad Carriero	
Kelly Zudell	
Joe Krapohl	

Gary Peterson	
Jim Baier	

Board Members Absent:

Holly Selesky	

Jodi Hemingway	

Administrator Present

Vickie Luoma	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Joe Krapohl moved the Board of Education to approve the agenda as presented. **Jim Baier** seconded the motion.

The motion carried 5-0.

D. **ORGANIZATION MOTIONS**

• **Designation of Depositories for School Funds**

Joe Krapohl 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.

The motion carried 5-0.

• **Check Signature Authorizations**

Joe Krapohl 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. Jim Baier seconded the motion.

The motion carried 5-0.

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

Joe Krapohl 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. Kelly Zudell seconded the motion.

The motion carried 5-0.

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

Joe Krapohl 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.

The motion carried 5-0

• **Approve Legal Counsel and Retainer Contract**

Joe Krapohl 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 2013-2014 school year. Jim Baier seconded the motion.

The motion carried 5-0.

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

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

****Roll Call Vote****

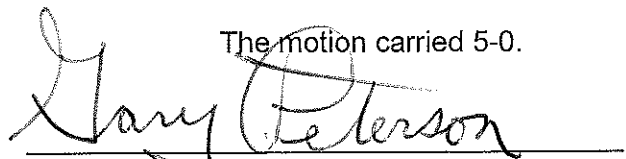
C. Carriero – Y, G. Peterson – Y, K. Zudell – Y, J. Krapohl – Y,
J. Baier – Y.

The motion carried 5-0.

- J. OLD BUSINESS
- K. NEW BUSINESS
- L. BOARD MEMBER COMMENT
- M. INFORMATION CALENDAR
- N. PUBLIC COMMENT
- O. ADJOURNMENT

Jim Baier moved the Board of Education adjourn the meeting at 7:15 p.m. Kelly .. Zudell seconded the motion.

The motion carried 5-0.



Gary Peterson, Secretary
Approved August 11, 2015

Next Meeting: Tuesday, August 11, 2015 – 7:00 p.m. – LakeVille Middle School