

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, August 11, 2015
 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	
Chad Carriero	
Joe Krapohl	

Kelly Zudell	
Jim Baier	
Gary Peterson	

Administrator Present

Vickie Luoma	

Absent

Jodi Hemingway	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as follows.
Chad Carriero seconded the motion.

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGINATIONS**

None

E. **SUPERINTENDENT REPORT**

Our alumni are reaching out to help us improve again. There is a leadership conference that is being held at Whiting Auditorium in October called GearUp 2 Lead. The conference has many outstanding presenters and is designed to bring teams of students together to improve their leadership skills. Mike Buckel has offered to sponsor a Lakeville team of students to attend the conference. We are grateful for his continued support.

William Walters is in working on replacing the original water tank in the boiler room of the high school as part of our bond project. We have received and signed off the substantial completion forms for all bond series so will schedule our bond audit in December – as our and all other auditors are extremely busy completing general school audits through November.

Fall is upon us. Band percussion camp as well as fall sports started yesterday.

Tomorrow evening the selection committee for our inaugural cohort of Hall of Honor inductees will meet. We have, per the guidelines the board approved assembled a committee with a board representative, administrators, teachers and community members from each village. We had over 30 nominations submitted. We are moving forward with plans for the recognition dinner that will be hosted on October 1 at Forest Township Hall. We will have a catered dinner, music and the induction ceremony beginning at 6:00 P.M.

We were contacted by our LEA representatives and have scheduled a negotiations session next week on August 19.

F. PUBLIC COMMENTS

A community member offered information on the upcoming Veterans football game and Veterans Day Ceremonies.

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the July 14, 2015 regular meeting approve the personnel report including the resignations from teachers Merry Lenz and Alexis Schaepekens, the hire of Assistant Football coach Ken Whitney. Accept the Contracted Service Report with the hire of Varsity Equestrian Coach Dianna Bice. Accept donations totaling the amount of \$750 for the Back to School Kick-off from Goyette - \$100, Otisville Lioness Club - \$100, Otisville Area Historical Association - \$50, Lakeville Board of

Education - \$250, Zach Tree Service - \$250. Accept a donation of wood chips from L&M Land shaping and Vision Pointe Assembly of God in the amount of \$200. Accounts payable in the amount of \$422,268.13. **Kelly Zudell** seconded the motion.

****Roll Call Vote****

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

The motion carried 6-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Approve Student Handbook**

Joe Krapohl moved the Board of Education to approve the 2015/2016 Student Handbook as presented. **Chad Carriero** seconded the motion.

The motion carried 6-0.

- **Approve 2016 School Board Meeting Calendar**

Chad Carriero moved the Board of Education to approve the 2016 School Board Meeting Calendar. **Jim Baier** seconded the motion.

The motion carried 6-0.

- **Approve Cooks Agreement**

Jim Baier moved the Board of Education to approve the ratification of the contract agreement with our cooks bargaining unit. **Gary Peterson** seconded the motion.

The motion carried 6-0.

- **Disc Golf Grant Application**

Chad Carriero moved the Board of Education to approve submission of the enclosed grant application the Lapeer County Community Foundation to develop a disc golf course on the main campus. **Kelly Zudell** seconded the motion

The motion carried 6-0.

- **Schedule a Readmission Hearing**

Jim Baier moved the Board of Education to schedule a readmission hearing for 6:30 pm on August 24, 2015. Chad Carrier seconded the motion.

The motion carried 6-0.

- **Timber Management**
Discussion took place.
- **Southwest Building Use**
Discussion took place.

K. BOARD MEMBER COMMENTS

Please make note – that the donation of \$250 from the Board of Education noted above in the consent agenda was a personal donation from the individuals of the Board and did not come from the general fund of the school district.

L. INFORMATION CALENDAR

- 9-1-15 District Wide Kick-off - 4pm – 8 pm
- 9-1-15 High School Orientation – 3:00pm – 7:00pm
- 9-1-15 Middle School Orientation – 3:00pm – 7:00pm
- 9-2-15 Columbiaville Elementary Open House – 5:00pm – 6:00pm
- 9-2-15 Otisville Elementary Open house – 6:00pm – 7:00pm
- 9-3-15 Otter Lake Elementary Open House – 5:00pm – 6:00pm
- 9-8-15 First day of School (Full Day)
- 10-1-15 Hall of Honor Induction Dinner – Forest Township Hall – 6:00pm
- 10-2-15 Homecoming Football Game

M. PUBLIC COMMENTS

N. ADJOURNMENT

Chad Carriero moved the Board of Education to adjourn the meeting at 7:46 pm. Gary Peterson seconded the motion.

The motion carried 6-0.

Gary Peterson, Secretary
Approved August 25, 2015

**Next Meeting: Tuesday August 25, 2015 at 7:00 pm –
LakeVille Middle School Media Center**