

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, August 14, 2018  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President **Holly Selesky** called the meeting to order at **7:02 p.m.**  
**Holly Selesky** led the group in reciting the Pledge of Allegiance.

**B. ATTENDANCE**

Board Members Present:

Holly Selesky	Chad Carriero
Ken Burkhardt	Amanda Plumb – 7:08 arrival
Jim Baier	Tiffani Ferrier

Administrator Present

Mike Lytle	Mike Banyas

Absent

Branden McDowell	

**C. ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 5-0.

**D. SPECIAL PRESENTATIONS/RECOGNITIONS**

**E. STUDENT REPRESENTATIVE REPORT**

**F. SUPERINTENDENT REPORT**

**G. PUBLIC COMMENTS**

None

**H. BOARD COMMITTEE REPORTS**

**I. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the consent agenda which includes the approval of the July 10, 2018 Board Meeting Minutes, accept the personnel report that includes the resignation from Early Childhood Special Ed Teacher Danielle Carrasco, the hire of Varsity Cross Country Coach Autumn Katkic and the hire of Assistant Football Coach Todd Sliktas, accept a donation of black walnut and maple boards to the wood shop from Doug Diets accept the following donations for the Back to School Kick-off Event: \$75 from Otisville Area Historical Association, \$150 from Otisville American Legion, Vision Pointe Assembly of God, Hamilton's Propane and Otisville Lions Club, \$300 from St. Timothy Lutheran Church and accounts payable in the amount of \$ 651,933.08. Ken Burkhardt seconded the motion.

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

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,  
J. Baier – Y, T. Ferrier and A. Plumb - Y.

The motion carried 6-0.

**J. OLD BUSINESS**

**K. NEW BUSINESS**

- **LakeVille Athletic Handbook**

Jim Baier moved the Board of Education to accept the changes made to the athletic handbook as presented in the board packet. Chad Carriero seconded the motion.

The motion carried 6-0.

- **LakeVille Student Handbook**

Jim Baier moved the Board of Education to accept the changes made to the student handbook as presented in the board packet. Tiffani Ferrier seconded the motion.

The motion carried 6-0.

- **Restated LakeVille Community Schools Tax-Sheltered Annuity Plan**

Jim Baier moved the Board of Education that the LakeVille Community Schools Tax-Sheltered Annuity Plan (the Plan) is hereby restated by adoption of the attached Restatement of the Plan effective January 1, 2018.

FURTHER RESOLVED, that the Superintendent of the Employer is hereby authorized to execute the Plan on behalf of the Employer and to undertake all other acts necessary to effectuate this resolution.

Tiffani Ferrier seconded the motion.

The motion carried 6-0.

**L. BOARD MEMBER COMMENTS**

**M. INFORMATION CALENDAR**

8-21-18 Back to School Kick off – 3:00

8-28-18 1<sup>st</sup> Full Day of School

8-28-18 Regular Board Meeting – 7:00

8-30-18 1<sup>st</sup> Home Football Game Honoring Our Veterans

8-31-18 No School

**N. PUBLIC COMMENTS**

**O. ADJOURNMENT**

Chad Carriero moved the Board of Education to adjourn the meeting at 7:30pm. Amanda Plumb seconded the motion.

The motion carried 6-0.



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Ken Burkhardt, Secretary  
Approved August 28, 2018