

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, August 22, 2017
 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
Ken Burkhardt	Branden McDowell
Jim Baier	Jodi Strother
Tiffani Ferrier	

Administrator Present

Mike Lytle	Kelli-Ann Fazer
Mike Banyas	Stephanie Stiles

Absent

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Chad Carriero moved the Board of Education to amend the agenda to include the new business item student handbook approval. Jim Baier seconded the motion.

The motion carried 7-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

F. **PUBLIC COMMENTS**

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval August 8, 2017 minutes,

The personnel report:

Resignations:

Part Time Special Director/Part Time Special Ed Teacher Merideth Collins

Teacher Mary Haslinger

Hire of the following teachers:

High School Industrial Arts - Todd Sliktas

5th Grade Columbiaville Elementary - Carrie Clemons

5th Grade Columbiaville Elementary - Katelynn Stewart

5th Grade Columbiaville Elementary - Danielle McFadden

1st Grade Otter Lake - Allison Myer

Otisville and Columbiaville Physical Education - Autumn Katkic and Accounts payable in the amount of \$598,531.55.

Tiffani Ferrier 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.

I. OLD BUSINESS

• **Kitchen Equipment Purchase**

Tiffani Ferrier moved the Board of Education to Approve the purchase of the following items to upgrade the high school serving line:

2 Duke Serving Counters w/ casters and kick plates

1 sneeze guard

1 cash register

2 air curtain merchandiser

1 display merchandiser

1 heated shelf food warmer

Weinstein Electrical Services for installation

At a cost not to exceed \$30,413.11. This purchase will be made from the Child Nutrition budget and will not affect the general fund. **Jodi Strother** 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. NEW BUSINESS

- **Approve 2017-2018 Student Handbook**

Chad Carriero moved the Board of Education to approve the changes as presented in the minutes to the 2017-2018 Student Handbook. **Jodi Strother** seconded the motion.

K. BOARD MEMBER COMMENTS

The Board of Education would like to welcome the new staff members and Foreign Exchange Students to Lakeville Community Schools and wish good luck to all Fall Sports Teams.

L. INFORMATION CALENDAR

8-29-17	Back to School Kick off
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

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:23 pm**. **Branden McDowell** seconded the motion.

The motion carried 7-0.

Ken Burkhardt

Ken Burkhardt, Secretary

Approved September 12, 2017