

**Board of Education**  
**LakeVille Community Schools**  
**Minutes**  
**REGULAR MEETING**  
**Tuesday, August 23, 2016**  
**LakeVille Middle School**  
**11107 Washburn Rd. Otisville, MI 48463**  
**Media Center**

A. President Holly Selesky called the meeting to order at **7:00 pm**  
Holly Selesky led the group in reciting the Pledge of Allegiance.

**B. ATTENDANCE**

Board Members Present:

Holly Selesky	
Joe Krapohl	
Kelly Zudell	

Chad Carriero	
Jim Baier	

Administrator Present

Vickie Luoma	


Absent

Gary Peterson	

Jodi Hemingway	

**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/RECOGNATIONS**

None

**E. SUPERINTENDENT REPORT**

Our principals and I attended days three and four 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. We are hosting an in district training for all teachers in October.

Fall and the start of school are upon us. All of our athletes and the band are back on campus preparing for their seasons and fall activities. Our staff members report next Tuesday for our traditional welcome breakfast. Please join us at 7:30 if you are available.

Also Tuesday, we have our district back to school kick-off. Carrie Strait has worked tirelessly to make this event happen at no cost to the district and has improved it each year. The kickoff – games, bounce houses pig roast, and other events occur from 3-5. Building open houses are also scheduled for the 30<sup>th</sup>, 31<sup>st</sup> and Sept. 1 – so all students and families get to see classrooms and meet teachers before school starts.

We are hiring a new vocal music teacher tonight and asking you to recall a teacher from layoff. We have identified a new industrial arts teacher who is coming in from Florida. He will be here to begin the school year but we did not have all of his paperwork to bring him to the board tonight.

**F. PUBLIC COMMENTS**

**G. BOARD COMMITTEE REPORTS**

None

**H. CONSENT AGENDA**

Chad Carriero moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the August 9, 2016, regular meeting, accept the personnel report with a request for a one year leave of absence from Para Professional Jennifer Burgett, a resignation from Para Professional Jean Hoag, accept the contracted service report with the request to hire Alyssa Welling as Assistant Volleyball Coach, accept donations totaling \$550 from Subway, Free Methodist Church Covenant Hills, Frankenmuth Credit Union, American Legion #321 for the Back to School Kick-off Event and Accounts payable in the amount of \$457,740.81. Jim Baier seconded the motion.

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

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

The motion carried 5-0.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

• **Teacher Recall**

Joe Krapohl moved the Board of Education to approve  
**WHEREAS**, the Board of Education of the Lakeville Community Schools  
has reviewed its projected revenues and expenditures for the 2016- 2017 school  
year and staffing requirements for its programs and services;

**WHEREAS**, on May 24, 2016, the Board acted to layoff teachers by duly  
authorized motion;

**WHEREAS**, the Board of Education has determined that due to budgetary  
shortfall and a projected reduction of students the layoff of teachers is still  
necessary; and

**WHEREAS**, the Board of Education has determined that a modification of its  
May 24, 2016 motion is necessary to effectuate the recall of the following  
teachers.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The following teachers are hereby recalled to full time employment in  
the district:

Michelle Pack

2. The Superintendent is hereby directed to take such action as may be  
necessary to effectuate said recall including but not limited to  
notification of the teacher affected by this action. All resolutions and  
parts of resolutions insofar as they conflict with the provisions of this  
resolution be and the same are hereby rescinded. Chad Carriero  
seconded the motion.

The motion carried 5-0.

- **Recommendation to hire a Secondary Music Teacher**

Chad Carriero moved the Board of Education to approve the hire of Amy Minor as Secondary Music Teacher effective August 29, 2016. This recommendation is conditionally based on a satisfactory result from the criminal history check PA 99, PA 83 and the professional misconduct act PA189. Kelly Zudell seconded the motion.

The motion carried 5-0.

- **Create a Contracted Service High School Dean of Students**

Jim Baier moved the Board of Education to create the contacted service position Dean of Students. Chad Carriero seconded the motion.

The motion carried 5-0.

- **Fee Increase fir Little Falcon Preschool and Kids Club**

Chad Carriero moved the Board of Education to approve increased fees and payment schedule change for Little Falcon Preschool and Kids Club per the enclosed fee schedule. Jim Baier seconded the motion.

The motion carried 5-0.

- **Approve Student Handbook**

Joe Krapohl moved the Board of Education to approve the 2016/2017 Student Handbook. Chad Carriero seconded the motion.

The motion carried 5-0.

- **Closed Session**

Joe Krapohl moved the Board of Education to go to Closed session per section 8(h) of the open meetings act at 7:20 pm. Chad Carriero seconded the motion.

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

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

The motion carried 5-0.

Joe Krapohl moved the Board of Education to return to open session at 8:25 pm. Jim Baier seconded the motion.

The motion carried 5-0.

**K. BOARD MEMBER COMMENT**

We are happy that we can help the local church during their time of need.

It was nice seeing the staff back in their buildings and band camp students back on campus.

Power of Three meeting will be replaced with the Back to School Kick-off.

**L. 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

**M. PUBLIC COMMENTS**

None

**N. ADJOURNMENT**

Jim Baier moved the Board of Education to adjourn the meeting at 8:30 pm. Joe Krapohl seconded the motion.

The motion carried 5-0.



Gary Peterson, Secretary

Approved September 13, 2016

**Next Meeting: Tuesday September 13, 2016 at 7:00 pm –  
Lakeville Middle School Media Center**