

Board of Education  
 LakeVille Community Schools  
 Minutes  
 REGULAR MEETING  
 Tuesday, August 25, 2015  
 LakeVille Middle School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President Holly Selesky called the meeting to order at 7:28 p.m.  
Holly Selesky led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

Holly Selesky	
Chad Carriero	
Joe Krapohl	
Jodi Hemingway	

Kelly Zudell	
Jim Baier	
Gary Peterson	

Administrator Present

Vickie Luoma	

Kelli-Ann Fazer	

Absent



C. ADJUSTMENTS/ADOPTION OF AGENDA

Chad Carriero moved the Board of Education to accept the agenda as follows. Kelly Zudell seconded the motion.

The motion carried 7-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

E. SUPERINTENDENT REPORT

We are hosting our first home varsity football game Thursday evening. This will be our second annual Veterans Appreciation night. We are looking for a great crowd and a win. Our band is ready with some special music for the group.

We are also hosting a Cross Country Invitational with 8 teams on September 3. That will also be exciting. We have a very unique trail and it is very nice that we get to share that.

I want to take a moment to thank our teachers and other staff members who manned a Booth supporting the District at Lapeer Days this weekend. Many individuals stopped to talk and get information about the district. Our staff members did a great job of talking about the quality of the district.

We held the selection committee meeting for our inaugural cohort of people being inducted into the Hall of Honor October 1. We are pleased to announce the following candidates have been selected for this honor. Tickets are available for the event – catered dinner, music and induction ceremony. Social hour 6:00, dinner at 6:30 with presentation following.

Darrel Morton  
Garth Yorton  
Jim Fuller  
Karen Taljonick Church  
Orrin Woodward  
Dr. James H. Ford  
Jason W. Ford  
1991 Girls State Champion Track Team

I had a question last week from an individual who asked some questions about our fund balance because they were told we had a 12% fund balance. I realized that we did not have any community members present at our budget presentations in June so want to take another minute to clarify our current status.

In June of 2014 we had a fund balance of 8.06% (calculated as a % of current year revenue) which is the way the state is calculating it for their new financial reporting requirements. We projected ending the 2014-2015 school year with a 7% fund balance, but actually ended the year with a 6.9% fund balance. Abbie explained in June that we had a couple of areas that were over budget and that revenue was less than anticipated. These changes were reflected in our budget adjustments last year.

For the current year, our anticipated revenue is \$11,544,534 and the projected fund balance is 7.21%

## **F. PUBLIC COMMENTS**

A teacher was excited to let the Board know about the success of the

participation in Lapeer days.

A parent request the release of student to another Michigan public school district.

**G. BOARD COMMITTEE REPORTS**

Chad Carriero – No Power of Three meeting due to the District Wide kick-off – next meeting will be in November.

**H. CONSENT AGENDA**

Jim Baier moved the Board of Education to approve the Consent Agenda that includes that includes the approval of minutes from the August 11, 2015 regular and special meetings, accept a \$100 donation from Rhythm, Rodders for the Back to School Kick-off and \$200 donation from Dennis Marsh for cheerleading uniforms and Accounts payable in the amount of \$359,139.48. Chad Carriero seconded the motion.

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

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

The motion carried 7-0.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

- **Teacher Recall**

Joe Krapohl moved the Board of Education to **WHEREAS**, the Board of Education of the LakeVille Community Schools has reviewed its projected revenues and expenditures for the 2015- 2016 school year and staffing requirements for its programs and services;

**WHEREAS**, on May 12, 2015, 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 12, 2015 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  
Lani McComb  
April Barritt

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 7-0.

- **Student Release**

Chad Carriero moved the Board of Education to deny the parent request to release a student to Davison Schools for the 2015-2016 school year. Jim Baier seconded the motion.

The motion carried 7-0.

- **Community Ed Program**

Jim Baier moved the Board of Education approve opening the Southwest Elementary Campus for Community Education programming under the direction of Mr. Johnson, Athletic Director. Kelly Zudell seconded the motion.

The motion carried 7-0.

**K. BOARD MEMBER COMMENTS**

The board would like to say thank you to the teachers and staff members who participated in manning the Lapeer Days booth.

**L. INFORMATION CALENDAR**

- 9-1-15 District Wide Kick-off - 4pm – 7pm
- 9-1-15 High School Orientation – 3:00pm – 7:00pm

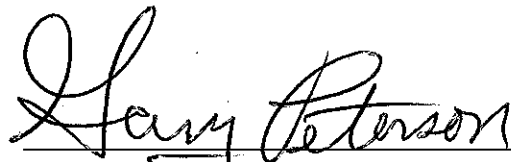
- 9-1-15 Middle School Orientation – 3:00pm – 7:00pm
- 9-2-15 Columbiaville Elementary Open House – 5:00pm – 6:00pm
- 9-2-15 Otisville Elementary Open house – 6:00pm – 7:00pm
- 9-3-15 Otter Lake Elementary Open House – 5:00pm – 6:00pm
- 9-8-15 First day of School (Full Day)
- 10-1-15 Hall of Honor Induction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

**M. PUBLIC COMMENTS**

**N. ADJOURNMENT**

Jim Baier moved the Board of Education to adjourn the meeting at 7:56 pm. Jodi Hemingway seconded the motion.

The motion carried 7-0.



Gary Peterson, Secretary  
Approved July 14, 2015

**Next Meeting: Tuesday September 8, 2015 at 7:00 pm –  
Lakeville Middle School Media Center**