

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, August 28, 2018
 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	Amanda Plumb
Jim Baier	Branden McDowell

Administrator Present

Mike Lytle	Mike Banyas

Absent

Tiffani Ferrier	

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 6-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

Discussion took place regarding building open houses.

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 August 14, 2018 Board Meeting Minutes, accept the personnel report that includes the hire of Amanda Andrzejewski and Deborah Rose for the food service department, and a resignation from teacher Katelyn Whitely, accept a donation of \$1,000 from VFW Post 2409 for the band department, accept the following donations for the Back to School Kick-off Event: \$150 from Kristin Weaver Insurance Agency, \$150 from Otter Lake Fire Department and \$150 from Otisville Church of Christ - accept accounts payable in the amount of \$ 647,911.82. Branden McDowell seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

J. OLD BUSINESS

- **Budget Status Update**
Discussion took place.
- **Revise 2019 Board Meeting Calendar**

Chad Carriero moved the Board of Education to to approve changing the March and April Board meeting dates to 3/12/19, 4/9/19 and 4/23/19.

Amanda Plumb seconded the motion.

The motion carried 6-0.

K. NEW BUSINESS

L. BOARD MEMBER COMMENTS

Discussion took place regarding the upcoming home football game and building open houses.

M. INFORMATION CALENDAR

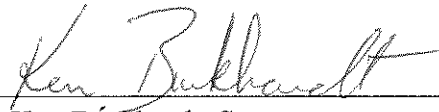
8-30-18 1st Home Football Game Honoring Our Veterans
8-31-18 No School
9-3-18 No School
9-11-18 Regular Board Meeting – 7:00
9-25-18 Regular Board Meeting – 7:00

N. PUBLIC COMMENTS

O. ADJOURNMENT

Branden McDowell moved the Board of Education to adjourn the meeting at **7:15 pm.** **Chad Carriero** seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary

Approved September 11, 2018