

Board of Education  
 LakeVille Community Schools  
 Minutes  
 SPECIAL MEETING  
 Thursday August 3, 2017 – 6:30 pm  
 LakeVille High School  
 11107 Washburn Rd. Otisville, MI 48463  
 Media Center

A. President **Holly Selesky** called the meeting to order at **6:39 pm**.  
**Holly Selesky** led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Holly Selesky	
Ken Burkhardt	
Jim Baier	
Jodi Strother	

Chad Carriero	
Branden McDowell – arrival 7:10	
Tiffani Ferrier	

Administrator Present

Mike Lytle	


Absent



C. **ADJUSTMENT/ADOPTION OF AGENDA**

**Jim Baier** moved the Board of Education to adopt the agenda as presented.  
**Jodi Strother** seconded the motion.

The motion carried 6-0.

D. **PUBLIC COMMENT**

E. **MASB BOARD GOVERNANCE WORKSHOP**

Discussion took place

F. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting 9:12 pm.  
Branden McDowell seconded the motion.

The motion carried 7-0.

A handwritten signature in cursive script that reads "Ken Burkhardt". The signature is written in black ink and is positioned above a horizontal line.

Ken Burkhardt, Secretary  
Approved August 8, 2017