

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, August 8, 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	
Jim Baier	Jodi Strother
Tiffani Ferrier	

Administrator Present

Mike Lytle	

Absent

Branden McDowell	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

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

The motion carried 6-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

Columbiaville Rd Bridge Update: Representative Howell's office contacted me today to let me know the funding for the bridge is not guaranteed, but up for review in 2020. His office also contacted MDOT and suggested that the district

work with Columbiaville DPW and Lapeer Road Commission and other similar groups to attend the Critical Bridge Planning Committee meeting on 10/4/17 in Midland (Part of the bay region) to present at public comment our concerns, hardships and urgency for the Village to receive the funding to repair the bridge. Hopefully with a little pressure, we can at least increase the odds of getting the grant funding. Getting the project done prior to 2020 is the bigger hurdle. I will be reaching out to the road commission and to DPW to combine our efforts.

Staffing: We have had a combination of 9 leaves, resignations, or retirements this year. We have started the process of hiring at least 7 new teachers. I hope to have these interviews and recommendations to the Board by the 8/22 meeting. I am looking to hire 3 to 4 elementary teachers and 3 high school teachers.

Marketing: We finished shooting our first commercial last week. I am going to edit the commercial Thursday morning and hopefully we will be on air next week on 12, 25, and 66. We will run the campaign for a month.

I will be speaking at the senior center lunch on Thursday afternoon. I will be speaking about my general personal/professional background, leadership and our district vision.

I recently sent out a kudos to Jason Russell for his participation with the Vassar City Band. The VCB send me a very nice letter thanking Jason for his time and talents, and doing so outside of the district.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Athletic Committee Meeting – 8-1-17

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval July 11, 2017 and August 3, 2017 minutes, the personnel report with the resignation from Mike Brouillet from the following coaching positions - Varsity Boys Track, Cross Country and Middle School Girls Basketball, resignations from Elementary Teachers Julie Simonsen, Amy Kennedy, resignation from High School Teachers Crystal Charvat and Miki Keller, a resignation due to retirement from Elementary Teacher Ronda Ross, a one year leave of absence from Elementary Teachers Chris Mahl, and Lani McComb and Para Professional Amy Hook, accept the following donations for the Back to School Kick –off from the following: Holly Selesky \$50, Chad Carrier \$50, Ken Burkhardt \$50, Branden McDowell

\$50, Jim Baier \$50, Jodi Strother \$50, Tiffani Ferrier \$50, Village of Otter Lake \$75, Church and Sons Auto Supply \$75, Otisville Lions Club \$150, Collins and Blaha \$300, Elga Credit Union \$300, Vision Pointe Assembly of God \$300 and Accounts payable in the amount of \$462,665.11.

Tiffani Ferrier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt – Y,
J. Baier – Y, J. Strother – Y, T. Ferrier – Y.

The motion carried 6-0.

I. OLD BUSINESS

- **2nd Reading and Approval of Policy**

➤ 5610

Chad Carriero moved the Board of Education to approve to amend policy 5610 language to read: Long-Term Suspension (10 days up to and including 29 days): The Board of Education authorizes the Superintendent or designated central office administrator to impose a long-term suspension of up to twenty (20) days. The twenty (20) days may be in addition to any short-term suspension imposed by a building administrator. Any student who is subject to such a long-term suspension shall be afforded his/her due process rights, including the right to a hearing before the Superintendent or central office administrator. The Board shall be notified of any long-term suspension administered by the Superintendent or central office administrator.”

Tiffani Ferrier seconded the motion.

The motion carried 6-0.

- **Hiring Practices for third party contracted employees**

Tiffani Ferrier moved the Board of Education approve to authorize the Superintendent to make recommendations to our third party contracted employment agencies for new contracted hires. **Jodi Strother** seconded the motion.

The motion carried 7-0.

- **Budget Status Update**

Discussion took place.

J. NEW BUSINESS

- **Kitchen Equipment Purchase**

Discussion Took Place

- **2017-2018 Athletic Handbook**

Jodi Strother moved the Board of Education to approve the 2017-2018 Athletic Handbook. Ken Burkhardt seconded the motion.

The motion carried 7-0.

K. BOARD MEMBER COMMENTS

L. INFORMATION CALENDAR

8-22-17	Board of Education Meeting
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 **7:40 pm.** Tiffani Ferrier seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved August 22, 2017