

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, August 9, 2016
LakeVille Middle School
11107 Washburn Rd. Otisville, MI 48463
Media Center

A. Vice-President **Chad Carriero** called the meeting to order at **7:01 pm**
Chad Carriero led the group in reciting the Pledge of Allegiance.

B. **ATTENDANCE**

Board Members Present:

Chad Carriero	
Joe Krapohl	

Gary Peterson	
Jim Baier	

Administrator Present

Vickie Luoma	

Absent

Holly Selesky	
Kelly Zudell	

Jodi Hemingway	

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as presented. **Joe Krapohl** seconded the motion.

The motion carried 4-0.

D. **SPECIAL PRESENTATIONS/RECOGNATIONS**

None

E. SUPERINTENDENT REPORT

We hosted the Hall of Honor Committee meeting last night for the October 19th meeting.

F. PUBLIC COMMENTS

A community member is planning the Veteran's appreciation night on September 1st. Veterans Day falls on November 11th.

G. BOARD COMMITTEE REPORTS

None

H. CONSENT AGENDA

Joe Krapohl moved the Board of Education to approve the Consent Agenda, that includes the approval of minutes from the July 12, 2016 regular meeting, the personnel report with the recommendation to accept the resignation from Jonathan Grady – High School Teacher effective 7/22/16 and Jon VanderWeide – High School Teacher effective 7/15/16, accept the contracted service report with the hire of Trinity Ferris and Stephanie Lyons – Assistant Volleyball Coaches, accept donations totaling \$500 from Holly Selesky, Chad Carriero, Gary Peterson, Kelly Zudell, Jim Baier, Joe Krapohl, Jodi Hemingway and Vision Point Assembly of God for the Back to School Kick-off Event, \$1,205.24 from Davison Knights of Columbus for Special Education and Accounts payable in the amount of \$688,925.09. **Jim Baier** seconded the motion.

****Roll Call Vote****

J. Baier – Y, G. Peterson, C. Carriero – Y, J. Krapohl – Y,

The motion carried 4-0.

I. OLD BUSINESS

J. NEW BUSINESS

- **Recommendation to hire a Secondary Special Education Teacher**

Jim Baier moved the Board of Education to approve the hire of Lindsey Youness as Secondary Special Education 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. **Gary Peterson** seconded the motion.

The motion carried 4-0.

- **Recommendation to hire a Secondary Special Education Teacher**

Joe Krapohl moved the Board of Education to approve the hire of Dawn McMath-Robinson as Secondary Special Education 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. **Gary Peterson** seconded the motion.

The motion carried 4-0.

- **Recommendation to hire Elementary Principal**

Joe Krapohl moved the Board of Education to approve the hire of Mike Banyas Elementary Principal effective August 10, 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. **Gary Peterson** seconded the motion.

The motion carried 4-0.

- **Request to Install a Water System to the Softball Field**

Jim Baier moved the Board of Education to approve the installation of a one inch irrigation hose coupler to our current irrigation system. The project will be completed by a licensed contractor at no cost to the district. **Joe Krapohl** seconded the motion.

The motion carried 4-0.

- **Request to Repair Backstop in Baseball Field**

Jim Baier moved the Board of Education to approve the repair to the baseball field backstop. The project will be completed by a

licensed contractor at no cost to the district. Gary Peterson seconded the motion.

The motion carried 4-0.

- **Budget Status Update**

Discussion took place.

- **Audit Engagement Letter**

Discussion took place.

K. BOARD MEMBER COMMENT

Welcome to all of the new hires.

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

Joe Krapohl moved the Board of Education to adjourn the meeting at **7:19 pm**. Gary Peterson seconded the motion.

The motion carried 4-0.



Gary Peterson, Secretary
Approved August 23, 2016

**Next Meeting: Tuesday August 23, 2016 at 7:00 pm –
Lakeville Middle School Media Center**