

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, September 11, 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
Tiffani Ferrier	

Administrator Present

Mike Lytle	Barb Bennett
Vanessa Ziobro	

Absent

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 7-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

Fall Fest: We received at least one new student due to our presence at fall fest. That FTE more than paid for the marketing campaign cost. Great turnout, great give a-ways. Thank you to the administrators that gave up time on Saturday to give their best elevator speeches to a lot of Genesee County! We have well over 200 survey results from the day too. We will be collecting that data to which I will later share with the Board.

Enrollment: Though it is not count day yet, I am happy to share that we are nearly 60 students above our projected budget number! We have several new SOC students and nearly 50 Students brand new to the district. We are actually 6 students more than we were last year to date. The question may come up on why did we reduce staff if we have the same amount of students to which the answer is twofold. 1. We do staffing based on projections. The projections were down so staffing is adjusted accordingly. 2. Fortunately, with the additional students, they came sprinkled across all grades relatively evenly, allowing our schedules and staffing to align. We do have a couple of elevated classes at the high school that I am monitoring, but all in all, the start of the year couldn't have gone better in terms of enrollment. The staff is to be commended for their marketing and customer service approach!

Staffing: You have two new hires recommended to you this evening to fill our vacant teaching positions. We also have 3 parapro positions posted, however, we have no applicants at this time. I will be putting something out on Facebook to help fill this void. We also have an attendance/pupil accounting secretary posting open for Cville and the M.S. As you may recall, we did have a candidate to hire for this position, however that candidate has not been able to report. We have it posted again with several candidates in the system.

Boiler: We reached out for engineering quotes for the boiler project and have decided to go with THA for the project. We will be publishing a new RFP for the Boiler project at Columbiaville. We hope to have more information to the Board by the end of October or early November.

Michigan State Police School Safety Grant: I will be submitting an application for the school safety grant for up to \$250k for the district this week. It is a competitive grant state wide with a small window to apply. I will be applying for new PA systems in all three buildings, additional cameras, and additional door entry systems. The estimated cost of the projects I am applying for is \$200k. This will be announced at the end of October.

It's been a busy couple of weeks back, but things are looking great for Lakeville!

G. PUBLIC COMMENTS

A local community member spoke about the Veterans ceremony at the home football game and the upcoming events at Columbiaville Elementary.

H. BOARD COMMITTEE REPORTS

None

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 resignation from Para Professional Shelia Kopiek, the hire of lunch/recess Para Professional Amy Linder and accept accounts payable in the amount of \$106,691.50. Amanda Plumb seconded the motion.

Roll Call Vote

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

The motion carried 7-0.

J. OLD BUSINESS

K. NEW BUSINESS

- **MASB 2018 Delegate and Alternate**

No motion

- **Student Release Request**

Jim Baier moved the Board of Education to approve the release of a student to attend Clio Community Schools. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

- **Recommendation to Hire Elementary Teachers**

Chad Carriero moved the Board of Education approve the hire of Jessica Monschau and Jennifer Star as Elementary Teachers. This recommendation is conditionally based on a satisfactory result from the criminal history check PA 99, PA 83 and the professional misconduct act PA189. Ken Burkhardt seconded the motion.

The motion carried 7-0.

L. BOARD MEMBER COMMENTS

M. INFORMATION CALENDAR

9-25-18 Regular Board Meeting – 7:00

N. PUBLIC COMMENTS

O. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:32 pm. Tiffani Ferrier seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved September 25, 2018