

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, September 12, 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	Tiffani Ferrier
Jim Baier	

Administrator Present

Mike Lytle	Kelli-Ann Fazer

Absent

Jodi Strother	Branden McDowell

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 5-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

F. **PUBLIC COMMENTS**

None

G. BOARD COMMITTEE REPORTS

None

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval August 22, 2017 minutes,

The personnel report:

Resignations:

Middle School Teacher - Andrea Thelen

High School Teacher – Lindsey Youness

Para Professional – Brook Baker

One Year Leave:

David Zak

Hire of the following teacher:

High School Teacher - Stuart Long

and Accounts payable in the amount of \$407,068.21

Tiffani Ferrier seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,

J. Baier – Y, T. Ferrier – Y.

The motion carried 5-0.

I. OLD BUSINESS

- **Board of Education’s Norms and Protocols**

Discussion took place

- **Community Outreach for Restructuring of the District**

Discussion took place

J. NEW BUSINESS

- **Board Workshop Date**

A workshop is scheduled for Tuesday November 7, 2017 at 7:00 pm in the Lakeville Administration Office.

K. BOARD MEMBER COMMENTS

L. INFORMATION CALENDAR

9-26-17	7:00 - Board of Education Meeting
10-10-17	7:00 - Board of Education Meeting
10-17-17	Community Outreach/Restructuring of District - 6:30 @ Otisville Elementary
10-24-17	7:00 - Board of Education Meeting
11-14-17	7:00 - Board of Education Meeting
11-21-17	Community Outreach/Restructuring of District - 6:30 @ Otter Lake Elementary
11-28-17	7:00 - Board of Education Meeting
11-29-17	Hall of Honor Dinner
12-5-17	Community Outreach/Restructuring of District - 6:30 @ Columbiaville Elementary

M. PUBLIC COMMENTS

N. ADJOURNMENT

Chad Carriero moved the Board of Education to adjourn the meeting at 7:35pm. Tiffani Ferrier seconded the motion.

The motion carried 5-0.



Ken Burkhardt, Secretary

Approved September 26, 2017