

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, September 22, 2015
 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		Kelly Zudell	
Chad Carriero		Jim Baier	
Joe Krapohl		Gary Peterson	
Jodi Hemingway			

Administrator Present

Vickie Luoma			

Absent

C. ADJUSTMENTS/ADOPTION OF AGENDA

Chad Carriero moved the Board of Education to accept the agenda as follows. Jodi Hemingway seconded the motion.

The motion carried 7-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

E. SUPERINTENDENT REPORT

Congressman Dan Kildee has nominated the Lakeville Memorial High School Band to receive an invitation to be an Official Representative of the State of Michigan in the 2016 National Independence Day Parade in Washington, D.C. Congratulations on this recognition! The National Independence Day Parade is the Official July 4th Parade of the United States and takes place on historic Constitution Avenue, passing by the White House and The Washington Monument.

We have the Official Invitation, as well as a detailed Information Packet with the Registration Form for your review and consideration.

Congratulations on your nomination, and we hope to welcome you to D.C. in 2016.

We received word last week that we were awarded the \$5,000 grant we requested to develop and install a disc golf course on the campus. We have been in contact with Josh from Broken Oak Disc Golf who is going to work with us. He will be available to begin the design process later this fall.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

Jim Baier attended the GISD Meeting. The presentation was on balanced calendar.

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the September 8, 2015 regular meeting accept the personnel report which includes a resignation from food service employee Elaine Asselin, the hire of kids club/preschool teacher Shelley Mochty and accounts payable in the amount of \$386,855.98. Kelly Zudell seconded the motion.

****Roll Call Vote****

H. Selesky – Y, G. Peterson – Y, C. Carriero – Y, K. Zudell – Y, J. Baier – Y, J. Krapohl – Y, and J. Hemingway.

The motion carried 7-0.

I. OLD BUSINESS

- **Strategic Plan Update**
Discussion took place.

J. NEW BUSINESS

- **Richfield Township Tax Levy**
Discussion took place

K. BOARD MEMBER COMMENT

The board is looking forward to the upcoming Hall of Honor Event. The robotics team is very excited to start their new year. The on-line courses offered at the high school are a good challenge for our students. Thank you to all the alumni who has helped support our students financially.

L. INFOMRATION CALENDAR

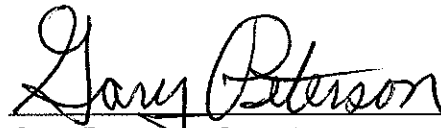
- 10-1-15 Hall of Honor Induction Dinner – Forest Township Hall – 6:00pm
- 10-2-15 Homecoming Football Game

M. PUBLIC COMMENTS

N. ADJOURNMENT

Joe Krapohl moved the Board of Education to adjourn the meeting at 7:21 pm. Chad Carriero seconded the motion.

The motion carried 7-0.



Gary Peterson, Secretary
Approved October 13, 2015

**Next Meeting: Tuesday October 13, 2015 at 7:00 pm –
LakeVille Middle School Media Center**