

Board of Education
LakeVille Community Schools
Minutes
REGULAR MEETING
Tuesday, September 25, 2018
LakeVille Middle School
11107 Washburn Rd. Otisville, MI 48463
Media Center

- A. Vice President Chad Carriero called the meeting to order at 7:03 p.m.
Chad Carriero led the group in reciting the Pledge of Allegiance.

B. ATTENDANCE

Board Members Present:

| | |
|-----------------|---------------------------------|
| Tiffani Ferrier | Chad Carriero |
| Ken Burkhardt | Amanda Plumb |
| Jim Baier | Branden McDowell - arrived 7:06 |
| | |

Administrator Present

| | |
|------------|----------------|
| Mike Lytle | Vanessa Ziobro |
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| | |

Absent

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|---------------|--|
| Holly Selesky | |
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C. ADJUSTMENTS/ADOPTION OF AGENDA

Jim Baier moved the Board of Education to adjust the agenda to
move item D after item K for this agenda only. Amanda Plumb
seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNITIONS

C.I.A. (Curriculum Instruction Assessment) Task Force
MSTEP/SAT Test Scores

E. STUDENT REPRESENTATIVE REPORT

F. SUPERINTENDENT REPORT

G. PUBLIC COMMENTS

H. BOARD COMMITTEE REPORTS

Mr. Baier reported on the Genesee County School Board Association meeting.

I. CONSENT AGENDA

Branden McDowell moved the Board of Education to approve the consent agenda, which includes the approval of the September 11, 2018, Board Meeting Minutes, accept the personnel report that includes the resignation from Elementary Teacher Renee Klimkowski and Child Nutrition employee Amanda Andrzejewski, the hire of Para Professional Amy Lang and accept accounts payable in the amount of \$661,300.74. Tiffani Ferrier seconded the motion.

Roll Call Vote

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

The motion carried 6-0.

J. OLD BUSINESS

- **Budget Status Update**

K. NEW BUSINESS

- **2019/2020 Middle School Washington DC Trip**
Discussion took place.

L. BOARD MEMBER COMMENTS

The Board would like to thank Superintendent Lytle for the work he is doing with the Curriculum task force.

M. INFORMATION CALENDAR

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|---------|--------------------------------|
| 10-5-18 | 1/2 Day of School - Homecoming |
| 10-9-18 | Regular Board Meeting |

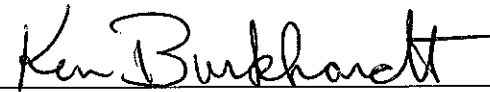
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| 10-9-18 | Parent/Teacher Conferences |
| 10-11-18 | Parent Teacher Conferences |
| 10-12-18 | No School |
| 10-23-18 | Regular Board Meeting |
| 10-29-18 | Fall Band Review |
| 11-2-18 | No School |

N. PUBLIC COMMENTS

O. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:47 pm. Branden McDowell seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved October 9, 2018