

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, September 26, 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	Jodi Strother
Branden McDowell	

Administrator Present

Mike Lytle	Kelli-Ann Fazer
Stephanie Stiles	

Absent

C. **ADJUSTMENTS/ADOPTION OF AGENDA**

Jim Baier moved the Board of Education to accept the agenda as presented. Jodi Strother seconded the motion.

The motion carried 7-0.

D. **SPECIAL PRESENTATIONS/RECOGNITIONS**

E. **SUPERINTENDENT REPORT**

F. **PUBLIC COMMENTS**

None

G. BOARD COMMITTEE REPORTS

Genesee County Association School Board Members Meeting –
Mr. Baier attended.

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda, which includes the approval September 12, 2017 meeting minutes, resignation from Otter Lake Lunch/Recess Para professional Cody Haggadone, a leave of absence for the 2017-2018 school year from Middle School Teacher Josh Henley, the hire of Middle School Teacher Patrick Burris, accept a donation of \$1,000 worth of school supplies from West Forest United Methodist Church and accounts payable in the amount of \$337,463.92. Branden McDowell seconded the motion.

****Roll Call Vote****

H. Selesky – Y, C. Carriero – Y, K. Burkhardt– Y,
B. McDowell – Y, J. Strother – Y, T. Ferrier – Y
J. Baier – Y.

The motion carried 7-0.

I. OLD BUSINESS

- **Budget Status Update**

Discussion took place

- **Food Service Policy**

Discussion took place

J. NEW BUSINESS

- **High School Band Trip Request**

Branden McDowell moved the Board of Education to approve the High School Band Trip to Boston beginning on April 18, 2018 and returning on April 22, 2018. Tiffani Ferrier seconded the motion.

The motion carried 7-0.

K. BOARD MEMBER COMMENT

L. INFORMATION CALENDAR

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 – 6:30 @ Forest Township
Hall
12-5-17 Community Outreach/Restructuring of District
6:30 @ Columbiaville Elementary

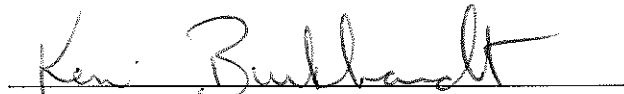
M. PUBLIC COMMENTS

A community member would like to submit a request starting a gun club for students.

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at **7:52 pm.** **Tiffani Ferrier** seconded the motion.

The motion carried 7-0.



Ken Burkhardt, Secretary
Approved October 10, 2017