

Board of Education
 LakeVille Community Schools
 Minutes
 REGULAR MEETING
 Tuesday, September 8, 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	
Chad Carriero	

Kelly Zudell	
Jim Baier	
Gary Peterson	

Administrator Present

Vickie Luoma	

Absent

Jodi Hemingway	

Joe Krapohl	

C. ADJUSTMENTS/ADOPTION OF AGENDA

Chad Carriero moved the Board of Education to accept the agenda as follows. Gary Peterson seconded the motion.

The motion carried 5-0.

D. SPECIAL PRESENTATIONS/RECOGNATIONS

E. SUPERINTENDENT REPORT

We had a great first day. Students in both the high school and middle school were in class and all was quiet by 7:40 am this morning. Having the building work completed and having open houses before school started made for a calm start and eased stress for students who are often anxious about starting a new school year.

We could not start without a little drama though. I got a call from Carrie about 5:40 am. The storms last night blew a transformer to the transportation garage – which prohibited us from accessing our fueling system for the busses – that created a bit of a problem, but our staff handled it. Storms also caused a few technology issues as we had to reboot several programs and servers.

The new hot water tank has been installed at the high school, and the hot water heater that was a continuing issue at Columbiaville has been repaired.

F. PUBLIC COMMENTS

G. BOARD COMMITTEE REPORTS

H. CONSENT AGENDA

Chad Carriero moved the Board of Education to approve the Consent Agenda that includes the approval of minutes from the August 25, 2015 regular and special meetings, accept the following donations for the Back to School Kick-off from Otisville Lions Club (\$100), Lakeville Tang Soo Do (\$50), Otisville United Methodist Church (\$100), Charles L. Pugh (250), Forest Township Area Senior Center (\$250), accept a \$200 cash donation from Doyle and Carol Doane to the athletic department, a donation of school supplies from the Otisville Lioness Club and a donation of \$4800 cash from Gary Crossen to be divided as follows: \$500 to the Middle School and high School Art Department, \$600 to the Kindergarten Library, \$3200 (\$200 each) to the 1st – 5th Grade Teachers and \$500 to the Middle/High School Robotics Club, accept the resignation from Kids Club Denetra Bruner and Paraprofessional Candice Narrin, approve the following contracted service employee: hire of Lindsay Specht, HS/MS/C'ville Media Clerk and Accounts payable in the amount of \$419,717.37. **Kelly Zudell** seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

I. OLD BUSINESS

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

J. NEW BUSINESS

- **Enrollment Update**
Discussion took place
- **Hot Water Boiler Repair**

Chad Carriero moved the Board of Education approve the enclosed proposal from Goyette Mechanical to repair the hot water boiler in the middle school. The amount is not to exceed \$5,550.00. Jim Baier seconded the motion.

****Roll Call Vote****

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

The motion carried 5-0.

- **Increase Substitute Pay**

JimBaier moved the Board of Education to increase the substitute teacher pay from \$70 to \$75 a day. Kelly Zudell seconded the motion.

The motion carried 5-0.

- **Negotiations Update**

Chad Carriero moved the Board of Education to go to closed session for the purpose of discussing negotiation strategy per section 8(c) of the open meetings act at 7:17 pm.

JimBaier seconded the motion.

The motion carried 5-0.

Chad Carriero moved the Board of Education to return to open session at 7:45pm. Kelly Zudell seconded the motion.

The motion carried 5-0.

K. BOARD MEMBER COMMENT

The kick-off was awesome and a lot of great turn out.

The high school mentor program is a great idea for the new freshman.

L. INFORMATION CALENDAR

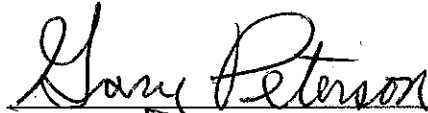
- 10-1-15 Hall of Honor Induction Dinner – Forest Township Hall – 6:00pm
- 10-2-15 Homecoming Football Game

M. PUBLIC COMMENTS

N. ADJOURNMENT

Jim Baier moved the Board of Education to adjourn the meeting at 7:49 pm. Gary Peterson seconded the motion.

The motion carried 5-0.



Gary Peterson, Secretary
Approved September 22, 2015

**Next Meeting: Tuesday September 22, 2015 at 7:00 pm –
Lakeville Middle School Media Center**