I. CALL TO ORDER
The meeting was called to order at 7:00 p.m. by President Fletcher.

II. PLEDGE OF ALLEGIANCE
President Fletcher led the group in reciting the Pledge of Allegiance.

III. ROLL CALL OF MEMBERS

Present:
Mr. Chris Fletcher, President
Mr. Larry Godlewski, Secretary
Mr. Bob Grubbs, Trustee
Mr. Bob Hutchins, Trustee
Mr. Mike Cicalo, Vice-President
Mr. Orlin Knuth, Treasurer
Mrs. Heidi Howieson, Trustee

Student Representatives:
Mr. Mason Rinks, 12th Grade Student Representative
Mr. Jack Babbitt, 11th Grade Student Representative

Absent:
None

Others:
Mr. Wayne Wright, Superintendent
Mrs. Katy Wade, Recording Secretary
Dr. Daniel Ferguson, MS Principal
Mrs. Kathleen Conover, THIS Principal
Morgan Reeves, LFEA
Carrie Rainwater, LFEA
Janet Reedy
Chantel Stewart
Marty Borski
Dana Alden
Mike Raymond
Tim Wittersheim
Rachel Draeger
Anthony Lavell
Crystal Hiler, LFEA
Liz Moser, LFEA
The Gellings Family
Ben Cunningham
Angie Borski
Terry Schlosser
Jessica Raymond
Chloe Wittersheim
Tim Draeger
Karen Lavell
Kyle Willoughby

IV. APPROVAL OF AGENDA
Secretary Godlewski presented the agenda without changes.

Motion by Secretary Godlewski, supported by Vice President Cicalo, to accept the agenda as presented. President Fletcher called for a voice vote.

The motion carried unanimously.
V. STUDENT RECOGNITION
   A. Principal Shaughnessy, Supt. Wright and Secretary Godlewski presented West Shore Elementary School students, Mia Alden, Evan Gellings, Maxwell Howes, Analeigh Lovell, Halia Raymond and Cole Stewart, with certificates for demonstrating Leadership in their classroom and school.
   B. Principal Reynolds, Supt. Wright and Secretary Godlewski, presented high school student, Rachel Reedy, with a certificate for being selected as Student of the Month for Compassion.
   C. Principal Reynolds, Supt. Wright and Secretary Godlewski presented a certificate to Lake Fenton High School Athlete, Jarrett Trombley-Varsity Wrestling for being selected as The State Bank Athlete of the Week.

VI. PRESENTATIONS
Superintendent Wright presented to the Board that selections for the 2016 Teacher of the Year award and Support Staff Member of the Year award will be announced and presented at the next regular meeting on March 28, 2016. He also stated the need to consider a roofing project at West Shore Elementary this summer. Leaks have started between the walls and it was recommended the project be completed soon. With the board’s agreement, the superintendent will begin an advertisement for bid proposal. The project will be financed with sinking fund monies.

VII. PUBLIC COMMENTS
None

VIII. DISCUSSION ITEMS
   A. Meeting Minutes
      Secretary Godlewski presented the meeting minutes and stated he had not received any corrections for the following:
      1. February 8, 2016 - Committee of the Whole
      2. February 22, 2016 - Regular Meeting

      President Fletcher asked for discussion.
      Discussion: Hearing none, President Fletcher advanced the minutes to the consent agenda of the next regular meeting on Monday, March 28, 2016.

   B. Financial Report
      Treasurer Knuth reported the following cash disbursements by check paid prior to February 29, 2016 in the amount of $266,239.16.

      General Fund $ 211,377.74
      Sinking Fund $  7,602.25
      Lunch Fund $ 47,109.17
      Community Services Fund $ 150.00
      Trust/Scholarship Fund $
      Total Disbursements by Check $ 266,239.16

      President Fletcher asked for discussion.
      Discussion: Hearing none, President Fletcher advanced the financial reports to the consent agenda of the next regular meeting on Monday, March 28, 2016.

   C. High School Robotics Team Overnight Field Trip Request to Grand Rapids
   D. High School Robotics Team Overnight & Out of State Field Trip Request to St. Louis, MO
      Principal Reynolds presented the trip requests as possible needs by the Robotics team. Attendance at the events will be determined by the team’s performance and ability to qualify for competitions.

      President Fletcher asked for discussion.
      Discussion: Trustee Grubb asked the board why the items were seeking approval when athletic teams do not? Supt. Wright informed the board that athletic teams are required to seek permission for all overnight trip requests.
Hearing no other discussion, President Fletcher advanced the item to the consent agenda of the next regular meeting on Monday, March 28, 2016.

E. Donation of $750.00 for the Purchase of Flagpole

Supt. Wright stated the donation of $750.00 from Maurice and Charlotte Costantini would be used for the purchase and installation of a flagpole at the high school baseball field. Installation may occur as early as Friday, March 18, 2016. The purchase would be made from Flagpoles, U.S.A.

President Fletcher asked for discussion.

Discussion: Treasurer Knuth asked if the flag would always be up? Supt. Wright responded that because the flagpole will not be lighted, proper flag etiquette requires the flag to be lowered at dusk.

Trustee Grubbs suggested the item should be considered for action at this meeting since the possibility of installation is before the next regular board of education meeting. President Fletcher agreed the item will be added to the agenda for action.

Hearing no other discussion, President Fletcher advanced the item for action during this meeting on March 14, 2016.

F. Administrative Non-Renewal of Contract

President Fletcher confirmed with Principal Reynolds his request to hold this topic in open session. He stated the option for closed session was still available. Principal Reynolds asked if members in the audience could address the board of education immediately and then go into closed session. President Fletcher granted the request to hear statements from members of the audience even though the time for public comment was not on the agenda for this point in time.

Mr. Tim Draeger, 15060 Lindbergh Ct., Linden, MI 48451, spoke to the board in support of Principal Reynolds.
Ms. Carrie Rainwater, 4080 Beveridge, Flint, MI 48532, spoke to the board in support of Principal Reynolds.
Mrs. Rachel Draeger, 15060 Lindbergh Ct., Linden, MI 48451, spoke to the board in support of Principal Reynolds.
Mrs. Angela Borski, 13425 S. Horrell Rd., Fenton, MI 48430, spoke to the board in support of Principal Reynolds.
Miss Chloe Wittersheim, LFHS Student, spoke to the board in support of Principal Reynolds.

Hearing no further comments, President Fletcher announced the need to convene in closed session and asked for a motion.

CLOSED SESSION

At 7:35 p.m., Vice-President Cicalo moved and supported by Trustee Grubbs, for the board to convene to closed session pursuant to the Open Meetings Act, Section 8 (a) to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

President Fletcher called for a roll call vote.

Ayes: Cicalo, Fletcher, Godlewski, Grubbs, Howieson, Hutchins, Knuth
Nays: None

Motion carried unanimously, 7-0.

At 7:36 p.m., President Fletcher convened the meeting to closed session.

At 8:32 p.m., President Fletcher re-convened the meeting to open session
IX. ACTION ITEMS

A. Recommendation to Adopt the Resolution for Non-Renewal of Administrative Contract

Motion by Vice President Cicalo and supported by Trustee Hutchins for the Lake Fenton Community Schools Board of Education to adopt the resolution for the non-renewal of the administrative contract with Mr. Todd Reynolds beyond June 30, 2016 as presented.

President Fletcher asked for discussion.

Discussion: Treasurer Knuth asked if the item being considered could be postponed until the next regular meeting. President Fletcher stated due to the requirements of the law, there is a strict timeline to be followed, however, a special meeting could be called to consider the item. A motion to table the item would then be necessary.

Motion by Treasurer Knuth and supported by Trustee Howieson, to table the adoption of the resolution for non-renewal of the administrative contract until a special meeting could be held on Monday, March 21, 2016.

President Fletcher asked for further discussion. Supt. Wright stated there will be a need for another action item to call for the special meeting to be held. Trustee Grubbs stated he will not be in attendance for the board meetings on March 21st or March 28th.

Hearing no further discussion, President Fletcher called for a roll call vote.

Ayes: Fletcher, Godlewski, Grubbs, Howieson, Hutchins, Knuth
Nays: Cicalo

Motion to table the item carried, 6-1.

B. Recommendation to Accept the Donation of $750.00 from Maurice and Charlotte Costantini

Motion by Secretary Godlewski and supported by Trustee Grubbs for the Lake Fenton Community Schools Board of Education to accept the donation of $750.00 from Maurice and Charlotte Costantini for the purchase of a flagpole to be installed at the high school baseball field as presented.

President Fletcher asked for discussion.

Discussion: None

Hearing none, President Fletcher called for a voice vote.

Motion carried unanimously, 7-0.

C. Recommendation to Call for a Special Board of Education Meeting

Motion by Vice President Cicalo and supported by Trustee Hutchins for the Lake Fenton Community Schools Board of Education call for a special board of education meeting on Monday, March 21, 2016 at 7:00 p.m. in the Alberta B. Martin Board Room, 11425 Torrey Rd, Fenton, MI 48430 as presented.

President Fletcher asked for discussion.

Discussion: None

Hearing none, President Fletcher called for a voice vote.

Motion carried unanimously, 7-0.

X. PUBLIC COMMENTS

None

XI. COMMUNICATIONS

Secretary Godlewski reported there were no communications

XII. ITEMS FROM TRUSTEES/ADMINISTRATORS
President Fletcher asked for the addition of topics for a future Board Workshop.

Asst. Supt. Williams suggested the board consider presenting an item at an upcoming MASB conference. She believes the board has a lot of knowledge and excellent qualities to share with other boards of education.

XIII. ADVANCED PLANNING
- Human Trafficking Presentation, 3/15, 6:30 p.m., LFHS Auditorium
- LF Education Foundation Meeting, 3/16, 7:00 p.m., Alberta B. Martin Board Room
- GCASBM Meeting, 3/17, 6:00 p.m., GISD-Rm 101
- GISD Annual Budget Hearing, 3/23, 7:00 p.m., Genesee Career Institute
- Technology Committee Meeting, 3/28, 3:00 p.m., Alberta B. Martin Board Room
- Regular BOE Meeting, 3/28, 7:00 p.m., Alberta B. Martin Board Room
- Regular BOE Meeting, 4/18, 7:00 p.m., Alberta B. Martin Board Room
- MASB CBA Awards Ceremony, 4/21, 5:30 p.m., Grand Blanc High School Commons, RSVP to Katy by 4/12
- Technology Committee Meeting, 4/25, 3:00 p.m., Alberta B. Martin Board Room
- MASA/MASB Legislative Conference, 5/31, 7:15 a.m. -12:15 p.m., Lansing Center

XIV. CLOSED SESSION
Supt. Wright stated to President Fletcher there was a need for the board to convene in closed session to discuss the district’s collective bargaining agreements.

At 8:49 p.m., Secretary Godlewski moved and supported by Trustee Hutchins, for the board to convene to closed session pursuant to the Open Meetings Act, Section 8 (c) for the purpose of strategy and a negotiation session connected with a collective bargaining agreement.

President Fletcher called for a roll call vote.

Ayes: Cicalo, Fletcher, Godlewski, Grubbs, Howieson, Hutchins, Knuth
Nays: None
Motion carried unanimously, 7-0.

At 8:50 p.m., President Fletcher convened the meeting to closed session.

At 9:08 p.m., President Fletcher re-convened the meeting to open session

XV. ADJOURNMENT
There being no further business, President Fletcher adjourned the committee of the whole meeting at 9:18 p.m.

Respectfully submitted,

Larry Godlewski, Secretary
Katy Wade, Recording Secretary