

Minutes of Regular Meeting

The Board of Trustees Lakeview School District

A Regular Meeting of the Board of Trustees of Lakeview School District was held Tuesday, January 22, 2019, beginning at 7:00 PM in the Lakeview High School Forum.

I. OPENING OF THE MEETING

A. Call to Order

B. Roll Call

Eric Greene, President

Kathleen Moore, Vice President

Mike Ormstead, Treasurer (7:17 p.m.)

Mary Jane Cipcic, Secretary

Lisa Carpenter, Trustee

Leah Ortiz, Trustee

Brad Palmer, Trustee

Brenden Barnes, Student Representative

C. Members Absent:

D. Others Present: *Blake Prewitt, Jim Owen, Jim Baker, Wendy Meyer, Laura McFadden, Amy Root, Staci McKee, Elizabeth Insley*

E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

It was moved by Kathleen Moore, and supported by Mary Jane Cipcic that the Board of Education approves the agenda as printed.

Ayes –6

Nays –0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members –

- *Kathleen Moore - reviewed the MASB survey and resulting legislative priorities for 2019. Board members were reminded that they need to vote for MASB legislative representatives.*
- *Leah Ortiz – Shared that she attended the Fundamentals of School Board Service (CBA 101) through MASB.*
- *Eric Greene – Spoke on behalf of the Board and thanked the District for the board appreciation gifts.*

- *Mary Jane – Requested that Eric Greene send thank you cards on behalf of the Board for the board appreciation gifts they received.*

B. Administration –

- School Board Recognition
 - *Supt. Prewitt recognized the Board of Education for their dedication and service to the District.*

C. Student Representative Report –

- *Brendan Barnes shared that winter sports are in place. Winter Carnival is in the planning stages with a space theme. Students participated in a school-wide survey about how students feel about their school and the District as a whole. Asked for additional information on the district wave logo.*

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

Staci McKee, 1322 Lakeview Ave., Battle Creek MI – Commented on the government shutdown and how that may impact students financially in regards to free and reduced lunches.

V. SUPERINTENDENT AND STAFF REPORTS

A. 2019-2020 Budget Draft Report – *Supt. Prewitt reviewed the 2019-2020 Budget Draft Report.*

B. Strategic Plan Update – *Supt. Prewitt reviewed the Strategic Plan Update.*

C. SLIII - Treatment of Staff – *Supt. Prewitt reviewed the SLIII Treatment of Staff.*

VI. BOARD DISCUSSION ITEMS

MASB Winter Institute – Brad Palmer would like to attend.

VII. CONSENT AGENDA

It was moved by Mary Jane Cipicic and supported by Kathleen Moore that the Board of Education approves the Consent Agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

A. Approves the December 2018 Expenditures by Fund

General Fund \$3,382,513.14

Food Service Fund \$200,667.01

Athletic Fund \$ 85,712.06

Capital Projects Fund 2016 BOND \$437,341.55

Public Improvement Fund \$0.00

Capital Projects Fund Non-Bond \$0.00

Capital Projects Energy Bond \$39.60

TOTAL EXPENDITURES \$4,106,273.36

B. Approves the December 2018 Financials

C. Approves the December 2018 Food Service Report

- D. Approves the December 2018 Bills and Accounts
- E. Approves Minutes of the December 6, 2018, Special Mtg.
- F. Approves Minutes of the December 17, 2018, Regular Meeting
- G. Approves Minutes of the January 7, 2018, Special Meeting
- H. Approves Overnight Trip Requests

VIII. ACTION ITEMS

- A. CASBMA Citizens Award Nomination
Recommended Action: That the Board of Education nominates Jorge Zeballos for the 2019 CASBMA Citizens Award.
It was moved by Kathleen Moore and supported by Mary Jane Cipicic that the Board of Education approves to nominate Jorge Zeballos for the 2019 CASBMA Citizens Award.
Ayes –7
Nays –0
Motion Carried
- B. 2nd Read and Approval Board Policy Updates
It was moved by Kathllen Moore and supported by Mary Jane Cipicic that the Board of Education approves the Board Policy Updates.
Ayes- 7
Nays-0
Motion Carried
- C. 2nd Read and Approval of Board Bylaws
It was moved by Leah Ortiz and supported by Kathleen Moore that the Board of Education approves the 2nd Read and Approval of Board Bylaws.
Ayes – 7
Nays –0
Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING

- A. School of Choice Window Approval
- B. NWEA Winter Testing Results
- C. Mid-Year Balanced Scorecard
- D. Alternative Education Presentation

X. ADJOURNMENT

- It was moved by Mary Jane Cipicic and supported by Kathleen Moore that the Board of Education approves to adjourn the meeting at 8:40 p.m.*
Ayes – 7
Nays – 0
Motion Carried

