

# Minutes of Regular Meeting

## The Board of Trustees Lakeview School District

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A Regular Meeting of the Board of Trustees of Lakeview School District was held Monday, February 18, 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
  - Mary Jane Cipcic, Secretary
  - Lisa Carpenter, Trustee
  - Leah Ortiz, Trustee
  - Brad Palmer, Trustee (7:05 PM)
  - Brenden Barnes, Student Representative
- C. Members Absent: *Mary Jane Cipcic, Lisa Carpenter*
- D. Others Present: *Blake Prewitt, Wendy Meyer, Laura McFadden, Amy Root, Stacey McKee, Elizabeth Insley, Beau Bess*
- 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 Leah Ortiz and supported by Kathleen Moore that the Board of Education approves the agenda as printed.*

*Ayes – 4*

*Nays – 0*

*Motion Carried*

### III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members
  - Kathleen Moore*
    - *Recognized the LMS Quiz Bowl Team and their outstanding participation in the Heritage Quiz Bowl.*
    - *The Lakeview Schools Educational Foundation (LSEF) now has a new website.*
    - *Ms. Moore attended the National Advocacy Institute Conference and was happy to see that governors are working together to support bills.*

Initials\_\_\_\_ Date \_\_\_\_

Eric Greene

- *Eric Greene attended the Michigan Association of School Boards (MASB) Joint Conference and shared positive aspects of the different sessions offered.*

Brad Palmer

- *Brad Palmer attended the Michigan Association of School Boards (MASB) Joint Conference and it made him appreciate our school district in comparison to other districts.*

B. Administration

C. Student Representative Report

*Brendan Barnes said students have been busy with Winter Carnival. The Step and Dance Team performed during half time at the varsity basketball game. Many seniors have been applying for scholarships. The Spartanaires Showcase has a concert coming up at Chelsea High School on Saturday, February 23rd. The Key Club and the National Honor Society Club recently worked together to coordinate a Senior Citizen Prom to celebrate Valentine's Day with senior citizens in our community. The Lakeview High School will be performing The Hobbit in March.*

**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

- *Commented on the LMS Honor Society.*
- *Commented on state testing techniques practiced in Detroit.*

Elizabeth Insley, 244 Watkins Ln

- *Commented on U.S. Representative Justin Amash and encouraged all to reach out to him.*
- *Commented on the importance of attending local school board meetings.*
- *Commented on the Fair Housing Act of 1968 and encouraged all to learn more about this.*

**V. SUPERINTENDENT AND STAFF REPORTS**

A. Retirements/Resignations/Leaves of Absence

B. Behavior Interventions Report

Presenter: LeNae Olmstead

*Ms. Olmstead presented the Behavior Intervention Program and how it is implemented in the Lakeview School District.*

C. Balanced Scorecard Update – *Supt. Prewitt reviewed the Balanced Scorecard*

D. SL IV Financial Planning – *Supt. Prewitt reviewed the Board of Education's Executive Limitation policy "Compensation of Benefits".*

**VI. BOARD DISCUSSION ITEMS**

A. Alumni Award

Initials\_\_\_\_ Date \_\_\_\_

*Wendy Meyer shared that nominations for this year are due March 1<sup>st</sup>. It was recommended that the board form an Alumni Committee.*

*The Award Nomination Review Committee will include Brad Palmer, Leah Ortiz, and Kathleen Moore.*

*There was discussion on having the student government involved with this process and perhaps holding the Distinguished Alumni Luncheon on a different day in the future rather than on graduation day.*

*Administration will develop a couple of recommendations to present to the board for the 2019-2020 school year.*

## **VII. CONSENT AGENDA**

*It was moved by Kathleen Moore and supported by Mike Ormstead that the Board of Education approves the agenda as printed.*

*Ayes – 5*

*Nays – 0*

*Motion Carried*

A. Approves the hire of the following professional staff:

B. Approves the January 2019 Expenditures by Fund

General Fund \$3,129,409.16

Food Service Fund \$205,830.02

Athletic Fund \$48,414.46

Capital Projects Fund 2016 Bond \$464,403.64

Public Improvement Fund \$0.00

Capital Projects Fund Non-Bond \$17,726.63

Capital Projects Energy Bond \$0.00

Total Expenditures \$3,865,783.91

C. Approves the January 2019 Financials

D. Approves the January 2019 Food Service Report

E. Approves the January 2019 Bills and Accounts

F. Approves Minutes of the January 22, Regular Meeting

G. Bus Purchase Approval

H. Approves the Overnight Trip Requests

I. Accepts the Following Donation

## **VIII. ACTION ITEMS**

A. School of Choice Window Approval

*It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education approves the 2019 School of Choice window for April 8-26, 2019 with 60 seats open at Kdg. and 40 seats open at each grade level, first through 12<sup>th</sup> grade.*

Initials\_\_\_\_ Date \_\_\_\_

Ayes -5  
Nays - 0  
Motion Carries

B. Alternative Education Program Approval

*It was moved by Brad Palmer and supported by Mike Ormstead that the Board of Education approves the Lakeview Alternate Education Program.*

Ayes -5  
Nays -0  
Motion Carries

C. MASB Board of Directors (Region 6) - 2019 Ballot

*It was moved by Kathleen Moore and supported by Brad Palmer that the Board of Education proposes to support Don Myers as the Region 6 Director for the 2019 MASB Board of Directors.*

Ayes -4  
Abstain – Leah Ortiz  
Nays – 0  
Motion Carries

D. Equal Opportunity Contract

*It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education accepts the contract between Lakeview School District and Equal Opportunity Schools.*

Ayes – 5  
Nays – 0  
Motion Carries

**IX. ITEMS FOR NEXT REGULAR BOARD MEETING**

A. Strategic Planning Update

**X. REQUEST FOR CLOSING SESSION FOR LEGAL OPINION ON SALE OF PROPERTY**

Roll Call

Eric Greene, President - Aye  
Kathleen Moore, Vice President - Aye  
Mike Ormstead, Treasurer - Aye  
Mary Jane Cipic, Secretary - Absent  
Lisa Carpenter, Trustee - Absent  
Leah Ortiz, Trustee – Aye  
Brad Palmer, Trustee Aye

It was moved by Kathleen Moore and supported by Mike Ormstead that the Board of Education go in to closed session at 9:14 p.m. to discuss the legal opinion on sale of property.

Ayes – 5  
Nays – 0  
Motion Carries

Initials\_\_\_\_ Date \_\_\_\_

*President Eric Greene called the Board back into Open Session at 9:45 p.m.*

**XI. ADJOURNMENT**

*It was moved by Kathleen Moore and supported by Brad Palmer that the Board of Education approves to adjourn the meeting at 9:46 p.m.*

*Ayes – 5*

*Nays – 0*

*Motion Carries*

Initials\_\_\_\_ Date \_\_\_\_