

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 Monday, March 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

Brenden Barnes, Student Representative (Absent)

C. Members Absent: *Lisa Carpenter*

D. Others Present: *Blake Prewitt, Jim Baker, Jim Owen, Wendy Meyer, Laura McFadden, Amy Root, Jeanette Perry, Eric Campbell, Patricia Devoll, Margaret Burns, Doug Shoulante, Sheila Wood, Joe Sobieralski, Brett Norton, Troy Kirtley, Heather Miller, Krista Howard, Agnew Howard, Dennis Strickrodt, Larry Pek, Staci McKee, Denise Sheeders, Bryce Sheeders, Evan Sheeders, Rob Sheeders, Alyvia Southern Steven Peck, Shannon Peck, Maria Phelps, Florentina Callejas, Armando Callejas Salinas, Cheryl Mack, Vishal Arora, Lori L. Pung, James McLouth, Robert Corder, Kay Jendrzewski, Walter Jendrzewski, Cynthia Foster, Gloria Manfield, Annette Mack, Kora Buchanan, Rick Buchananm Darcie Siddall, Michael Siddall, Lori Hendrickson, Lacey Vanwingerden, Pat Warren, David Hendrickson, Tom Edwards, Becky Edwards, Mona Wiglarz C. Hamilton, Russell Block, Chris Dunham, Mike Norstrom, Chris Simmons, Ricky Zanetti, Michael Burns, Judy Butler, Jill Shenefield, Talia Champlin, Peggy Girard.*

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 amended.*

Initials _____ Date_____

It was moved by Kathleen Moore and supported by Mary Jane Cipcic that the Board of Education moves Item IV; Public Comments, after Item V-A; Superintendent and Staff Reports - Magnus Management Presentation.

Ayes – 6

Nays – 0

Motion Carried

It was moved by Kathleen Moore and supported by Mary Jane Cipcic that the Board of Education removes Item VIII-D; Action - Purchase Agreement for Territorial Site from the agenda.

Ayes – 6

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

- *Kathleen Moore – Commended LHS theatre students on their excellent performance of the Hobbit.*

B. Administration

- *Blake Prewitt – Stated that LMS Masque students will be performing Sally Cotter & the Censored Stone this upcoming week and encouraged people to attend.*

1. Spartan Singers

2. Wrestling State Finalists – Eric Greene and Blake Prewitt awarded a pin and certificate of recognition to each athlete.

3. Swimming State Finalists – Eric Greene and Blake Prewitt awarded a pin and certificate of recognition to each athlete.

4. CISD - Biennial Election

The CISD has two six-year term board positions to fill on their June 3, 2019, ballot. We will need someone from our board to attend to represent us. Candidate packets are now available for anyone interested in placing their name on the CISD ballot. Information is posted on the Calhoun County Clerk-Elections webpage in the Upcoming Elections section.

Mary Jane Cipcic will be in attendance on June 3rd to represent the Lakeview Board of Education

C. Student Representative Report

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.

Peggy Girard, 175 Beachfield Dr

- *Commented on bus stop.*

Thomas Edwards, 707 W Territorial

- *Commented on the plan for the Territorial property.*

Lori Hendrickson, 24 N 30th

Initials _____ Date_____

- *Commented on the plan for the Territorial property.*
Rick Buchanan, 39 S LaVista Blvd

- *Commented on the plan for the Territorial property.*
Walt Jendrzejewski, 838 Westover

- *Commented on the plan for the Territorial property.*
Kay Jendrzejewski, 838 Westover

- *Commented on the plan for the Territorial property.*
Talia Champlin, 166 S Lincoln

- *Commented on the plan for the Territorial property.*
Cary Grant, 833 Fairfield Ave

- *Commented on the plan for the Territorial property.*

V. SUPERINTENDENT AND STAFF REPORTS

A. Magnus Management Presentation –

- *Blake Prewitt gave a timeline of past public and Board discussions regarding the sale of the Territorial site.*
- *Vishal Arora and Lori L. Pung from Magnus Management presented on the developer's background and development goals.*

B. SL VIII - Compensation and Benefits – *Blake Prewitt reviewed the monitoring report.*

C. Retirements/Resignations/Leaves of Absence

VI. BOARD DISCUSSION ITEMS

A. 2019 Distinguished Alumni and Outstanding Young Alumni Nominations - *Board members discussed nominations.*

B. CISD Budget – *Reviewed CISD Budget.*

C. First Read of Policies – *Blake Prewitt shared updates from legal counsel and stated that we are compliant.*

VII. CONSENT AGENDA

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

Ayes – 6

Nays – 0

Motion Carried

A. Approves the hire of the following professional staff:

B. Approves the February 2019 Expenditures by Fund

General Fund \$3,424,761.77

Food Service Fund \$196,681.46

Athletic Fund \$98,725.50

Capital Projects Fund 2016 BOND \$424,757.24

Public Improvement Fund \$0.00

Capital Projects Fund Non-Bond \$18,649.90

Capital Projects Energy Bond \$869,782.00

TOTAL EXPENDITURES \$5,033,357.87

Initials _____ Date_____

- C. Approves the February 2019 Financials
- D. Approves the February 2019 Food Service Report
- E. Approves the February 2019 Bills and Accounts
- F. Approves Minutes of the February 18, Regular Meeting
- G. Approves Minutes of the February 18, Closed Session Meeting
- H. Accepts the Following Donation
- I. Approves the Overnight Trip Requests

VIII. ACTION ITEMS

- A. Budget Approval – CISD
It was moved by Mary Jane Cipcic and supported by Leah Ortiz that the Board of Education approves the Resolution in support of the CISD General Fund Budget.
 Ayes – 6
 Nays – 0
 Motion Carried
- B. Board Resolution - Governor Whitmer's Budget Proposal
It was moved by Brad Palmer and supported by Mike Ormstead that the Board of Education approves the Resolution in support of Governor Whitmer’s Budget Proposal
 Ayes -6
 Nays – 0
 Motion Carried
- C. 2019 Distinguished Alumni and Outstanding Young Alumni Award
It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education supports Dr. Scott Hollister as the 2019 Distinguished Alumni Award recipient and Mr. Devon Kline and Ms. Morgan Kline as the 2019 Outstanding Young Alumni recipients.
 Ayes – 6
 Nays – 0
 Motion Carried
- D. Purchase Agreement for Territorial Site – *This item was removed from the agenda.*

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - April 15, 2019

- *2nd Read and Approval of Policy Updates*

X. ADJOURNMENT

It was moved by Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education approves to adjourn the meeting at 9:18 p.m.
 Ayes – 6
 Nays – 0
 Motion Carries

Initials _____ Date_____