

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, May 20, 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
- C. Members Absent:
- D. Others Present: *Blake Prewitt, Jim Owen, Jim Baker, Laura McFadden, Wendy Meyer, Amy Root, Troy Kirtley, Keona Ackley, Lisa Hubbard, Angie Bishop*
- 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 Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education approves the agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members
 - 1. Board of Education Student Representative Recognition - Brendan Barnes
Eric Greene awarded a pin and certificate of recognition to Brendan Barnes as the Board of Education's Student Representative for the 2018-19 school year.
 - 2. DECA International Finalists – *Eric Greene awarded a pin and certificate of recognition to each finalist.*

Initials _____ Date _____

3. MASB Award Recognition - Kathleen Moore
Eric Greene recognized Kathleen Moore for receiving the Advocacy Skills Specialist award from the Michigan Association of School Boards.

B. Administration –

It was moved by Kathleen Moore and supported by Mike Ormstead that the Board of Education moves Item III-B; 1. Strategic Plan Presentation 2. SL VI – Emergency Executive Succession 3. CISD Special Education Staff Allocation after Item V-A; Transportation Presentation.

Ayes – 7

Nays – 0

Motion Carried

1. Strategic Plan Presentation – *Highlights of the Strategic Plan was reviewed by Blake Prewitt.*
2. SL VI - Emergency Executive Succession – *The SL VI – Emergency Executive Succession was reviewed by Blake Prewitt.*
3. CISD Special Education Staffing Allocation – *CISD Special Education Staffing was reviewed for the 2019-20 school year by Blake Prewitt.*

C. Student Representative Report –

Brenden Barnes –

- *Student Government Representatives have been nominated for the 2019-20 school year. Jalen Carpenter will be the Board of Education’s Student Representative for the upcoming school year. Brendan thanked the Board of Education for the time he was able to serve on the Board.*

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.

Troy Kirtley, 42 S LaVista Blvd

- *Commented on early Monday dismissal for the 2019-20 school year.*

V. SUPERINTENDENT AND STAFF REPORTS

A. Transportation Presentation

Director of Transportation, Angie Bishop, discussed a GPS software app that parents may use to track their child’s bus among other features useful to the Transportation Dept. The Lakeview School District will be receiving two brand new buses. The Transportation Dept. recently met the 100% certification for our fleet of busses.

VI. BOARD DISCUSSION ITEMS

A. Transportation

Presenter: Angela Bishop, Director of Transportation

VII. CONSENT AGENDA

Initials _____ Date _____

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

Ayes – 7

Nays – 0

Motion Carried

- A. Approves the April 2019 Expenditures by Fund:
 - General Fund \$3,475,513.51
 - Food Service Fund \$194,767.41
 - Athletic Fund \$96,890.10
 - Capital Projects Fund 2016 Bond \$876,419.26
 - Public Improvement Fund \$ 0.00
 - Capital Projects Fund Non-Bond \$6,186.38
 - Capital Projects Energy Bond \$171,311.50
 - TOTAL EXPENSES \$4,821,088.16
- B. Approves the April 2019 Financials
- C. Approves the April 2019 Food Service Report
- D. Approves the April 2019 Bills and Accounts
- E. Approves Minutes of the April 15, Regular Meeting
- F. Approves the Layoff per Recommendation
- G. Approves Elementary Chromebook Purchases
- H. Accepts the Following Donation
- I. Approves the Following Overnight Trip Study

VIII. ACTION ITEMS

- A. Willard Library Board Resolution
 - This resolution is posted in the Special Mtg. Agenda for Monday, May 20th at 6:45 p.m.
 - It was moved by Kathleen Moore and supported by Mike Ormstead that the Board of Education appoints Nancy Taber to serve on the District Library Board of Trustees for the term of July 1, 2019 – June 30, 2021.*
- B. CISD Biennial Election Resolution
 - This resolution is posted in the Special Mtg. Agenda for May 20th at 6:45 p.m.
 - It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education designates Mary Jane Cipic as the Board representative and Eric Greene as the Board's alternate representative. The Board of Education supports Lisa Hubbard and Kenneth Ponds for a position on the Calhoun Intermediate School District's Board of Education for a term of six years.*
 - 1. Designate a Board representative
 - 2. Designate an alternate Board representative
 - 3. Identify the candidate the Board supports
- C. Superintendent Compensation

Initials _____ Date _____

Board President, Eric Greene, recommended that the Board of Education approve the superintendent's contract with a one-year extension to June 30, 2024 and a 7% contribution to the superintendent's annuity and 3% salary increase.

It was moved by Leah Ortiz and supported by Mike Ormstead to approve the Superintendent Compensation as recommended.

Ayes – 7

Nays – 0

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - June 24, 2019

A. Annual Budget Hearing

X. ADJOURNMENT

Kathleen Moore moved and Mary Jane Cipic supported a motion to adjourn at 9:12 p.m.

Ayes – 7

Nays – 0

Motion Carried

Initials _____ Date _____