

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, June 24, 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: Lisa Carpenter
- D. Others Present: Blake Prewitt, Jim Baker, Laura McFadden, Wendy Meyer, Amy Root, Bill Vann, Vern Gordon, Elizabeth Insley, Jay Rideout, Tonia Rideout, Kyle Rideout, Karly Rideout, Nolan Portteus, Krista Portteus, Skyler Sebring, Denise Sheeders, Co Nguyen, Evan Sheeders, Greg Black, Kara Black, Landon Black
- E. Pledge of Allegiance

II. ANNUAL BUDGETING HEARING FOR THE 2019-20 SCHOOL YEAR

Review of the FY 2019-20 Budget Proposal & Debt Millage

1. The Board President will open the public hearing for the proposed FY 2018-19 budget at 7:02 p.m.
Finance Director, Laura McFadden presented the proposed FY 2019-2020
2. Budget Hearing Public Comment
No public comments.
3. The Board President will close the public hearing for the proposed FY 2019-20 budget at: 7:06 p.m.

III. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

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

Ayes – 6

Initials____ Date____

Nays – 0
Motion Carried

IV. **RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS**

A. Board of Education Members

1. Recognize Track State Qualifiers/Finalists

Board President, Eric Greene awarded a certificate of recognition to each athlete.

2. Recognize Recipients of Albion Motors Ford Perfect Attendance Award Scholarship

Bill Van and Vern Gordon recognized two students that received the Albion Motors Ford Perfect Attendance Award Scholarship.

B. Administration

V. **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.

No public comment.

VI. **SUPERINTENDENT AND STAFF REPORT**

A. State Mandated Bullying Report

Superintendent Prewitt provided and reviewed the state mandated report for bullying.

B. MASB Board Self-Assessment

1. MASB Self-Assessment Workshop is scheduled for Monday, August 19th Board members will be need to complete a survey prior to the workshop. The Board meeting will start at 6:00 p.m. on August 19th.

C. Retirements/Resignations

VII. **BOARD DISCUSSION ITEMS**

A. CISD Board Election Results

The Calhoun Intermediate School District Board of Education held its Biennial Election on Monday, June 3, 2019, at which time the following board members were elected by the constituent district delegates:

Durwood Booher, Pennfield

Kenneth Ponds, Marshall

Mr. Booher and Mr. Ponds were re-elected to six year terms expiring June 30, 2025.

Members remaining on the CISD Board of Education are Georgia Marsh of Marshall, Allyn Miller of Harper Creek and JoAnne Miller of Lakeview.

Eric Greene, Leah Ortiz, Kathleen Moore and Mary Jane Cipic attended the CISD Board meeting on June 24th. Eric Greene and Leah Ortiz each commented

Initials____ Date____

on Special Ed Funding during public comments. They each expressed that equity is important to Lakeview in regards to special education.

VIII. CONSENT AGENDA

It was moved by Mary Jane Cipicic and supported by Leah Ortiz that the Board of Education approves the consent agenda as printed.

Ayes – 6

Nays – 0

Motion Carried

- A. Approves the May 2019 Expenditures by Fund
 - General Fund \$ 3,412,513.47
 - Food Service Fund \$ 247,558.10
 - Athletic Fund \$ 89,088.10
 - Capital Projects Fund 2016 BOND (41) \$ 1,476,164.82
 - Public Improvement Fund (43) \$ -
 - Capital Projects Fund Non-Bond (44) \$ 2,996.50
 - Capital Projects Energy Bond (45) \$ 46,738.00
 - TOTAL EXPENDITURES \$ 5,275,058.99
- B. Approves the May 2019 Financials
- C. Approves the May 2019 Food Service Report
- D. Approves the May 2019 Bills and Accounts
- E. Approves Minutes of the May 20, Special Meeting
- F. Approves Minutes of the May 20, Regular Meeting
- G. Approves Minutes of the June 18, Special Meeting
- H. Approves the 2019 Tax Rate
- I. Approves the 2019-20 MHSAA Resolution
- J. Food Service price increase for 2019-20
 - 1. Approves an increase in lunch prices for the 2019-20 school year from \$2.70 to \$2.80 for elementary lunches and from \$2.80 to \$2.90 for middle school and high school lunches
 - 2. Approves an increase in breakfast prices for the District from \$1.40 to \$1.50 for the 2019-20 school year
- K. Approves the following donation
- L. Approves the letter of agreement with Pennfield Food Service
- M. Authorizes the Superintendent to establish employment conditions and contracts for members of the administrative and supervisory staff for a period not to exceed three fiscal years. Included in this group are the following individuals:
 - Angie Bishop - Transportation Director
 - Pamela Behling - Business Manager
 - Fred Harris - Technology Director
 - Laura McFadden - Finance Director

Initials____ Date____

Wendy Meyer - Communications Director
Jim Owen - Assistant Superintendent for Instruction
Frank Schumacher - Operations Director
Laura Montague - Food Service Director
Jim Baker - Assistant Superintendent Human Resources
Susan Cheadle-Holt - High School Principal
Cody Japinga - High School Assistant Principal
Tara Rice - High School Assistant Principal
Tray Crusciel - Athletic Director
Shannon Walker - LMS 7-8 Academy Principal
Michele Lamb - LMS 7-8 Academy Assistant Principal
Tamara Jamierson - LMS 5-6 Academy Principal
Trudy Stitt - LMS 5-6 Academy Assistant Principal
Heather Fausey - Minges Brook Elementary Principal
Stacy Helmboldt - Prarieview Elementary Principal
Melissa Martin - Riverside Elementary Principal
Mike Norstrom - Westlake Elementary Principal

- N. Authorizes the Superintendent to establish employment conditions and contracts for at-will employees.
- O. Approves the hire of the following professional staff:
- P. Approves the hire of the following staff:

IX. ACTION ITEMS

- A. Approves the FY 2019-20 Budget
It was moved by Kathleen Moore and supported by Mary Jane Cipic that the Board of Education approves the FY 2019-20 budget.
Ayes – 6
Nays – 0
Motion Carried
- B. Approves the 2nd Budget Amendment
It was moved by Kathleen Moore and supported by Mike Ormstead that the Board of Education approves the second budget amendment.
Ayes – 6
Nays – 0
Motion Carried

X. ITEMS FOR NEXT REGULAR BOARD MEETING - July 22, 2019

XI. ADJOURNMENT

It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education adjourn this meeting at 8:44 p.m.
Ayes – 6
Nays – 0
Motion Carried