

Minutes of Special Meeting

The Board of Trustees Lakeview School District

A Special Meeting of the Board of Trustees of Lakeview School District was held
Wednesday, June 1, 2022, beginning at 7:30 a.m. in the Lakeview Administrative Office, 15
Arbor Street, Battle Creek, MI 49015.

I. OPENING OF THE MEETING

- A. Call to Order (*Eric Greene 7:31 a.m.*)
- B. Roll Call (*Eric Greene*)
 - Eric Greene, President – *Present*
 - Kathleen Moore, Vice President – *Present*
 - Aisha Coulson-Walters, Treasurer – *Present*
 - Mary Jane Cipcic, Secretary – *Absent*
 - Sara Johnson, Trustee – *Present*
 - Melissa Metzger, Trustee – *Present*
 - Leah Ortiz, Trustee – *Absent*
- C. Members Absent – *Mary Jane Cipcic, Leah Ortiz*
- D. Others Present – *Staff members were present.*
- 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 Melissa Metzger and supported by Kathleen Moore that the Board of Education approves the agenda as printed.

Ayes – 5

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members
- B. Administration

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.

No public comment was made.

Initials____ Date____

V. ACTION ITEMS

A. Approves Amended Superintendent Contract

It was moved by Kathleen Moore and supported by Sara Johnson to approve the amended superintendent contract adding transitional days to be compensated for in the month of June.

Ayes – 5

Nays – 0

Motion Carried

VI. ADJOURNMENT

It was moved by Aisha Coulson-Walters and supported by Melissa Metzger that the Board of Education approves to adjourn the meeting at 7:34 a.m.

Ayes – 5

Nays – 0

Motion Carried

Initials____ Date____