

# 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, October 16, 2023, beginning at 6:00 PM in the Lakeview High School Forum, 15060 South Helmer Road, Battle Creek, MI 49015.

### I. OPENING OF THE MEETING

A. Call to Order (*Eric Greene at 6:00 PM*)

B. Roll Call

Eric Greene, President – *Present*

Aisha Coulson-Walters, Vice President – *Present*

Melissa Metzger, Treasurer – *Present*

Kathleen Moore, Secretary – *Present*

Dr. Michael Glass, Trustee – *Present*

Sara Johnson, Trustee – *Absent*

Jeff Perry, Trustee – *Present*

Kalvin Frank, Student Representative – *Present*

C. Members Absent – *Sara Johnson*

D. Others Present – *Staff and community 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 Kathleen Moore and supported by Aisha Coulson-Walters that the Board of Education approve the agenda as printed.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

### III. OATH OF OFFICE

- Jeff Perry

*Jeff Perry was ceremoniously sworn into office by Board President Eric Greene.*

### IV. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

- *Aisha Coulson Walters*
  - *Recognized a student-athlete*
- *Kathleen Moore*
  - *Commented on the Annual Alumni Award Reception*
- *Eric Greene*
  - *Commented on the upcoming CASB's General Membership Meeting*

## B. Administration

### 1. Retirement Recognition

Presenter: Mike Norstrom

## C. Student Representative Report

*Kalvin Frank reported on homecoming week and mental health awareness.*

## 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.

*The following participated in public comment:*

- *Tonia Warren, 103 26<sup>th</sup> St S*
  - *Commented on the property at Prairieview Elementary*

## VI. SUPERINTENDENT AND STAFF REPORTS

### A. Lakeview Middle School Furniture Bid Recommendation

Presenter: Laura McFadden

*Laura McFadden gave an overview of the LMS furniture bid recommendation. Molly Rajski, from GMB, assisted in addressing specific questions relating to the FFE recommendation presented to the Board.*

### B. Alternative Education School Report

Presenter: Allison Olson

*Allison Olson reported on the Lakeview Alternative Education program. Olson discussed the primary focus of the program and shared that the program is growing and is successful.*

### C. School Resource Officer Update

Presenters: Officer Herbstreith and Officer Settles

*Leo Rivera, Director of Safety, Officer Herbstreith, and Officer Settles provided a safety update to the Board. The safety team discussed school safety, mentoring students, and safety training for staff.*

### D. School Building and Site Bond Resolution

Presenter: Laura McFadden

*Laura McFadden reviewed the School Building and Site Bond Resolution and recommended that the Board of Education adopt the resolution as presented.*

### E. Transportation Update

Presenter: Dr. William Patterson

*Mike Norstrom reported on school bus driver shortages and the impact it's having on bus runs for student activities. Norstrom shared steps being taken to alleviate this issue.*

### F. First Read Policy Update

Presenter: Dr. William Patterson

*Dr. Patterson reported a clerical error in Update 15.15 (Administrative Regulation 7007-AR) and General Policy 8003 – Americans with Disabilities Act (ADA Section 504). Melissa Metzger cited an additional grammatical error in General Policy 8003. Patterson stated these policy revisions will be on the November Regular Meeting agenda as a second read and Board approval.*

### G. Altria Settlement Offer

Presenter: Dr. William Patterson

*Dr. Patterson gave an overview of the Altria Settlement Offer and recommended that the Board of Education approve the agreement and adopt the resolution as presented.*

H. Public Input Report

Presenter: Dr. William Patterson

I. Retirements/Resignations/Leaves of Absence

Presenter: Dr. William Patterson

## **VII. BOARD DISCUSSION ITEMS**

A. Legislative Update

*Eric Greene gave a brief update on the topics discussed at the last Board of Education's Legislative Committee meeting. Greene shared that the committee is interested in having the school board host an informational event in the spring of 2024 where the community can learn about educational policy at the state level and then potentially host a candidate forum for state candidates in the fall of 2024.*

*Aisha Coulson-Walters shared that the committee is working on a draft charter to formalize the Legislative Committee's purpose.*

B. LSEF Annual Appointment – Representative

*Eric Greene shared that there is a conflict with the LSEF and Board of Education meeting dates. Greene shared that once the LSEF calendar is finalized, a representative will be appointed by the Board.*

## **VIII. CONSENT AGENDA**

*It was moved by Aisha Coulson-Walters and supported by Kathleen Moore that the Board of Education approve the Consent Agenda as printed.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

A. Approves September 2023 Expenditures by Fund

B. Approves September 2023 Financials

C. Approves September 2023 Food Service Report

D. Approves September 2023 Bills and Accounts

E. Approves Minutes of the September 2023 Regular Meeting

F. Approves Minutes from the September 2023 Special Meeting

## **IX. ACTION ITEMS**

A. Approves the School Bond and Site Bond Resolution authorizing the issuance and delegating the sale of bonds

*It was moved by Kathleen Moore and supported by Melissa Metzger that the Board of Education adopt the School Bond and Site Bond Resolution authorizing the issuance and delegating the sale of bonds.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

B. Approve the Altria Resolution and Settlement Agreement

*It was moved by Dr. Michael Glass and supported by Kathleen Moore that the Board of Education adopt the Altria Resolution and approve the Settlement Agreement as presented.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

C. Awards the Lakeview Middle School Furniture Bid to the following bidders: Custer, Inc., Dew-Ei, Holland Desk & Chair, Interior Environments, and Interphase to be paid for with Bond funds except Bid Category #7, Alternate F-2 to be paid for with Capital funds.

*It was moved by Aisha Coulson-Walters and supported by Melissa Metzger to award the LMS furniture bid as presented to be paid with bond funds except Bid Category #7, Alternate F-2, to be paid for with Capital funds.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

**X. ITEMS FOR NEXT SPECIAL BOARD MEETING (CLOSED SESSION) - October 23, 2023, at 5:30 PM**

- Contract Negotiations

**XI. ITEMS FOR NEXT REGULAR BOARD MEETING - November 20, 2023, at 6:00 PM**

A. Second Read and Approval of Policy Updates

B. Approval of 2022-23 District Audit Report

**XII. ADJOURNMENT**

*It was moved by Kathleen Moore and supported by Aisha Coulson-Walters that the Board of Education approves to adjourn the meeting at 7:28 PM.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*