

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, November 20, 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 (*Kathleen Moore*)

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 – *Present*

Jeff Perry, Trustee – *Present*

Kalvin Frank, Student Representative – *Present*

C. Members Absent

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 Aisha Coulson-Walters and supported by Melissa Metzger that the Board of Education approve the agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

The following Board members made comments:

- Kathleen Moore commented on the Lakeview Spartanaires, LHS “The Miracle Worker” production, and the 2023 MASB Annual Leadership Conference.*
- Eric Greene commented on the 2023 MASB Annual Leadership Conference and LHS Marching Band.*
- Melissa Metzger commented on the 2023 MASB Annual Leadership Conference.*

1. LHS Girls Golf Recognition

Presenter: Dave Ouellette

Eric Greene, Dr. Patterson, and Dave Ouellette gave a certificate of recognition to student-athlete Amiyah Gibson for being a state finalist on the Girls' Golf Team.

2. LHS Boys Tennis Recognition

Presenter: Jeff Van Dis

Eric Greene, Dr. Patterson, Jeff Van Dis, Stuart Olson, and Scott Hamric gave a certificate of recognition to individuals on the Boys' Tennis Team for representing Lakeview as state finalists.

3. Board Member Comments

B. Administration

1. Retirement Recognition

Presenter: Mike Norstrom

Eric Greene, Dr. Patterson, and Mike Norstrom formally recognized Stuart Olson by giving a plaque, honoring him for his dedication and years of service with the Lakeview School District.

C. Student Representative Report

Kalvin Frank acknowledged student-athletes and the completion of trimester-one finals. Frank introduced classmate Daynely Mejia, and she spoke about the Luna de la Luz project in which Lakeview students are participating.

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.

The following participated in public comment:

- *Tonya Warren, 103 S 26th St, commented on Prairieview Elementary property and sidewalks near the school.*
- *Jose Orozco, 127 N 21st St, commented on Parent/Teacher Conferences, an additional liaison position, and ESSER funds.*

The following participated in public comment by commenting on the HBCU College Tour:

- *Walt Hardy, 306 Eaton St*
- *Alexis Jones, Lakeview student*
- *Rosaland Jones, 43 Grand Ave*
- *Johnisha Fisher, 44 Byron St*
- *Dana Jamierson, 803 Sanwood Dr*

V. SUPERINTENDENT AND STAFF REPORTS

A. District Audit Report

Presenter: Laura McFadden

Laura McFadden introduced Charles Sportel, CPA, from Plante Moran. Sportel reviewed the district's 2022-23 year-end audit report.

B. Summer Tax Levy Resolution

Presenter: Laura McFadden

Laura McFadden gave an overview of the Annual Summer Tax Resolution, which would authorize a 50% summer tax collection in 2024 if adopted by the Board.

C. Section 31aa Grant

Presenter: Laura McFadden

Laura McFadden reported on a mental health and safety grant called “Section 31aa” that is available to apply for until December 9, 2023.

D. LHS Building Report

Presenter: Cody Japinga

Cody Japinga gave a building report and talked about the newly created “Spartan Scholars Award,” A.P. courses, Lakeview’s participation in the All-City Athletic Tournaments, support systems in place for students, and career pathways available to students.

E. LHS 2024-2025 Course Description Guide

Presenter: Stacy Helmboldt

Stacy Helmboldt gave an overview of the LHS 2024-2025 Course Description Guide.

F. LAHS 2023-2024 Handbook Update

Presenter: Stacy Helmboldt

Stacy Helmboldt reviewed the revisions to the current 2023-2024 LAHS Handbook.

G. Grace Health Policies

Presenter: Dr. Patterson

Dr. Patterson shared that Ashley Roberts, from Grace Health, will be at the December Regular Board Meeting to answer any questions the Board may have regarding current Grace Health policies due to having a Grace Health Center housed in the Lakeview School District.

H. Public Input Report

Presenter: Dr. William Patterson

Dr. Patterson addressed the comment made by Tonya Warren at the October Regular Board Meeting.

I. Retirements/Resignations/Leaves of Absence

Presenter: Dr. William Patterson

VI. BOARD DISCUSSION ITEMS

A. Second Read - Policy/Administrative Regulations Update

The Board had no questions or comments on the second read of policy and administrative regulation updates.

B. Policy Committee Update

Sara Johnson shared that the policy committee met on November 1, 2023. The committee’s goal is to meet quarterly for an ongoing review of Board policies.

C. LSEF Annual Appointment - Board Representative

Dr. Patterson discussed the scheduling conflict between the Lakeview Board of Education and the LSEF Board meeting dates. Due to the conflicting meeting dates, the Lakeview Board collaborated and will provide the LSEF Board with a monthly written update from the Lakeview Board of Education. The Board discussed that more involvement from the representative would be needed in the Spring during scholarship time.

Eric Greene appointed Dr. Glass as the 2023-2024 LSEF Board Representative.

VII. CONSENT AGENDA

It was moved by Kathleen Moore and supported by Sara Johnson that the Board of Education approve the Consent Agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

- A. Approves October 2023 Expenditures by Fund
- B. Approves October 2023 Financials
- C. Approves October 2023 Food Service Report
- D. Approves October 2023 Bills and Accounts
- E. Approves Minutes of the October 2023 Regular Meeting
- F. Approves Minutes from the October 2023 Special Meeting
- G. Approves the hiring of the following Professional Staff:
- H. Approves Letter of Agreement with the Lakeview Educational Association for Permitted Teachers
- I. Approves LHS 2024-25 Course Description Guide
- J. Approves LAHS 2023-24 Handbook Update

VIII. ACTION ITEMS

- A. Approves 2022-23 District Audit Report
It was moved by Dr. Michael Glass and supported by Aisha Coulson-Walters that the Board of Education approve the 2022-23 District Audit.

Ayes – 7

Nays – 0

Motion Carried

- B. Approves Annual Summer Tax Levy Resolution
It was moved by Kathleen Moore and supported by Sara Johnson that the Board of Education adopt the Annual Summer Tax Levy Resolution authorizing a 50% summer tax collection in 2024.

Ayes – 7

Nays – 0

Motion Carried

- C. Approves Second Read of Policy/Administrative Regulation Updates
It was moved by Aisha Coulson-Walters and supported by Jeff Perry that the Board of Education approve the Second Read of Policy/Administrative Regulation Updates.

Ayes – 7

Nays – 0

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - December 18, 2023, at 6:00 PM

- A. Superintendent Goal Update
- B. Board Officer Nomination Committee

C. CASB Citizen & Professional Award Nomination

X. CLOSED SESSION

Recommended Action: That the Board of Education go into closed session pursuant to Section 8c of the Open Meetings Act (Act 267 of 1976), that being “For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.”

It was moved by Aisha Coulson-Walters and supported by Sara Johnson that the Board of Education go into closed session pursuant to Section 8c of the Open Meetings Act (Act 267 of 1976), that being “For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.”

Roll Call Vote (Kathleen Moore)

Eric Greene, President – Aye

Aisha Coulson-Walters, Vice President – Aye

Melissa Metzger, Treasurer – Aye

Kathleen Moore, Secretary – Aye

Dr. Michael Glass, Trustee – Aye

Sara Johnson, Trustee – Aye

Jeff Perry, Trustee – Aye

Ayes – 7

Nays – 0

Motion Carried

The Board took a brief recess at 7:42 PM and went into a closed session at 7:47 PM.

The Board of Education reconvened into an Open Session at 8:49 PM.

XI. ADJOURNMENT

It was moved by Kathleen Moore and supported by Aisha Coulson-Walters that the Board of Education approves to adjourn the meeting at 8:49 PM.

Ayes – 7

Nays – 0

Motion Carried