

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, December 18, 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 Kathleen Moore and supported by Aisha Coulson-Walters 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

1. Board Comments

Eric Greene appointed Jeff Perry to the Board of Education's Legislative Committee, replacing Sara Johnson. Greene shared that he contacted the board presidents of Battle Creek Public, Harper Creek Schools, and Pennfield Schools to meet and discuss the possibility of jointly inviting a speaker to present to our community.

2. Board Recognitions

a. Girls' Swimming and Diving

Presenter: Andy Fredenburg

Individual student-athletes of the Girls' Swimming and Diving team were recognized later in the agenda.

b. Marching Band Presenter: Ryan Miller

Eric Greene, Dr. Patterson, and Ryan Miller gave a certificate of recognition to select students representing the Lakeview Marching Band for placing 7th in their flight at the Michigan Competing Band Association (MCBA) competition. Recognition certificates were given to Ryan Miller to pass on to each band member not in attendance.

B. Administration

C. Student Representative Report

Kalvin Frank reported on social media and mental health, Candy Cane Lane, and the 'Bearcat Advantage' scholarship offered to Battle Creek Public students.

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.

Eric Greene, Dr. Patterson, and Shawn Aimesbury gave a certificate of recognition to individuals on the Girls' Swimming and Diving team for being state finalists.

V. SUPERINTENDENT AND STAFF REPORTS

A. Grace Health Policies

Presenter: Ashley Roberts

Ashley Roberts, Clinical Manager of Student Health Centers for Grace Health, gave an overview of Grace Health's Student Health Center policies to Board members and answered questions.

B. Bond Update

Presenters: Doug Phillips, Jenae Kuipers, and Bruce Zache

Doug Phillips, Senior Vice President of Plante Moran Realpoint, and Jenae Kuipers, Senior Consultant of Plante Moran Realpoint, gave a three-month look ahead of bond work and provided a project summary of the budget. Phillips and Kuipers gave a floor-plan overview for the two Early Childhood Classrooms to be housed at Prairieview and Riverside Elementary for a total of four additional classrooms. Bruce Zache, Project Director of CSM Group, reviewed the bidding process for the trades.

C. Bond Sale Post-Issuance Disclosure Compliance

Presenter: Laura McFadden

Laura McFadden recommended this item later in the agenda.

D. LMS 7/8 Academy Building Report

Presenter: Shannon Walker

Shannon Walker reported on the LMS 7/8 Academy. Walker highlighted the positive impacts that students and staff are experiencing from the completed bond construction work, AVID elective classes, the AVID site team, and a school-wide focus on organization and preparedness to be successful at school.

E. Public Input Report

Presenter: Dr. William Patterson

Dr. Patterson addressed public comment that was made at the November board meeting.

Laura McFadden recommended that the Board adopt the Post-Issuance Disclosure Compliance policy relating to the sale of bonds.

VI. BOARD DISCUSSION ITEMS

A. Board Officer Nomination Committee

Eric Greene appointed Aisha Coulson-Walters, Dr. Michael Glass, and Kathleen Moore to serve on the 2023 Board Officer Nomination Committee.

B. CASB Annual Award Nominations

The Board collaborated and discussed a possible nominee for the annual CASB award nominations.

VII. CONSENT AGENDA

It was moved by Dr. Michael Glass and supported by Kathleen Moore that the Board of Education approve the Consent Agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

A. Approves November Expenditures by Fund

B. Approves November Financials

C. Approves November Food Service Report

D. Approves November Bills and Accounts

E. Approves Minutes of the November Regular Meeting

F. Approves the hiring of the following Professional Staff:

G. Approves Letter of Agreement between Lakeview and Grace Health

VIII. ACTION ITEMS

A. Awards the physical moving services bid to Mulder's Moving and Storage, Inc. for an amount not to exceed \$22,000 and approves an additional allowance of \$29,000 as presented for a total approval amount of \$51,000 to be paid for with bond funds.

It was moved by Aisha Coulson-Walters and supported by Melissa Metzger that the Board of Education award the physical moving services bid to Mulder's Moving and Storage, Inc. for an amount not to exceed \$51,000 to be paid for with bond funds.

Ayes – 7

Nays – 0

Motion Carried

B. Awards the following recommended contractors for the construction of an Early Child room addition at Prairieview Elementary and approve an additional allowance of \$732,309 as presented for a total approval amount of \$2,123,127 to be paid for with bond funds.

1. Awards the concrete bid to Proline for an amount not to exceed \$167,500
2. Awards the masonry bid to Schiffer Mason for an amount not to exceed \$249,200
3. Awards the structural and miscellaneous steel bid to Bennett Steel LLC for an amount not to exceed \$148,840
4. Awards the general trades bid to Schweitzer, Inc. for an amount not to exceed \$126,700
5. Awards the membrane roofing bid to McDonald Roofing for an amount not to exceed \$49,554
6. Awards the doors, frames, and hardware bid to Bosker Brick Company for an amount not to exceed \$25,400
7. Awards the aluminum glass and glazing bid to Reliable Glass installers for an amount not to exceed \$95,260
8. Awards the metal studs, drywall, and acoustical to Schepers Brothers Company for an amount not to exceed \$24,726
9. Awards the floor covering bid to Lansing Tile & Mosaic, Inc., for an amount not to exceed \$36,000
10. Awards the painting bid to H&H Painting Company for an amount not to exceed \$7,034
11. Awards the playground equipment bid to Playcraft Systems/Play for an amount not to exceed \$30,500
12. Awards the plumbing & HVAC bid to Miller Dalton, LLC for an amount not to exceed \$210,800
13. Awards the electrical bid to Martell Electric for an amount not to exceed \$101,304
14. Awards the earthwork bid to Lounsbury Excavating, Inc., for an amount not to exceed \$118,000

It was moved by Kathleen Moore and supported by Sara Johnson that the Board of Education award the recommended contractors for the construction of two Early Child Classroom additions at Prairieview Elementary for an amount not to exceed \$2,123,127 to be paid for with bond funds.

Ayes – 7

Nays – 0

Motion Carried

C. Awards the following recommended contractors for the construction of an Early Child room addition at Riverside Elementary and approve an additional allowance of \$716,209 as presented for a total approval amount of \$1953,472 to be paid for with bond funds.

1. Awards the concrete bid to Proline for an amount not to exceed \$139,400
2. Awards the masonry bid to Schiffer Mason for an amount not to exceed \$246,700
3. Awards the structural and miscellaneous steel bid to Bennett Steel LLC for an amount not to exceed \$88,840
4. Awards the general trades bid to Shouldice Industrial for an amount not to exceed \$83,345
5. Awards the membrane roofing bid to McDonald Roofing for an amount not to exceed \$77,868
6. Awards the doors, frames and hardware bid to Bosker Brick Company for an amount not to exceed \$15,600

7. Awards the aluminum glass and glazing bid to Battle Creek Glass Works for an amount not to exceed \$76,716
8. Awards the metal studs, drywall, and acoustical bid to Schepers Brothers Company for an amount not to exceed \$20,788
9. Awards the floor covering bid to Lansing Title & Mosaic Inc. for an amount not to exceed \$33,200
10. Awards the painting bid to West Michigan Painting for an amount not to exceed \$8,112
11. Awards the playground equipment bid to Penchura for an amount not to exceed \$35,194
12. Awards the plumbing & HVAC bid to Miller Dalton, LLC for an amount not to exceed \$197,200
13. Awards the electrical bid to Martell Electric for an amount not to exceed \$87,600

14. Awards the earthwork bid to Lounsbury Excavating, Inc., for an amount not to exceed \$126,700

It was moved by Kathleen Moore and supported by Jeff Perry that the Board of Education award the recommended contractors for the construction of two Early Childhood Classroom additions at Riverside Elementary for an amount not to exceed \$1953,472 to be paid for with bond funds.

Ayes – 7

Nays – 0

Motion Carried

- D. Adopts the Post-Issuance Disclosure Compliance Policy for the sale of bonds

It was moved by Melissa Metzger and supported by Dr. Michael Glass that the Board of Education adopt the Post Issuance Disclosure Compliance Policy relating to the sale of bonds.

Ayes – 7

Nays – 0

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - January 22, 2024, 6:00 PM

- A. Election of Officers
- B. Appoint Annual Award Committee Members
- C. First Budget Amendment

X. CLOSED SESSION

- A. That the Board of Education goes into closed session pursuant to Section 8(c) 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.
- B. That the Board of Education goes into closed session pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976), that being "for discussion and deliberation about the superintendent's evaluation.

It was moved by Kathleen Moore and supported by Jeff Perry that the Board of Education go into closed session pursuant to Section 8(c) 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, and Section 8(a) of the Open Meetings Act (Act 267 of 1976), that being, "for discussion and deliberation about the superintendent's evaluation.

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 6:56 PM and went into a closed session at 7:01 PM.

The Board reconvened into open session at 7:58 PM.

XI. ADJOURNMENT

It was moved by Aisha Coulson-Walters and supported by Kathleen Moore that the Board of Education approves to adjourn the meeting at 7:59 PM.

Ayes – 7

Nays – 0

Motion Carried