

# 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, February 26, 2024, 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

*Aisha Coulson-Walters called the meeting to order at 6:00 PM.*

#### B. Roll Call (*Sara Johnson*)

Eric Greene, President – *Absent*

Aisha Coulson-Walters, Vice President – *Present*

Jeff Perry, Treasurer – *Absent*

Sara Johnson, Secretary – *Present*

Dr. Michael Glass, Trustee – *Present*

Melissa Metzger, Trustee – *Present*

Kathleen Moore, Trustee – *Present*

Kalvin Frank, Student Representative – *Present*

#### C. Members Absent

*Eric Greene and Jeff Perry were 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.

*Dr. Michael Glass moved, and Kathleen Moore supported, that the Board of Education approve the agenda as printed.*

*Ayes – 5*

*Nays – 0*

*Motion Carried*

### III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

#### A. Board of Education Members

*Sara Johnson commented on the celebration of Chin National Day and commended the recent band and orchestra performances and events for middle and high school students.*

*Aisha Coulson-Walters commented on the opportunity for student participation in the recent Michigan Youth in Government Conference and acknowledged the staff advisors Leah Sleight and Jake Zimmerman.*

#### B. Administration

*Dr. Patterson acknowledged the boys' swim team for receiving their third consecutive conference title. Patterson congratulated the boys' basketball team for winning the division title for the first time since 2011.*

*Kathleen Moore then commented on the upcoming B.C. Lakeview and LMS Masque performance of "The Little Mermaid."*

#### C. Student Representative Report

*Kalvin Frank recognized the boys' basketball team for winning the division title and the swimming team for winning the SMAC swim title three times in a row. Frank also acknowledged the recent band concert, specifically commending the jazz band performance.*

### 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 comments were made by the public.*

### V. SUPERINTENDENT AND STAFF REPORTS

#### A. LMS 5/6 Academy Building Report

Presenter: Tamara Jamierson and Melissa Shaw

*Dr. Patterson shared that the LMS 5/6 Academy Building Report will be presented at the regular board meeting on March 18, 2024.*

#### B. 2024 Summer Classroom Renovation Project

Presenter: Fred Harris and Frank Schumacher

*Fred Harris and Frank Schumacher provided an overview of the recommended 2024 Summer Classroom Renovation Project for Riverside Elementary, Westlake Elementary, and Lakeview High School.*

#### C. Classroom Audio/Video Bond Project

Presenter: Fred Harris

*Fred Harris gave an overview of the recommended Classroom Audio/Video Bond Project, which will allow teacher mobility and student engagement.*

#### D. 24-25 LHS revised Course Description Guide

Presenter: Stacy Helmboldt

*Stacy Helmboldt reviewed the revised 24-25 LHS Course Description Guide.*

#### E. 24-25 LAHS Course Description Guide

Presenter: Stacy Helmboldt

*Stacy Helmboldt reviewed the 24-25 LAHS Course Description Guide.*

#### F. 24-25 School of Choice application window

Presenter: Wendy Meyer

*Wendy Meyer presented the recommended School of Choice application window for the 24-25 school year.*

#### G. Prevailing Wage Reinstatement & Millage Exception

Presenter: Laura McFadden

*Laura McFadden reported on the reinstatement of prevailing wage law and millage exception and reviewed the resolution recommended by Thrun Law Firm.*

#### H. Public Input Report

Presenter: Dr. William Patterson

*Dr. Patterson reported that there was no public comment from the January Board Meeting to follow up on.*

## **VI. BOARD DISCUSSION ITEMS**

### **A. Second Read - Policy Manual and Administrative Regulations Update**

#### **1. Board Policy 2003 – Educational Records**

*The Board did not have any concerns with the second read of Board Policy 2003 – Educational Records.*

#### **2. Board Policy 2005 – Communication**

*The Board collaborated and agreed to modify the wording on the third bullet point by changing the word “material” to “activity.”*

#### **3. Board Policy 4003 – FMLA**

*The Board did not have any concerns with the second read of Board Policy 4003 – FMLA.*

### **B. Legislative Committee Update**

*Dr. Patterson shared that the Board of Education’s Legislative Committee is working on securing speakers for the Legislative Forum event for a proposed date of Tuesday, April 30, 2024, from 8:30 a.m. – 9:30 a.m. at the Lakeview High School Black Box Theatre.*

### **C. MASB Board of Directors (Region 6) - 2024 Ballot**

*Four candidates are up for a three-year term to represent Region 6. Incumbents are printed in **bold**. The deadline for submitted and confirmed ballots is 1 PM on Wednesday, March 6, 2024.*

- Robert Becker - Barry Intermediate School District, Barry County*
- **Pamela Dickinson - Comstock Public Schools, Kalamazoo County***
- Elizabeth O'Dell - St. Joseph County ISD, St. Joseph County*
- Andrew Robinson - Berrien RESA, Berrien County*

*The Board collaborated and discussed the individual candidates. The board was in favor of nominating incumbent Pamela Dickinson.*

## **VII. CONSENT AGENDA**

*Melissa Metzger moved, and Dr. Michael Glass supported, that the Board of Education approve the Consent Agenda as printed.*

*Ayes – 5*

*Nays – 0*

*Motion Carried*

**A. Approves the January 2024 Expenditures by Fund**

**B. Approves the January 2024 Financials**

**C. Approves the January 2024 Food Service Report**

**D. Approves the January 2024 Bills and Accounts**

**E. Approves the January 2024 Regular Meeting Minutes**

**F. Approves the hiring of the following Professional Staff:**

G. Approves the 24-25 LAHS Course Description Guide

H. Approves the 24-25 revised LHS Course Description Guide

### VIII. ACTION ITEMS

A. Approves the 2024 Summer Classroom Renovation Project and will be paid for using capital funds

*Melissa Metzger moved, and Dr. Michael Glass supported, that the Board of Education approve the 2024 Summer Classroom Renovation Project to be paid for using capital funds.*

**Ayes – 5**

**Nays – 0**

**Motion Carried**

*Jeff Perry joined the meeting at 6:42 PM.*

B. Approves the technology purchase of audio/visual equipment for classrooms, and will be paid for using bond funds

*Kathleen Moore moved, and Sara Johnson supported that the Board of Education approve the technology purchase of audio/visual equipment for classrooms to be paid for using bond funds.*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

C. Approves the 24-25 School of Choice application window

*Aisha Coulson read the School of Choice recommendation brought forth to the Board.*

*Melissa Metzger moved, and Dr. Michael Glass supported, that the Board of Education approve the 24-25 School of Choice application window as presented.*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

D. Approves the Prevailing Wage Reinstatement Millage Exception Resolution

*Kathleen Moore moved, and Melissa Metzger supported, that the Board of Education approve the Prevailing Wage Reinstatement Millage Exception Resolution as presented by Laura McFadden.*

**Ayes – 5**

**Nays – 1 (Sara Johnson)**

**Motion Carried**

E. Approves the second reading of Board Policy 2003 - Educational Records

*Sara Johnson moved, and Kathleen Moore supported, that the Board of Education approve the second reading of Board Policy 2003 – Educational Records.*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

F. Approves the second reading of Board Policy 2005 – Communication

*Sara Johnson moved, and Kathleen Moore supported, that the Board of Education approve the second reading of Board Policy 2005 – Communication, with the understanding that in bullet number 3, the word “substance” would be changed to “activity.”*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

G. Approves the second reading of Board Policy 4003 – FMLA

*Kathleen Moore moved, and Melissa Metzger supported, that the Board of Education approve the second reading of Board Policy 4003 – FMLA.*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

H. Nomination for the MASB Board of Directors (Region 6) - 2024 Ballot

*Kathleen Moore moved, and Sara Johnson supported, that the Board of Education propose to support Pamela Dickinson to be on the 2024 ballot for the MASB Board of Directors (Region 6) position.*

**Ayes – 6**

**Nays – 0**

**Motion Carried**

#### **IX. ITEMS FOR NEXT REGULAR BOARD MEETING - March 18, 2024, at 6:00 PM**

- Prairieview Building Report

#### **X. CLOSED SESSION**

**Recommended Action:** 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."

*Dr. Michael Glass moved, and Kathleen Moore supported, that the Board of Education go into closed session to negotiate a collective bargaining agreement pursuant to Section 8(c) of the Open Meetings Act negotiation of a collective bargaining agreement.*

*Roll Call Vote (Sara Johnson)*

Eric Greene, President – *Absent*

Aisha Coulson-Walters, Vice President – *Present*

Jeff Perry, Treasurer – *Present*

Sara Johnson, Secretary – *Present*

Dr. Michael Glass, Trustee – *Present*

Melissa Metzger, Trustee – *Present*

Kathleen Moore, Trustee – *Present*

*The Board took a brief recess at 6:50 PM and went into a closed session at 6:54 PM.*

*The Board reconvened into open session at 7:04 PM.*

**XI. ADJOURNMENT**

*Kathleen Moore moved, and Melissa Metzger supported, that the Board of Education approves to adjourn the meeting at 7:05 PM.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*