

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, April 15, 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

Eric Greene called the meeting to order at 6:00 PM.

B. Roll Call

Sara Johnson called the roll call.

Eric Greene, President – *Present*

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 – *Absent*

Kalvin Frank, Student Representative – *Absent*

C. Members Absent

Jeff Perry was absent and Kathleen Moore was absent at the beginning of the meeting.

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 Aisha Coulson-Walters 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

1. Board Member Comments

Eric Greene shared that he recently met with area school board presidents and discussed potential collaborations and recurring professional development opportunities for board members.

2. Boys Swim and Dive Recognition

Presenter: Andy Fredenburg

Eric Greene, Dr. Patterson, Andy Fredenburg, and Willie English recognized individual student-athletes for being state finalists at the 2024 MHSAA Boys Swimming and Diving state meet.

Kathleen Moore joined the meeting at 6:05 PM.

B. Administration

Administration made no comments.

Kathleen Moore commented on the 2024 National School Boards Association (NSBA) Annual Conference and highlighted a few of the keynote speakers.

C. Student Representative Report

Dr. Patterson provided the Student Representative Report on behalf of Calvin Frank by updating the Board on spring sports and upcoming school activities.

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 public made no comments.

V. SUPERINTENDENT AND STAFF REPORTS

A. Bond Update

Presenters: Doug Phillips and Jenae Kuipers

Doug Phillips from Plante Moran Realpoint provided a construction project summary and a three-month look ahead on bond work. Phillips stated that the middle school construction project is financially on track, and the new addition is nearing completion.

B. Minges Brook Building Report

Presenters: Heather Fausey, Renee Giddings, Sarah Jones, and Kristin Markillie

Heather Fausey, Minges Brook Principal, and Kristin Markillie, Minges Brook Instructional Coach, showcased the school's trauma and resilience practices and shared their focus on math instruction.

C. Proposed Non-Homestead Millage Renewal

Presenter: Laura McFadden

Laura McFadden reported on the proposed Non-Homestead Millage Rate Renewal of 18 mills for the Special Election on Tuesday, August 6, 2024.

D. Security Server Infrastructure Purchase

Presenter: Laura McFadden

Laura McFadden reported on the recommended security server infrastructure purchase.

E. Chromebook Purchases

Presenter: Laura McFadden

Laura McFadden reported on the recommended Chromebook purchase.

F. School Bus Purchase

Presenter: Laura McFadden

Laura McFadden reported on the recommended school bus purchase.

G. Lakeview Secretarial Association Contract

Presenter: Mike Norstrom

Mike Norstrom reported that a three-year contract has been negotiated with the Lakeview Secretarial Association and noted contract highlights.

H. Revised LOA between Grace Health and Lakeview School District (LHS site) and a newly created LOA between Grace Health and Lakeview School District (LMS site)

Presenter: Dr. William Patterson

Dr. William Patterson reported that the LOA between Grace Health at the Child and Adolescent Health Center and the Lakeview School District was updated to include the following sentence: "No students will be denied access to services due to inability to pay, and services are available equally to all eligible students." Patterson also reported on a new LOA agreement between Grace Health through Expanding, Enhancing Emotional Health (E3) and Lakeview School District.

I. Superintendent Evaluation Process

Presenter: Dr. William Patterson

Dr. William Patterson commented on the upcoming superintendent evaluation process.

J. Public Input Report

Presenter: Dr. William Patterson

Dr. William Patterson reported that there was no public comment to address from the February board meeting.

K. Retirements/Resignations/Leaves of Absence

Presenter: Dr. William Patterson

Dr. William Patterson noted a listing error in the Retirements/Resignations/Leave of Absence document presented in the Board packet. Patterson clarified that under the termination category, the first staff member listed rescinded a job offer, and the second staff member should be listed in the resignation category.

VI. BOARD DISCUSSION ITEMS

A. Legislative Committee Update

Eric Greene shared that on April 30, 2024, at the LHS Black Box, many Lakeview High School students will have the opportunity to participate in a panel presentation and discussion on misinformation and disinformation with interactive questions and answers.

B. Calhoun ISD 2024-2025 Preliminary General Fund Budget and Resolution

Dr. William Patterson shared that the Calhoun ISD's 2024-2025 Preliminary General Fund Budget and Resolution is an annual transparent process for local school boards to review the ISD's budget.

VII. CONSENT AGENDA

Kathleen Moore moved, and Melissa Metzger supported, that the Board of Education approve the Consent Agenda as printed.

Ayes – 6

Nays – 0

Motion Carried

- A. Approves the March Expenditures by Fund
- B. Approves the March Financials
- C. Approves the March Food Service Report
- D. Approves the minutes of the March Regular Meeting
- E. Approves the ratification of the Lakeview Secretarial Association Contract
- F. Approves the revised LOA between Grace Health and Lakeview School District (LHS site)
- G. Approves the LOA between Grace Health and Lakeview School District (LMS site)

VIII. ACTION ITEMS

A. Approves the proposed Non-Homestead Millage Resolution for the election ballot
Aisha Coulson-Walters moved, and Dr. Michael Glass supported, that the Board of Education approve the proposed Non-Homestead Millage Resolution for the election ballot as presented.

Ayes – 6

Nays – 0

Motion Carried

B. Approves the purchase of a Security Server Infrastructure, to be paid for using General Funds
Kathleen Moore moved, and Dr. Michael Glass supported, that the Board of Education approves the purchase of a Security Server Infrastructure, to be paid for using General Funds.

Ayes – 6

Nays – 0

Motion Carried

C. Approves the purchase of Chromebooks to be paid for using ESSER III Funds
Aisha Coulson-Walters moved, and Melissa Metzger supported, that the Board of Education approves the purchase of Chromebooks to be paid for using ESSER III Funds.

Ayes – 6

Nays – 0

Motion Carried

D. Approves the purchase of a Conventional (2023-24 Phase 2) School Bus to be paid for using General Funds

Kathleen Moore moved, and Sara Johnson supported, that the Board of Education approves the purchase of a conventional (2023-24 Phase 2) school bus to be paid for using General Funds.

Ayes – 6

Nays – 0

Motion Carried

E. Approves the Calhoun ISD 2024-2025 Preliminary General Fund Operating Budget and Resolution

Kathleen Moore moved, and Aisha Coulson-Walters supported, that the Board of Education approves the Calhoun ISD 2024-2025 Preliminary General Fund Operating Budget and Resolution.

Ayes – 6

Nays – 0

Motion Carried

F. Approves the March Bills and Accounts

Kathleen Moore moved, and Sara Johnson supported, that the Board of Education approves the March Bills and Accounts.

Ayes – 5

Nays – 0

Abstain – 1 (Eric Greene)

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - May 20, 2024, at 6:00 PM

A. Appointment of the Board of Education's Annual Award Nomination Committee

B. Superintendent Evaluation

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.” Kathleen Moore moved, and Aisha Coulson-Walters supported, 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.”*

Roll Call Vote

(Sara Johnson)

Eric Greene, President – Aye

Aisha Coulson-Walters, Vice President – Aye

Sara Johnson, Secretary – Aye

Dr. Michael Glass, Trustee – Aye

Melissa Metzger, Trustee – Aye

Kathleen Moore, Trustee – Aye

Ayes – 6

Nays – 0

Motion Carried

Eric Greene announced that the Board would take a three or four-minute break and then go into closed session.

The Board reconvened into open session at 7:41 PM.

XI. ADJOURNMENT

Kathleen Moore moved, and Aisha Coulson-Walters supported, that the Board of Education approves to adjourn the meeting at 7:42 PM.

Ayes – 6

Nays – 0

Motion Carried