

Minutes of Special Meeting

The Board of Trustees Lakeview School District

A Special Meeting of the Board of Trustees of Lakeview School District was held Monday, May 6, 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

Eric Greene, President – *Present*

Aisha Coulson-Walters, Vice-President – *Absent*

Jeff Perry, Treasurer – *Present*

Sara Johnson, Secretary – *Present*

Dr. Michael Glass, Trustee – *Absent*

Melissa Metzger, Trustee – *Present*

Kathleen Moore, Trustee – *Present*

C. Members Absent

Aisha Coulson-Walters and Dr. Michael Glass were absent from the meeting.

D. Others Present

Dr. Patterson and Amy Root were present for the meeting.

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.

Melissa Metzger moved, and Jeff Perry 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

Kathleen Moore commented on Teacher Appreciation Week and the Class of 2024 Instagram's page.

Jeff Perry commented on the Class of 2024 Senior Celebration.

Eric Greene commented on the recent passing of a former student and two Lakeview Staff members.

B. Administration
Administration made no comments.

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

Presenter: Dr. William Patterson

A. Lakeview High School Parking Lot Improvements

Dr. Patterson reported on the recommended Lakeview High School Parking Lot Improvements.

VI. BOARD DISCUSSION

Eric Greene discussed the Board's participation in handing out diplomas at the graduation ceremony for the 2024 graduates.

VII. ACTION ITEMS

A. Awards the following recommended contractors for parking lot improvements at the Lakeview High School to an amount not exceeding \$1,374,673, which includes the costs for additional allowances (\$332,000), fees (\$216,753), and construction contingencies (\$122,520) as presented, be paid from the capital fund

1. Awards the earthwork bid to Hoffman Brothers Excavating for an amount not to exceed \$287,800
2. Awards the site concrete bid to Balkema Sitework and Development for an amount not to exceed \$28,500
3. Awards the asphalt paving bid to Michigan Paving & Materials Co. for an amount not to exceed \$387,100

Kathleen Moore moved, and Sara Johnson supported, that the Board of Education approves to award the recommended contractors for parking lot improvements at the Lakeview High School as presented for a total approval amount not to exceed \$1,374,673 to be paid for with capital funds.

VIII. 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

IX. CLOSED SESSION

Recommended Action: That the Board of Education go into closed session pursuant to Section 8(a) of the Open Meetings Act (Act 2657 of 1976), that being periodic personnel evaluation."

Melissa Metzger moved, and Kathleen Moore supported, that the Board of Education go into closed session pursuant to Section 8(a) of the Open Meetings Act (Act 267) of 1976), that being periodic personnel evaluation."

Roll Call Vote
(Sara Johnson)

Eric Greene, President – Aye
Aisha Coulson-Walters, Vice President – Aye
Jeff Perry, Treasurer – Aye
Sara Johnson, Secretary – Aye
Melissa Metzger – Aye
Kathleen Moore – Aye
Ayes – 5
Nays – 0
Motion Carried

The Board went into a closed session at 6:21 PM.

The Board reconvened into an open session at 8:06 PM.

X. ADJOURNMENT

Kathleen Moore moved, and Melissa Metzger supported, that the Board of Education approves to adjourn the meeting at 8:07 PM.

Ayes – 5
Nays – 0
Motion Carried