

# 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, May 20, 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 – *Present*

Sara Johnson, Secretary – *Present*

Dr. Michael Glass, Trustee – *Present*

Melissa Metzger, Trustee – *Present*

Kathleen Moore, Trustee – *Present (6:03 PM)*

#### 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.

*Melissa Metzger moved, and Aisha Coulson-Walters supported the Board of Education's approval of the agenda as printed.*

*Ayes – 6*

*Nays – 0*

*Motion Carried*

*Kathleen Moore was absent for this vote.*

### III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

#### A. Board of Education Members

##### 1. Moment of Silence

*Eric Greene requested a moment of silence be given to honor the memory of the recent passing of a former Lakeview student and two current staff members.*

## 2. Board Comments

*Aisha Coulson-Walters commented on the opportunity for student government participation in the recent Legislative Forum hosted by the Board of Education. Coulson-Walters acknowledged the multicultural liaisons of the district and the recent Multicultural Excellence Award Ceremony. Coulson-Walters also recognized the school's crossing guards and their dedication to our students.*

*Kathleen Moore joined the meeting at 6:03 PM.*

## 3. Student Recognitions

### a. DECA International Career Development Competition Recognition

Presenter: Myra Bost

*Eric Greene, Dr. Patterson, and Calvin Frank recognized DECA students for placing at the DECA International Career Development Conference (ICDC) for the Lakeview School District.*

### b. MIPA State Journalism Competition Recognition

Presenters: Jodi Darland and Darcy Hassing

*Eric Greene, Dr. Patterson, Jodi Darland, and Darcy Hassing recognized their students for placing at the Michigan Interscholastic Press Association (MIPA) for the Lakeview School District.*

### c. Board of Education Student Representative Recognition

Presenter: Eric Greene

*Eric Greene and Dr. Patterson recognized Calvin Frank for serving as the Board of Education's Student Representative for the 2023-2024 school year.*

## B. Administration

*The administration made no comments.*

## C. Student Representative Report

*Kalvin Frank reported on end-of-year student activities and acknowledged recent extracurricular accomplishments. Frank reflected on accomplishments for the Class of 2024.*

## IV. PUBLIC COMMENTS

*The public made no comments.*

## V. SUPERINTENDENT AND STAFF REPORTS

### A. Food Service/Operations Contract

Presenter: Mike Norstrom

*Mike Norstrom reported that a four-year agreement has been negotiated with the Maintenance, Grounds, and Food Service Employees. Norstrom provided highlights of the agreement.*

### B. Public Input Report

*Dr. Patterson stated that there was no public comment to report on at the April board meeting.*

### C. Retirements/Resignations/Leaves of Absence

## VI. BOARD DISCUSSION ITEMS

### A. Willard Library Appointment/Resolution

1. Reappointment of Salli Baltutat on the Willard Library Board representing the populations within the Lakeview School District, effective July 1, 2024, through June 30, 2027.

*The Board discussed Salli Baltutat's reappointment to the Willard Library Board.*

### B. Appoint of Annual Award Nomination Committee Members

*Eric Greene appointed Sara Johnson, Kathleen Moore, and Jeff Perry to serve on the Board of Education's Annual Award Nomination Committee.*

### C. First Read of Board Policy 4005 - Other Matters of Employment

*Dr. Patterson reported on the First Read of Board Policy 4005 – Other Matters of Employment.*

### D. Joint School Board Meeting

*Eric Greene shared that the four area school boards (Battle Creek Public Schools, Harper Creek Community Schools, Pennfield Schools, and the Lakeview School District) plan to have a joint school board meeting tentatively on September 23, 2024, which Lakeview will host for a joint learning opportunity.*

## VII. CONSENT AGENDA

*Dr. Michael Glass moved, and Jeff Perry supported the Board of Education's approval of the Consent Agenda as printed.*

***Ayes – 6***

***Nays – 0***

***Abstained – 1 (Melissa Metzger)***

***Motion Carried***

- A. Approves the April 2024 Expenditures by Fund
- B. Approves the April 2024 Financials
- C. Approves the April 2024 Food Service Report
- D. Approves the April 2024 Bills and Accounts
- E. Approves the minutes of the April 2024 Regular Meeting
- F. Approves the minutes of the May 2024 Special Meeting
- G. Approves the hiring of the following professional staff:
- H. Approves the ratification of the Food Service/Operations Contract
- I. Approves Police Officer High School Liaison Agreement between the City of Battle Creek and the Lakeview School District
- J. Approves the Police Officer Elementary Liaison Agreement between the City of Battle Creek and the Lakeview School District

## VIII. ACTION ITEMS

A. Approves the Willard Library Resolution Reappointing a Member of District Library Board of Trustees

*Kathleen Moore moved, and Aisha Coulson-Walters supported to approve the Willard Library Resolution reappointing Salli Baltutat to the Willard Library Board.*

*Ayes – 7*

*Nays – 0*

*Motion Carried*

## IX. ITEMS FOR NEXT REGULAR BOARD MEETING - June 24, 2024, at 6:00 PM

A. 2024-25 - Annual Budget Hearing

B. 2023-24 Second Budget Amendment

C. Approves the 2024 Summer Tax Rate Request

D. 2023-24 Superintendent Evaluation

## 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.

*Kathleen Moore moved, and Aisha Coulson Walters supported that the Board of Education go into a 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***

***(Sara Johnson)***

***Eric Greene, President – Aye***

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

***Jeff Perry, Treasurer – Aye***

***Sara Johnson, Secretary – Aye***

***Dr. Michael Glass, Trustee –***

***Melissa Metzger, Trustee – Aye***

***Kathleen Moore, Trustee – Aye***

***Ayes – 7***

***Nays – 0***

***Motion Carried***

*The Board went into a closed session at 6:50 PM.*

*The Board reconvened into an open session at 9:08 PM.*

**XI. ADJOURNMENT**

*Aisha Coulson-Walters moved, and Jeff Perry supported, that the Board of Education approves to adjourn the meeting at 9:09 PM.*

*Ayes – 7*

*Nays – 0*

*Motion Carried*