



## Board Mission Statement

*The purpose of the Lakeview School District Board of Education is to represent the public's interest in providing equitable educational experiences in a safe learning environment that develops knowledgeable, healthy, responsible citizens who contribute and flourish in the global community.*

### **Agenda of Regular Meeting The Board of Trustees Lakeview School District**

A Regular Meeting of the Board of Trustees of Lakeview School District will be held Monday, July 22, 2024, beginning at 6:00 PM in the Lakeview High School Forum, 15060 South Helmer Road, Battle Creek, MI 49015.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. **OPENING OF THE MEETING**
  - A. Call to Order
  - B. Roll Call
    - Eric Greene, President
    - Aisha Coulson-Walters, Vice President
    - Jeff Perry, Treasurer
    - Sara Johnson, Secretary
    - Dr. Michael Glass, Trustee
    - Melissa Metzger, Trustee
    - Kathleen Moore, Trustee
  - C. Members Absent
  - D. Others 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.
- III. **RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS**
  - A. Board of Education Members
  - B. Administration
- 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.*
- V. **SUPERINTENDENT AND STAFF REPORTS**
  - A. Lakeview Education Association (LEA) Contract
    - Presenter: Mike Norstrom
  - B. Paraprofessional Contract
    - Presenter: Mike Norstrom

- C. Pre-audit Communication  
Presenter: Laura McFadden
  - D. School Bond Qualification & Loan Program Annual Repayment Activity  
Application/Resolution  
Presenter: Laura McFadden
  - E. LHS Recycling + Waste Bins  
Presenter: Laura McFadden
  - F. 2024-25 LMS 5/6 Academy Course Description Guide  
Presenter: Stacy Helmboldt
  - G. Expulsion Reinstatement Recommendation  
Presenter: Dr. Patterson
  - H. Superintendent Goals / Amended Superintendent Contract / Superintendent  
Evaluation  
Presenter: Dr. William Patterson
  - I. Public Input Report  
Presenter: Dr. William Patterson
- VI. **BOARD DISCUSSION ITEMS**
- A. Legislative Committee update
  - B. CASB Representative & Alternate appointment
  - C. MASB Representative & Alternate appointment
  - D. Alumni Award Committee recipient recommendation
  - E. First Read of Governance Policy VIII: Bylaw & Board Policy Adoption & Review
  - F. Second Read of Governance Policy XIII: Board Management Relations
  - G. Second Read of Board Policy 2007: Health & Safety
  - H. Second Read of Board Policy 8008: Discrimination & Harassment
- VII. **CONSENT AGENDA**
- A. Approves June 2024 Expenditures by Fund
  - B. Approves June 2024 Financials
  - C. Approves June 2024 Food Service Report
  - D. Approves June 2024 Bills & Accounts
  - E. Approve minutes of the June 2024 Budget Hearing & Regular Meeting
  - F. Approves the hiring of the following professional staff:
  - G. Approves the ratification of the Lakeview Education Association (LEA) Contract
  - H. Approves the ratification of the Paraprofessional Contract
  - I. Approves 2024-25 Instructional Calendar
  - J. Approves payment of \$400 to those teachers who receive a rating of effective or highly effective on their 2024-25 Performance Evaluation, consistent with section 380.1250 of the Revised School Code and Lakeview School District's Administrative Regulation 4004.
  - K. Approves the 2024-25 LMS 5/6 Academy Course Description Guide
  - L. Approves Letter of Agreement for Permitted Teachers between Lakeview School District and Lakeview Education Association (LEA)
  - M. Approves Letter of Agreement for enrollment in the Tri-Share Program for the sharing of childcare costs between the Lakeview School District and the Lakeview School Bus Driver Chapter of Local 331
  - N. Approves Letter of Agreement for enrollment in the Tri-Share Program for the sharing of childcare costs between Lakeview School District and the Lakeview Education Association (LEA)
  - O. Approves Letter of Agreement for enrollment in the Tri-Share Program for the sharing of childcare costs between the Lakeview School District and the Lakeview Secretarial Association (LSA)
  - P. Approves Letter of Agreement for enrolling in the Tri-Share Program for the sharing of childcare costs between the Lakeview School District and the Lakeview Maintenance, Grounds, and Food Service Employees Chapter of Local 331
  - Q. Approves Letter of Agreement for enrollment in the Tri-Share Program for the sharing of childcare costs between the Lakeview School District and the Lakeview Paraeducator Employees Chapter of 331

- R. Approves Cooperative Food Service Agreement between Pennfield Schools and Lakeview School District
- S. Approves participation in the MASB Legal Trust Fund for the 2024-25 school year
- T. Approves resolution appointing the Superintendent of Schools as the District Hearing Officer
- U. Approves electronic transactions of funds and automated clearinghouse arrangements with vendors for transactions deemed to be in the District's best interest
- V. Authorizes use of funds for board member attendance at CASBMA meetings, CBA level courses, Legislative conferences, and other miscellaneous conferences during the 2024-25 school year
- W. Authorizes Superintendent, Assistant Superintendent of Finance, or Business Manager to act on behalf of the Board Treasurer to invest available District funds, not those investment instruments permitted by the Public Acts of Michigan
- X. Authorizes Assistant Superintendent of Finance and/or Designee to be the signatory for the direct transfer of funds from one account to another for the purpose of investing, payroll, and accounts payable
- Y. Authorizes use of a facsimile signature by the Board Treasurer or Superintendent, Assistant Superintendent of Finance, or Board Secretary for disbursements
- Z. Authorizes participation in the following investment alternatives (cash management funds):  
*Persons authorized for deposits and withdrawals are the Board Treasurer, Superintendent, Assistant Superintendent of Finance, Business Manager, or District Accountant.*
  - 1. Michigan Cooperative Liquid Assets Securities System (Michigan Class)
  - 2. Bank of New York Mellon
  - 3. Michigan Liquid Asset Fund Plus (MILAF+)
  - 4. Huntington Bank
  - 5. PNC Bank
  - 6. JP Morgan Chase Bank
  - 7. Southern Michigan Bank & Trust
- AA. Designates the following 2024-25 financial institutions as depositories:
  - 1. PNC Financial Services Group, Inc.
  - 2. Michigan Liquid Asset Fund Plus (MILAF+)
  - 3. Huntington Bank
  - 4. Bank of New York Mellon
  - 5. Michigan Cooperative Liquid Assets Securities System (Michigan Class)
  - 6. Southern Michigan Bank + Trust
- BB. Designates the Executive Assistant to the Superintendent as the recording secretary for the Board of Education
- CC. Designates the Executive Assistant to the Superintendent as the person responsible for posting public notices for all board meetings
- DD. Designates the Director of Communications or Designee as the Freedom of Information Act (FOIA) responder
- EE. Designates Assistant Superintendent of Human Resources as the District Title IX Coordinator
- FF. Designates as attorneys the following legal firms for the 2024-25 school year:
  - 1. Clark Hill
  - 2. Miller Johnson
  - 3. Thrun Law Firm, P.C.

**VIII. ACTION ITEMS**

- A. Approves the School Bond Qualification & Loan Program Annual Repayment Activity Application/Resolution
- B. Approves the purchase of recycling + waste bins to be paid for using extended 2022-23 food service spend-down plan money.
- C. Approves the Expulsion Reinstatement Recommendation
- D. Approves the Alumni Award Committee's recipient recommendation for the 2024 Distinguished Alumni, Outstanding Alumni, and Community Spirit Award

- E. Approves the 2024-25 Superintendent Goals and Amended Superintendent Contract
- F. Second Read and Approval of Governance Policy XIII: Board Management Relations
- G. Second Read and Approval of Board Policy 2007: Health & Safety
- H. Second Read and Approval of Board Policy 8008: Discrimination & Harassment
- IX. **ITEMS FOR NEXT SPECIAL BOARD MEETING - August 7, 2024, 6:00 PM**
  - MASB Workshop - Superintendent Evaluation Training Tool
- X. **ITEMS FOR NEXT REGULAR BOARD MEETING - August 19, 2024, 6:00 PM**
  - A. Bond Update
  - B. Second Read - Governance Policy VIII: Bylaw & Board Policy Adoption & Review
  - C. Handbook/Code of Conduct Approval
- XI. **ADJOURNMENT**