

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, November 18, 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 – *Present*

Jeff Perry, Treasurer – *Present*

Sara Johnson, Secretary – *Present*

Dr. Michael Glass, Trustee – *Present*

Melissa Metzger, Trustee – *Present*

Angela Myers, Trustee – *Present*

Amina Coulson-Walters, Student Representative – *Absent*

C. Members Absent

Amina Coulson-Walters, Student Representative, was absent from the meeting.

D. Others Present

Staff and community members were present at 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.

Aisha Coulson-Walters moved, and Dr. Michael Glass supported the Lakeview Board of Education's approval of the printed agenda.

Ayes – 7

Nays – 0

Motion Carries

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

1. Moment of Silence

Presenter: Eric Greene

Eric Greene requested a moment of silence to honor a Lakeview student who recently passed away.

2. LHS Girls Golf Recognition

Presenter: Zach Rutherford

Eric Greene, Dr. Patterson, and Coach Rutherford presented Amiyah Gibson with a certificate of recognition for being a state finalist on the Girls Golf team.

3. LHS Boys Tennis Recognition

Presenter: Stuart Smith

Eric Greene, Dr. Patterson, and Coach Smith gave a certificate of recognition to individuals on the Boy's Tennis Team for representing Lakeview as state finalists.

4. Board Member Comments

Sara Johnson commented she attended the 2024 MASB Annual Leadership Conference and shared key takeaways.

B. Administration

The Administration made no comments.

C. Student Representative Report

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. Westlake Building Report

Presenter: Shelly Lamb

Shelly Lamb reported on Westlake Elementary's 2024-2025 building goals and highlighted staff celebrations.

B. LHS 2025-2026 Course Description Guide

Presenter: Stacy Helmboldt

Stacy Helmboldt highlighted revisions in the 2025-2026 LHS Course Description Guide.

C. Tri-Share BASIC Plan Amendment

Presenter: Mike Norstrom

Mike Norstrom reviewed the amendment to the Tri-Share BASIC Plan regarding benefits for eligible employees.

D. Educational Assistance Plan

Presenter: Mike Norstrom

Mike Norstrom outlined the Educational Assistance Plan for the district to provide tuition assistance to eligible employees.

E. 80/20 Insurance Option Resolution

Presenter: Mike Norstrom

Mike Norstrom summarized the 80/20 Insurance Plan Resolution for the district to move to the 80/20 funding model for healthcare insurance for one year, effective January 1, 2025.

F. MESSA Insurance Plan

Presenter: Laura McFadden

Laura McFadden presented the MESSA OptionALL Insurance Plan for the district to move to, effective January 1, 2025.

G. Annual Summer Tax Levy Resolution

Presenter: Laura McFadden

Laura McFadden reviewed the annual Summer Tax Resolution, authorizing a 50% summer tax collection in 2025.

H. District Audit Report

Presenter: Laura McFadden

Laura McFadden introduced Matt Kelley from Plante Moran. Kelley gave an overview of the district's 2023-2024 year-end audit report.

I. Insulin and Social Media Litigations

Presenter: Dr. William Patterson

Dr. Patterson explained the current insulin and social media lawsuits. Patterson recommended that the Board approve the resolution and contract for each litigation matter.

J. Public Input Report

Presenter: Dr. William Patterson

K. Retirements/Resignations/Leaves of Absence

Presenter: Dr. William Patterson

VI. BOARD DISCUSSION ITEMS

A. CASB Citizen & Professional Award Nomination

Eric Greene gave a timeline for the CASB's Citizen & Professional Award nominations and asked the Board to consider who they want to nominate collectively.

Greene shared that there is a vacant seat on the Board's Policy Committee and to let him know if any Board members are interested in serving on this committee.

VII. CONSENT AGENDA

Melissa Metzger moved, and Jeff Perry supported the Board of Education's approval to remove Item J from the Consent Agenda and move it to Section VIII—Action Item E.

Ayes – 7

Nays – 0

Motion Carries

Jeff Perry moved, and Melissa Metzger supported the Board of Education's approval to approve the consent agenda as amended.

Ayes – 7

Nays – 0

Motion Carries

A. Approves October Expenditures by Fund

- B. Approves October Financials
- C. Approves October Food Service Report
- D. Approves October Bills and Accounts
- E. Approves October Regular Meeting Minutes
- F. Approves hiring the following Professional Staff:
- G. Approves LHS 2025-2026 Course Description Guide
- H. Approves Tri-Share BASIC Plan Amendment
- I. Approves Educational Assistance Plan
- ~~J. Approves Insulin Litigation Resolution and Contract~~
- K. Approves Social Media Litigation Resolution and Contract

VIII. ACTION ITEMS

A. Approves Election of the 80/20 Insurance Option
Dr. Michael Glass moved, and Aisha Coulson-Walters supported the Lakeview Board of Education's approval to elect the 80/20 insurance option.

Ayes – 6

Nays – 0

Abstained – 1 (Sara Johnson)

Motion Carries

B. Approves MESSA 2025 OptionAll Insurance Plan
Melissa Metzger moved, and Jeff Perry supported the Lakeview Board of Education's approval of the MESSA 2025 OptionAll Insurance Plan.

Ayes – 7

Nays – 0

Motion Carries

C. Approves 2025 Summer Tax Levy Resolution
Sara Johnson moved, and Angela Myers supported the Lakeview Board of Education's approval of the Summer Tax Levy Resolution authorizing a 50% summer tax collection in 2025.

Ayes – 7

Nays – 0

Motion Carries

D. Approves 2023–2024 District Audit Report
Jeff Perry moved, and Dr. Michael Glass supported the Lakeview Board of Education's approval of the 2023-2024 District Audit Report.

Ayes – 7

Nays – 0

Motion Carries

*E. Approves Insulin Litigation Resolution and Contract
Sara Johnson moved, and Angela Myers supported the Lakeview Board of
Education's approval of the Insulin Resolution and Contract.*

Ayes – 6

Nays – 0

Abstained – 1(Melissa Metzger)

Motion Carries

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - December 16, 2024, at 6:00 PM

A. Board Officer Nomination Committee

B. CASB Citizen & Professional Award Nomination - Discussion & Action

X. ADJOURNMENT

*Aisha Coulson-Walters moved, and Jeff Perry supported the Lakeview Board of Education's
approval to adjourn the meeting at 7:17 PM.*

Ayes – 7

Nays – 0

Motion Carries