

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, July 22, 2019, beginning at 7:00 PM in the Lakeview High School .

I. OPENING OF THE MEETING

- A. Call to Order – 7:00 p.m.
- B. Roll Call
 - Eric Greene, President
 - Kathleen Moore, Vice President
 - Mike Ormstead, Treasurer (7:03 p.m.)
 - Mary Jane Cipcic, Secretary
 - Lisa Carpenter, Trustee
 - Leah Ortiz, Trustee
 - Brad Palmer, Trustee (7:03 p.m.)
- C. Members Absent – Leah Ortiz
- 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.

It was moved by Mary Jane Cipcic and supported by Lisa Carpenter that the Board of Education approves the agenda as printed.

Ayes – 4

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members – *No Comments*
- B. Administration – *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.

No public comments.

V. SUPERINTENDENT AND STAFF REPORTS

- A. Retirements/Resignations/Leaves of Absence

Initials ____ Date____

- B. Therapy Dog
- C. New Curriculum Materials Report
Presenter: Jim Owen
- D. Bond Update

VI. BOARD DISCUSSION ITEMS

- A. Annual Appointments
 - 1. LSEF
 - 2. CASBMA - Representative & Alternate

VII. CONSENT AGENDA

It was moved by Lisa Carpenter and supported by Kathleen Moore that the Board of Education approves the Consent Agenda.

Ayes – 6

Nays – 0

Motion Carried

- A. Approves the hire of the following professional staff:
- B. Approves the June 2019 Expenditures by Fund:
 - General Fund \$7,447,060.92
 - Food Service Fund \$652,981.98
 - Athletic Fund \$53,474.84
 - Capital Projects Fund 2016 BOND (41) \$2,734,344.27
 - Public Improvement Fund (43) \$0.00
 - Capital Projects Fund Non-Bond (44) \$54,326.50
 - Capital Projects Energy Bond (45) \$69,516.50
 - TOTAL EXPENDITURES \$11,011,705.01

Expenditures include salaries payable for July & August for Teacher Contracts
- C. Approves the June 2019 Financial Report
- D. Approves the June 2019 Food Service Report
- E. Approves the June 2019 Bills and Accounts
- F. Approves minutes of the June 24, 2019, Regular Meeting
- G. Approves a resolution appointing the Superintendent of Schools as the District Hearing Officer
- H. Designates the Executive Assistant to the Superintendent as the recording secretary for the Board of Education
- I. Designates the Executive Assistant to the Superintendent as the person responsible for posting public notices of all Board meetings
- J. Designates the Communications Director or designee as the Freedom of Information Act (FOIA) responder
- K. Designates as attorneys the following legal firms for the 2019-2020 school year:
Thrun Law Firm, Lusk Albertson, Clark Hill
- L. Approves participation in the MASB Legal Trust Fund for FY 2019-2020

Initials ____ Date____

- M. Authorizes use of funds for Board member attendance at CASBMA meetings, CBA level courses, legislative conferences, and other miscellaneous conferences during the 2019-2020 school year
- N. Authorizes the Finance Director 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
- O. Authorizes the Superintendent, Finance Director or Business Manager to act on behalf of the Board Treasurer, to invest available district funds into those investment instruments permitted by the Public Acts of Michigan
- P. Authorizes the use of a facsimile signature by the Board Treasurer or Superintendent and Finance Director or Board Secretary for disbursements
- Q. Approves the electronic transactions of funds and automated clearinghouse arrangements with vendors for transactions deemed to be in the best interest of the district
- R. Approves the Professional Services Agreement for Audit Services with Plante Moran, PLLC
- S. Authorizes participation in the following investment alternatives (cash management funds):
Persons authorized for deposits and withdrawals are Board Treasurer, Superintendent, Finance Director, Business Manager or District Accountant.

- Bank of America
- Fifth Third Bank
- Michigan Cooperative Liquid Assets Securities System
- Bank of New York
- Flagstar Bank
- Michigan Liquid Asset Fund
- Chemical Bank
- Huntington Bank
- PNC
- Comerica
- JP Morgan Chase Bank

- T. Designates the 2019-20 financial institutions as depositories:
- U. Approves the following calendar of Board of Education meetings for the 2019-20 school year
- V. Approves the following donations
- W. Maintenance van approval
- X. Plow truck approval
- Y. Approves the purchase of new curriculum materials using Fountas and Pinnell Classroom Literacy Program

Initials ____ Date____

Z. Approves the purchase of Chromebooks for LHS using Presidio

AA. Approves a resolution for the passage of state school aid

VIII. ACTION ITEMS

A. Annual appointment of representative to the Lakeview Schools Educational Foundation (LSEF)

It was moved by Mary Jane Cipicic and supported by Brad Palmer that the Board of Education appoints Kathleen Moore as the 2019-20 LSEF Representative and that the student representative act as the alternate.

Ayes – 6

Nays – 0

Motion Carried.

B. Annual appointment of Calhoun Area School Board Members Association (CASBMA) representative and alternate

It was moved by Kathleen Moore and supported by Brad Palmer that the Board of Education appoints Mary Jane Cipicic as the representative and Eric Greene as the alternate to the Calhoun Area School Board Members Association.

Ayes – 6

Nays -0

Motion Carried.

C. School Bond Qualification and Loan Program Annual Loan Repayment Activity Application

It was moved by Kathleen Moore and supported by Lisa Carpenter that the Board of Education approves the School Bond Qualification and Loan Program Annual Loan Repayment Activity Application.

Ayes – 6

Nays – 0

Motion Carried.

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - Monday, August 19, 2019, 7:30 PM

- Approval of K-12 Student Code of Conduct and Building Handbooks

- Board Goals and Benchmarking Reporting Schedule

X. ADJOURNMENT

It was moved by Kathleen Moore and supported by Mary Jane Cipicic that the Board of Education adjourns at 8:13 p.m.

Ayes – 6

Nays – 0

Motion Carried

Initials ____ Date____