

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
February 23, 2010
7:30 PM**

The Regular Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7:30 PM at the Lakeview High School Cafeteria, 21100 Eleven Mile Road, Daniel Dombrowski, President, presiding.

MEMBERS PRESENT: Daniel Dombrowski, Philip Thomas, Jr., Donald Wheaton, Jr., Timothy Houlihan, Michael Wenner, and Carol Herbon

ABSENT: Michael McCain

**ADMINISTRATORS
PRESENT:**

Karl Paulson, Tracy VanPeeren, William Putney, Chris Brown, Donna Block, Brent Case, Heather Huber, Diane Koenig, David Lavender, Tasha McIntyre, and Sean Zaborowski

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Daniel Dombrowski welcomed all to the meeting. Mr. McCain was absent due to an illness.

Prior to the start of the Board Meeting, the District held an Open House and Ribbon Cutting Ceremony celebrating the opening of the newly constructed Auxiliary Gym and Cafeteria.

B. Minutes

a. Special Meeting of January 7, 2010

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the Special Meeting of January 7, 2010, as presented.

Mr. Wenner questioned the Vice President's nomination vote on Page 2 of the Minutes. Discussion followed. The Minutes were amended to read: Philip Thomas' Nomination Carried: 4 - 3.

Amended Motion Carried 6 - 0

b. Regular Meeting of January 12, 2010

(Motion)

Donald Wheaton moved, supported by Timothy Houlihan to approve the Regular Meeting Minutes of January 12, 2010, as presented.

Motion Carried 6 - 0

c. Special Meeting of January 28, 2010

(Motion)

Donald Wheaton moved, supported by Philip Thomas, to approve the Special Meeting Minutes of January 28, 2010, as presented.

Motion Carried 5 – 0 – 1 [C. Herbon was absent on 1/28/10]

C. Correspondence

None

D. Public Communication

None

E. Board of Education and Administration Comments

Donald Wheaton commented on the newly constructed cafeteria and thanked the citizens for supporting two bond issues over the past ten years.

Philip Thomas also thanked the citizens for their support and administration for their work on the bond.

Timothy Houlihan commented on the students and school lunches in the new cafeteria.

Karl Paulson, Superintendent, commented on administrations' participation from concept to completion during the bond projects. He also stated that other bond projects, including technology upgrades, air conditioning, new lighting, whiteboards, etc. have a tremendous impact on our students.

He reported that staff has participated two days this week in content committee work, under the direction of Assistant Superintendent Tracy VanPeeren. This work will transform some of the things that go on in our classrooms over the next twenty years.

F. Student Representative Report

Student Representative Kristen Kiluk reported that the February 19th Blood Drive surpassed their goal of 61 units of blood. She announced that Student Congress organized a Texas Hold 'em Fundraiser in February that netted \$3,000. Both National Honor Society and Student Congress will be selling Shamrocks beginning March 1st for the Muscular Dystrophy Association; students' will also begin scheduling classes for next year on March 1st; and MME tests will be administered on March 9th. Team Green is circulating a petition requesting the salad bar to be returned as a cafeteria lunch option.

Mr. Houlihan reported that the Lakers Hockey team is winding down their season with a 7 – 0 – 1 record in Division Play; 16 – 4 – 2 overall. There are two season games left – Wednesday in Mt. Clemens and Saturday night at 7:30 PM, Civic Arena.

Mr. Wheaton reported that the swim team is also doing well this year. He invited everyone to the Divers Divisional on Thursday and the Friday and Saturday swim divisionals.

G. Student Recognitions – Lakeview High School Art Students

The Board recognized the following Lakeview High School Art students who received recognition at the 2009 Regional Scholastic Art Competition. All Gold Key recipients will advance to the national level competition.

| | |
|---------------------------|--|
| Saleh Al-Yacoub, Senior | Gold Key (Photography) Silver Key (Photography) 2 Certificates (Photography) |
| Steven Belau, Senior | Certificate (Photography) |
| Austin Bishop, Senior | 2 Gold Key (Photography) 3 Certificates (Photography) |
| Courtney Brown, Junior | Gold Key (Photography) |
| Brandon Cadrette, Senior | 2 Gold Key (Photography) Certificate (Photography) |
| Brandon Craner, Senior | 2 Certificates (Photography) |
| Nicole Herrick, Junior | Silver Key (Photography) |
| Jessica Huetteman, Junior | Silver Key (Painting) |
| Nicole Kauffman, Junior | Certificate (Jewelry) |
| Abby Lampron, Freshman | Certificate (Drawing) |
| Brianna Noll, Sophomore | Certificate (Photography) |
| Matthew Shibuta, Freshman | Certificate (Painting) |
| Federica Sodomova, Senior | Certificate (Printmaking) |
| D.C. Wheaton, Senior | 2 Certificates (Photography) |

The students are in the art classes of Lee Minor, Keith Rayner, and Katherine Burkardt.

H. Lakeview High School Career Technology Students and Business Partner

The Board recognized the following Lakeview High School students who were recognized on January 29, 2010, by the Macomb County Technical Education Administrators Association at the annual Macomb County CTE Breakfast for being outstanding students.

Alex Bayer, Junior: Engineering/Drafting CTE Program
Eric Mausolf, Senior: Automotive Technology CTE Program
Thomas Culhane, Senior: Architectural Drafting

I. Michigan Schools & Government Credit Union Mini-Grant Recognition

The Board recognized the following staff members who received a Mini-Grant from the Michigan Schools & Government Credit Union to help them with projects in their classrooms:

Megan Sullivan, Greenwood Elementary – *Teaching in the Classroom*
\$250.00

Mary Redilla, Harmon Elementary – *Special Olympic State Games*
\$250.00

Bob Schneider, Harmon Elementary – *Portable Listening Centers*
\$246.00

Georgianna Serra, Harmon Elementary – *Book Bags* \$250.00

J. City of St. Clair Shores Proclamation – Board of Education Recognition

Mr. Dombrowski read the City of St. Clair Shores 2010 Proclamation in recognition of Lakeview's Board of Education. This was presented in celebration of Board Recognition Month which was celebrated in January.

K. Presentation – Raising the Bar – Curriculum, Criteria and Promotion
Assistant Superintendent Tracy VanPeeren presented "Raising the Bar – Curriculum, Criteria and Promotion Practices." Discussion followed.

L. 2010/2011 Budget Overview Presentation by Superintendent Karl Paulson with an Enrollment & School of Choice Discussion
Superintendent Karl Paulson presented the 2010/2011 Budget Overview to the Board. He also reviewed projected enrollment & School of Choice options for the 2010/2011 school year. Discussion followed. The District, with support of the Board, will continue to promote School of Choice options for the 2010/2011 school year for Macomb County residents.

II.

CONSENT AGENDA

(Motion)

A. Field Trips

Timothy Houlihan moved, supported by Philip Thomas, to approve the field trips as presented:

Princeton Elementary Second grade students to Macomb Center for the Performing Arts and Dairy Queen;

Jefferson Middle School Seventh and Eighth grade Orchestra students to Clawson High School and Eighth grade Band students to Roseville Junior High; and

Lakeview High School Automotive Technology students to Autorama; Concert Band students to Warren Woods Tower High School; Select Choir students to Macomb Center for the Performing Arts; Orchestra students to Clawson High School and Team Green students to EMU Kresge Environmental Education Center

Motion Carried: 6 – 0

III.

GENERAL

None

IV.

PERSONNEL

(Motion)

A. Changes in Personnel

Philip Thomas moved, supported by Michael Wenner, to approve the changes in Personnel as presented:

New Hire - Denise Lucido, Career Development Facilitator, Lakeview High School, effective date to be determined, Salary \$16.25/hr.

Retirement (With Regrets) Katherine Gout, Teacher, Jefferson Middle School, effective June 30, 2010

Unpaid Child Care Leave for the 2010-2011 School Year - Julie Hassett-La Framboise, Lora Ketelhut and Amy Keppler

Schedule B New Coach/Sponsor 2010-2011:

| | |
|--|------------|
| Anthony Savalle, Jefferson Middle School, 7 th /8 th Football Coach | \$2,406.00 |
| Leslie Bice, Jefferson Middle School, National Junior Honor Society, Co-Sponsor | \$ 850.00 |
| Katherine Fury, Jefferson Middle School, National Junior Honor Society, Co-Sponsor | \$ 850.00 |

Schedule B Returning After School Tutors - 2009-2010 - 33.60/Hour
Kirsten Renaud, Harmon Elementary

Motion Carried 6 - 0

V.

CURRICULUM

(Motion)

- A. Jefferson Middle School Revisions to the Course Book 2010/2011**
Philip Thomas moved, supported by Donald Wheaton, to approve the 2010/2011 Jefferson Middle School Course Book, as presented.

Motion Carried 6 - 0

(Motion)

- B. Lakeview High School Course Book 2010/2011**
Donald Wheaton moved, supported by Timothy Houlihan, to approve the revisions, as submitted, for the 2010/2011 Lakeview High School Course Book for Parents/Guardians.

Motion Carried 6 - 0

(Motion)

- C. Jefferson Middle School MITES Club Students to Lake Superior State University**
Donald Wheaton moved, supported by Philip Thomas, to approve the field trip for the Jefferson Middle School MITES Club students to travel to Lake Superior State University on May 7, 2010 and return on May 8, 2010.

Motion Carried 6 - 0

(Motion)

- D. Lakeview High School Team Green Students to Michigan Envirothon Competition**
Donald Wheaton moved, supported by Michael Wenner, to approve the field trip for the Lakeview High School Team Green to travel to Maple

City, Michigan on May 13, 2010 and return on May 14, 2010.

Motion Carried 6 – 0

(Motion) E. Jefferson Middle School Sixth Grade Students to Camp Michandoh in Hillsdale, Michigan

Timothy Houlihan moved, supported by Philip Thomas, to approve the Jefferson Middle School sixth grade trip to Camp Michandoh in Hillsdale, Michigan, leaving on Monday, November 15, 2010, and returning on Friday, November 19, 2010.

Motion Carried 6 – 0

VI. BOND IMPLEMENTATION

(Motion) A. Desktop, Laptop and Netbook Computer Contract Recommendation

Michael Wenner moved, supported by Timothy Houlihan, to approve the recommendation to award the Desktop, Laptop and Netbook Computer Contract to Netech in the amount of \$657,020.45 and also approve the purchase of 300 additional Microsoft Office licenses in the amount of \$15,645.00.

Discussion followed.

Motion Carried: 4 – 2 [C. Herbon & D. Wheaton]

VII. BUSINESS

(Motion) A. 2009/10 Mid-year Budget Amendments

a. General Fund

Philip Thomas moved, supported by Timothy Houlihan, to approve the Mid-Year Budget Revisions to the General Fund.

Motion Carried 5 – 1 [D. Wheaton]

(Motion) A. 2009/10 Mid-year Budget Amendments

b. Debt Fund and 2001 Building & Site Fund

Michael Wenner moved, supported by Philip Thomas, to approve the Mid-Year Budget Revisions to the Debt Fund and 2001 Building & Site Fund.

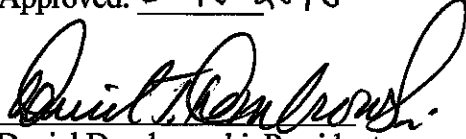
Motion Carried 6 – 0

Adjournment

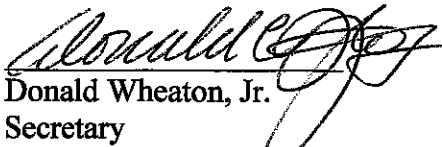
Philip Thomas moved, supported by Timothy Houlihan, to adjourn the meeting at 10:18 PM.

Motion Carried 6 – 0

Prepared by:
Debra M. DePape
Approved: 3-16-2010


Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted


Donald Wheaton, Jr.
Secretary
Lakeview Board of Education