

**WORKSHOP
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
November 2, 2010
7 PM**

The Workshop Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7 PM at the Ian Smith, Sr., Administrative Center, 20300 Statler, Daniel Dombrowski, President, presiding.

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

**ADMINISTRATORS
PRESENT:**

Karl Paulson, Tracy VanPeeren, William Putney, Chris Brown, Tasha McIntyre and Sean Zaborowski

I.

BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski announced that Mr. Wheaton provided additional information at Board places for discussion on auditorium needs.

B. Training Session

a.) Consensus Building Discussion

The Board talked about consensus building and coming to conclusions through discussion, active listening, and respecting individual opinions.

b.) Communications Discussion

Superintendent Karl Paulson distributed information on the 2010/11 District Task Force – Parent/Community Communications Team which will be made up of administrators, staff, parents and community members. The team of volunteers will meet to address expectations and outline plans for use of media and technology in communicating with parents and the community. The Board discussed areas of communication they would like to see the Task Force address including the District's use of Facebook, Twitter, and letters to the editor as forms of communication.

C. Reflection on Board Goals

The Board reviewed their 2009/10 goals – Community Outreach, Board Training and Budget. After further discussion the consensus was to revise their Budget goals to include the removal of security cameras (which has been addressed throughout the District) and add Safety &

Security Issues and Long Range Growth & School Capacity.

Mr. Paulson will present the 2010/2011 Board Goals for review and approval at the November 16, 2010 Board Meeting.

D. Facility Rental Considerations

Mr. Paulson reviewed the District's liability insurance carrier SetSeg's opinion if the District would consider allowing alcohol during non-school related events to outside groups renting our facilities – cafeteria, auditorium, etc.

After further discussion, the Board felt the perception put forward if the District allowed alcohol at rental events would damage the District's PR and image.

Based on the Board's discussion and administrations' opinion, Mr. Paulson stated that this issue would not be pursued any further.

E. Property/Fence Line Advertising

The Board discussed generating additional revenue by providing advertising space on our athletic field fences and inside the gyms. The Board talked about limiting the size and content of ads and time line for advertising.

Director of Operations and Athletics Sean Zaborowski stated that the Extra Curricular Activities Committee could investigate how area schools coordinate their advertising projects and present their findings to the Board at a future meeting.

F. Capital Projects 2011 and Beyond

a.) Facility Considerations

Darren McKenna and David Gassen from Partners In Architecture presented an overview of potential bond related projects – Bid Package 9 for Jefferson Middle School, Lakeview High School Athletic Field and auditorium dressing rooms/restrooms, and building signage throughout the District.

There will be a mandatory deduct built in Bid Package 9 when it is presented to the Board in February. This structure will allow the Board to select bond projects in pieces as funding allows.

Mr. Houlihan expressed some concerns about the Princeton Baseball field including the drain at third base line, the tree that was left on the field which could obstruct play, and the three foot fence that's in front of

Mr. McKenna addressed these concerns stating the PIA, Barton Malow, and the engineers are aware of the drain issue and are working on correcting the problem.

After further discussion with the Board, Mr. McKenna was directed to replace the fence in front of the players' benches/dug outs at the softball field at Jefferson Middle School and the baseball field at Princeton with protective fences that are at least eight feet high.

b.) Equipment / Material Considerations

Mr. Wheaton provided the Board and administration with a list of auditorium and dressing room upgrades for Schaublin Auditorium that he'd like to see addressed with the 2007 bond. Discussion followed.

The Board requested administration to provide a cost estimate for all items listed on his request.

Recess: The Board took a brief recess at 10:11 PM.

Reconvened: The Board reconvened at 10:19 PM.

H. Financial Overview/Update (General Fund, Building & Site 2001/2008 Funds, Capital Projects Fund)

Mr. Paulson provided an outlook of the funds remaining from the 2007 Bond, Capital Projects and the General Fund transfer which will be allocated for the construction projects reviewed for 2011 and beyond. At this time, due to the additional funds provided by Edujobs and retirement savings that were not projected in last April's budget, the District is in a good position to complete most of the projects presented by PIA.

I. Request for Closed Session to Discuss Negotiation Strategies (Teacher Evaluations, Principal Evaluations, Negotiation Parameters – All Groups)

Donald Wheaton moved, supported by Philip Thomas, to go into closed session to discuss negotiation strategies.

Motion Carried 7 – 0

Roll Call:	D. Wheaton	Yes
	P. Thomas	Yes
	T. Houlihan	Yes
	M. Wenner	Yes
	M. McCain	Yes
	C. Herbon	Yes
	D. Dombrowski	Yes

Closed Session: The Board went into Closed Session at 10:35 PM

Reconvened:

The Board reconvened in Open Session at 10:56 PM.

J. Other

a.) Adair - Resolution

The Board received information regarding the adoption of a Board Resolution Resisting CEPI Compliance. Administration recommended that the Board not comply with the CEPI Resolution provided by the attorney. There will be no further request going to the Board on this issue.

b.) Power School

Assistant Superintendent Tracy VanPeeren informed the Board that the Parent Portal for Power School should be operational within the next two to three weeks. Principals have been working with their staff on the portal's use. Through Parent Portal, a student's progress report will be available along with current grades for the parent's review.

Adjournment

Timothy Houlihan moved, supported by Donald Wheaton, to adjourn the meeting at 11:07 PM.

Motion Carried 7 - 0

Prepared by:

Debra M. DePape

Approved: 11-16-2010



Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted



Donald Wheaton, Jr.
Secretary
Lakeview Board of Education