

**BOARD OF EDUCATION  
LAKEVIEW PUBLIC SCHOOLS  
REGULAR MEETING  
May 3, 2011**

The Regular Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7:45 PM at the Ian Smith, Sr. Administrative Center, 20300 Statler, Daniel Dombrowski, President, presiding.

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

**ADMINISTRATORS PRESENT:** Karl Paulson, Tracy VanPeeren, William Putney, Chris Brown, Tasha McIntyre, Sean Zaborowski, Brent Case, David Lavender, and Sherry Michalowicz

**I. BOARD OF EDUCATION**

**A. Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

Daniel Dombrowski welcomed all to the meeting.

**B. Minutes of April 19, 2011, Regular Meeting**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the Minutes of the April 19, 2011, Regular Meeting.

**(Motion)**

**Motion Carried 7 - 0**

**C. Correspondence**

None

**D. Public Correspondence**

None

**E. Board of Education and Administration Comments**

Donald Wheaton encouraged everyone to contact their representatives in Lansing about their concern over school aid funding and the Governor's proposal to shift university and community college costs to the Student Foundation Allowance.

Michael Wenner shared a recent experience while attending the State Finals for Orchestra at Warren Woods Tower. He was approached by a former Lakeview High School expelled student who said that the Board's actions made him take responsibility for his actions. The student eventually received his GED and is now attending Culinary School.

Philip Thomas commented that the Spring Band concert was performing tonight, the same night as a Board meeting. He asked if dates could be

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established earlier for next year to avoid conflicts with Board Meeting schedules.

Carol Herbon commented that she heard positive comments from a friend who had recently seen the District's advertisements on Comcast's website and also on commercials on Comcast TV.

Daniel Dombrowski addressed Mr. Thomas' concerns on conflicting dates and he stated that the Board needs to provide input and monthly meeting schedules to Administration by the end of this school year so they can begin to set dates moving forward for next school year and avoid conflicts with the Board's schedule.

Superintendent Karl Paulson commented on the Budget Hearing. He stated that he expects a balanced budget this year even with the latest estimates of deductions in the Student Foundation Allowance.

He reported that staffing will remain consistent with the current school year. Administration will be meeting with the teachers union and employee groups to discuss next year's staffing.

He announced that the District was moving forward with the new programs being offered with Wayne State University courses being added at the high school. There will be two courses added in the fall and 2 more in the winter - History, Computer Science, Psychology, and Philosophy. The Kendall Art Program will also continue next year.

He reported that there will be implementation of Foreign Languages at the 8<sup>th</sup> grade next year.

Lastly, he shared that this week is Teacher Appreciation Week and that the teaching staff would receive a token of appreciation at their building tomorrow. The cost of these gifts was defrayed by the generous donations of our vendors.

Assistant Superintendent Tracy VanPeeren informed the Board that all currently enrolled students' parents/guardians received a letter this week regarding InfoSnap. This program allows parents to update their child's personal information as it changes throughout the school year. With this implementation, the District continues to move forward servicing our students.

Carol Herbon extended best wishes to the teaching staff during Teacher Appreciation Week.

Philip Thomas shared recent positive comments that he heard regarding the District's enrollment process and NWEA testing of new students.

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Michael McCain also commented on positive comments he has heard at events in and out of the District.

As part of Teacher Appreciation Week, Daniel Dombrowski requested that Mr. Paulson share the Board's thank you and gratitude to all teachers on a job well done.

Michael Wenner commented on the positive attitude and atmosphere that currently exists between administration and staff which has allowed for flexibility when planning next year's budget.

**F. Student Representative Report**

Student Representative Hannah Lampron reported that the high school students collected \$541.52 during the Pennies for Pasta Drive. The student scholarship Blood Drive is scheduled for June 13<sup>th</sup>, 8 AM – 2 PM. Also, the Art Honor Society sold pottery bowls for \$5 during the "Empty Bowls" event which involves art and charity. Hannah presented the Board and administrators with a pottery bowl made by the students and the art department. Prom is scheduled for Friday, May 6<sup>th</sup>, 7 PM – 10 PM; this year's event is sold out.

**II. CONSENT AGENDA**

None

**III. GENERAL**

None

**IV. PERSONNEL**

**A. Changes in Personnel**

**(Motion)** Timothy Houlihan moved, supported by Donald Wheaton, to approve the changes in personnel as presented.

**New Hire:**

Jason Townsend, Assistant Principal, Jefferson Middle School, effective August 1, 2011. Three (3) additional prorated work days are requested so Mr. Townsend can participate in the June 2011 Administrative Retreat.

**Retirement (with regrets):**

Dianne L. Bogdan, Teacher, Greenwood Elementary, effective June 30, 2011

**Schedule B New Coach/Sponsor 2010-2011**

Daniel Mahoney, Lakeview High School, Junior

Varsity Golf Coach

\$1,619.00

**Tri-District Hockey Head Coach**

Russ DiCristofaro, Tri-District, Hockey Head Coach

\$6,200.00

**Schedule B New Elementary After School Tutors 2010-2011 -  
\$33.94/hr**

Natalie Schulz, Ardmore Elementary  
Katherine Sulek, Ardmore Elementary

**Motion Carried 7 - 0**

**V. CURRICULUM**

- (Motion)**      **A. Lakeview High School Algebra II Textbook Recommendation**  
Philip Thomas moved, supported by Timothy Houlihan, to approve the Holt-McDougal Algebra II Textbook recommendation at a cost of \$26,893.50.

**Motion Carried 7 - 0**

Mr. Thomas thanked the high school math department for the time, energy and research they did on all the text book recommendations presented to the Board.

- (Motion)**      **B. Lakeview High School Geometry Textbook Recommendation**  
Donald Wheaton moved, supported by Philip Thomas, to approve the Holt-McDougal Geometry Textbook recommendation at a cost of \$22,192.90.

**Motion Carried 7 - 0**

- (Motion)**      **C. Lakeview High School Pre-Calculus and Calculus Textbook Recommendation**  
Timothy Houlihan moved, supported by Philip Thomas, to approve the Holt-McDougal Pre-Calculus and Calculus Textbook recommendation at a cost of \$32,976.50.

**Motion Carried 7 - 0**

Ms. VanPeeren stated that tonight's approvals completed the purchase of all new math textbooks at the high school.

- (Motion)**      **D. Lakeview High School Girls' Varsity Softball Team to the Petoskey Softball Tournament**  
Timothy Houlihan moved. Supported by Michael Wenner, to approve the field trip for the Girls' Varsity Softball Team to travel to the Petoskey Softball Tournament in Petoskey, Michigan on May 13, 2011, and return on May 15, 2011.

**Motion Carried 7 - 0**

**VI. BOND IMPLEMENTATION**  
None

**VII. BUSINESS**

- A. GASB 54 Authorization**  
**(Motion)** Donald Wheaton moved, supported by Timothy Houlihan, to approve as presented the GASB 54 Authorization of the Superintendent, Assistant Superintendent, or Director of Business Services to administer and maintain the Assigned Fund Balance accounts for items that they believe should or have been assigned by Board Action or required through acceptable accounting practices

**Motion Carried 7 – 0**

**VIII. OTHER**

- A. Request for Closed Session – Discussion of Attorney / Client Communication**  
**(Motion)** Donald Wheaton moved, supported by Philip Thomas, to approve going into closed session for the purpose of discussing Attorney / Client Communication.

**Motion Carried 7 – 0**

**Roll Call:**

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

**RECESS:** The Board took a brief recess at 8:43 PM before going into closed session.

**RECONVENE IN CLOSED SESSION** The Board went into closed session for the purpose of discussing attorney/client communication at 8:52 PM.

**OPEN SESSION** The Board returned to open session at 9:37 PM. There was no action taken following the closed session.

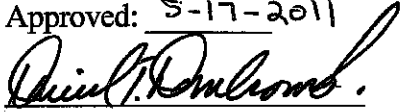
**Adjournment** Timothy Houlihan moved, supported by Carol Herbon, to adjourn the meeting at 9:39 PM.

**Motion Carried 7 – 0**

Prepared by:

Debra DePape

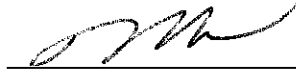
Approved: 5-17-2011



Daniel Dombrowski, President  
Lakeview Board of Education

Minutes/5/3/11 Regular Meeting

Respectfully Submitted



Michael C. Wenner

Secretary

Lakeview Board of Education