

**SPECIAL MEETING  
BOARD OF EDUCATION  
LAKEVIEW PUBLIC SCHOOLS  
August 21, 2007**

The Special Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7:30 p.m. at the Ian Smith Administrative Center, Daniel Dombrowski, President, presiding.

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

**ADMINISTRATORS PRESENT:** Sandra Feeley-Myrand, Karl Paulson, Tracy VanPeeren, and Sean Zaborowski

**I. BOARD OF EDUCATION**

**A. Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

President Daniel Dombrowski introduced and welcomed student representative Ethan Flynn.

Ethan announced that the theme of this year's Homecoming will be "Holidays."

**(Motion)**

**B. Approval of Ballot Language for Bond Issue**

Timothy Houlihan moved, supported by Philip Thomas, to approve the Ballot Proposal Language, as presented, for the 2007 November Bond Election.

**Motion Carried 6 – 1 [A. McDaid]**

**(Motion)**

**C. Harmon & Greenwood Bid Award (2001 Bond)**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the bids for Harmon renovation and Greenwood structural modifications as presented totaling \$619,443.00.

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Sitework/Concrete	Brencal Contracting	\$ 87,800
Masonry	Durkin Masonry	\$147,700
Steel	Nelson Iron	\$108,606
Carpentry	Westwood Carpentry	\$140,052
Roofing & Siding	Royal Roofing	\$ 33,800
Resilient Flooring	Quality Floor Covering	\$ 11,855
Painting	Dunkin Painting	\$ 8,930
Mechanical	Contrast Mechanical	\$ 41,700
Electrical	Great Lakes Power & Lighting	\$ 39,000
	<b>Total:</b>	<b>\$619,443</b>

**Motion Carried 7 – 0**

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- (Motion)**      **D. Business – Paving/Concrete Project (Summer 2006) Change Order**  
Timothy Houlihan moved, supported by Donald Wheaton, to approve the change orders and closure of the contract with Asphalt Specialists, Inc., as presented.

Change Order #5 – Sanitary rebuild at auditorium	\$14,401.90
Change Order #6 – Water Main rebuild at west end LHS parking	\$12,722.20

Final payment for the change orders and retention of prior funds owed will be disbursed to ASI in the amount of \$55,648.75.

**Motion Carried      7 – 0**

- E. Request for Closed Session to Discuss Central Office Contracts**  
Donald Wheaton moved, supported by Timothy Houlihan, to go into closed session to discuss central office contracts.

**Motion Carried      7 – 0**

<b>Roll Call:</b>	D. Wheaton	Yes
	T. Houlihan	Yes
	A. McDaid	Yes
	M. McCain	Yes
	M. Wenner	Yes
	P. Thomas	Yes
	D. Dombrowski	Yes

(The Board took a brief recess prior to going into closed session.)

Mr. Thomas thanked Superintendent Feeley Myrand for coordinating parent groups working together on the project of painting the concession stand at the high school. On August 18, 25 – 30 parents volunteered to paint the concession stand.

**Recess:** Prior to going into Closed Session, the Board took a brief recess at 7:55 PM.

**Reconvene:** The Board reconvened in Closed Session at 8:03 PM.

**Returned to Open Session:** The Board returned to Open Session at 9:25 PM.

- (Motion)**      **E 1. Central Office Contract – Athletic Trainer James Meek**  
Donald Wheaton moved, supported by Timothy Houlihan, to approve the central office contract for James Meek, Athletic Trainer, including a salary of \$28,840, with the understanding that James also remains a member of the Paraprofessional bargaining group.

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**E 2. Central Office Contracts – Superintendent, Assistant Superintendent, and Executive Director**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the central office contract changes for the superintendent, assistant superintendent, and executive director, as presented, to include a retroactive parity increase of 3% for 2006/07 and 3% for 2007/08, and a parity increase of 3% for 2008/09 to match the other employee groups in the District. Additionally, the three individuals noted will also receive an off salary, extra duty stipend in the amount noted for the 2007/08 contract year:

Superintendent, Sandra Feeley Myrand	\$5,000
Assistant Superintendent, Karl Paulson	\$4,000
Executive Director, Tracy VanPeeren	\$4,000

Lastly, retirement payouts for unused leave days will be as follows:

Superintendent, Sandra Feeley Myrand	\$75 per day up to 180 days
Assistant Superintendent, Karl Paulson	\$60 per day up to 180 days
Executive Director, Tracy VanPeeren	\$60 per day up to 180 days

**Motion Carried 7 – 0**

**Adjournment**

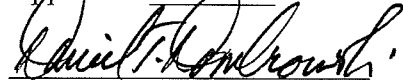
Donald Wheaton moved, supported by Timothy Houlihan, to adjourn the meeting at 9:46 PM.

**Motion Carried 7 – 0**

Prepared by:

Debra M. DePape

Approved: 9-11-2007



Daniel Dombrowski, President  
Lakeview Board of Education

Respectfully Submitted



Philip Thomas, Jr.  
Secretary  
Lakeview Board of Education