

**SPECIAL MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
June 30, 2009
7 PM**

The Special 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, Michael Wenner, Timothy Houlihan, Philip Thomas, Jr., Anne McDaid (arrived at 7:05 PM), Michael McCain, and Carol Herbon

**ADMINISTRATORS
PRESENT:**

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

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski welcomed all to the meeting. He notified the Board that Counsel was present and that there were several changes of items for this evening's meeting; including moving items C & D from Business to become B & C under Board of Education.

Mr. Dombrowski announced that Construction Team Roles discussion and Capital Projects would follow the litigation approval.

B. Request for Closed Session – Potential Litigation / Attorney Letter

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to go into closed session for the purpose of discussing potential litigation and the attorney's letter.

Motion Carried 6 – 0

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

Anne McDaid arrived after the roll call at 7:05 PM.

Closed Session

The Board went into closed session to discuss litigation at 7:05 PM

Open Session

The Board reconvened in open session at 7:30 PM

(Motion)

C. Consideration of Settlement Proposal

Timothy Houlihan moved, supported by Michael Wenner, to approve the settlement proposal from Anderson, Eckstein and Westrick, Inc, (AEW) in the amount of Thirty Thousand Dollars (\$30,000.00) within seven (7) days of the execution of the agreement and BCF shall pay Lakeview the sum of Three Hundred Eighty-One Thousand Dollars (\$381,000.00) within thirty (30) days of the execution of the agreement. Approval of this settlement will discharge and release AEW and BCF from any and all further litigation relating to the Project. The Board also authorized the Superintendent to sign the agreement on behalf of the Board.

Motion Carried 7 – 0

D. Construction Team Roles / Responsibilities

Michael Malone and David Gassen from Partners in Architecture, PLC and Steve Rewers and Carson Lyons from Barton Malow Company presented the Board with an overview of the architectural design, construction and change order process for the 2007 Bond.

E. Capital Projects 2010 - 2012

Superintendent Karl Paulson presented an additional projects list for the Board to consider for the Summer of 2010, potential 2010 projects, and future projects if funds permit.

The Board responded positively to the estimated costs of the Capital Projects for 2010 – 2012. The Board requested that administration look into presenting these bond projects to the Board for formal approval.

Recess

The Board went into recess at 9:22 PM

Reconvene

The Board reconvened at 9:31 PM

F. Board Bylaws & Policies / Roles & Responsibilities

Superintendent Karl Paulson presented an overview of the North Central Accreditation External Review, the roles and responsibilities of the Board, and information on Board training.

Board discussion followed on the cost of attending workshops. The Board concurred that they could not personally afford to attend workshops or miss additional time from their jobs.

The Board agreed they would be interested in Board Workshop Training sessions that could be brought to the District and held on workshop dates. With direction from the Board, Mr. Paulson will look into scheduling on-site Board development

training.

Ms. Herbon expressed an interest in attending an upcoming MASB (Michigan Association of School Boards) conference. She stated that she had been informed that the MISD reimburses districts for board member attendance. Executive Director of Human Resources, William Putney, stated he believed they did reimburse but that he would confirm if the MISD still covers attendance through a scholarship reimbursement to the District.

G. 2009/2010 Superintendent's Preliminary Goal Setting / Evaluation

Mr. Paulson discussed the current superintendent's evaluation format. He recommended that the Personnel Sub-Committee establish a format with objective areas and establish a procedure for mid-year and end of year evaluation. The recommendation for the new format along with goals for the superintendent's evaluation should be presented to the Board in either August or September of 2009.

The Board agreed that this would be a better format to use for an evaluation tool.

H. Operating Millage-Elections

Director of Business Services, Tasha McIntyre, discussed the operating millage renewal – Non-Homestead and requested direction on how to proceed. She provided several options and their financial impact for the District. After further discussion, the Board agreed to present a ballot proposal during the November 2010 election which would piggy-back off of the main election. The only cost the District would incur would be for Lakeview's portion of creating the ballot.

I. Student Handbook Discussion

Executive Director of Curriculum and Technology, Tracy VanPeeren, updated the Board on the K - 12 Student Handbook. There are two major areas to be looked at – attendance issues, requirement for credit, and policy of classes/semesters. Currently the policy isn't in alignment. The other area to be looked at is K – 12 discipline consistency. The Curriculum Sub Committee is scheduled to meet in early August and will bring the handbook to the full Board for review and approval at the August 18, 2009, Board Meeting.

Approved Student Handbooks will be distributed in electronic format and hard copy versions and will be made available on the website at the beginning of the school year.

II.

BUSINESS

(Motion)

A. 2008/09 Final Budget Amendment

Timothy Houlihan moved, supported by Michael Wenner, to approve the Final Budget Amendment for the 2008/2009 General Appropriations Resolution, as presented.

Motion Carried 7 - 0

Timothy Houlihan stated that the Student Foundation Allowance of \$8,277 would have been reduced by over \$300 per student, leaving the District in a deficit situation for the current fiscal year. Therefore, we would have needed to reduce costs, either staffing or other expenses by that amount.

Philip Thomas stated if we had not seen the \$1,145,000 in federal ARRA funding, our Budget would have been reduced by a like amount of staffing or other costs.

(Motion)

B. 2009/2010 Budget Adoptions

Philip Thomas moved, supported by Timothy Houlihan, to approve the 2009/2010 General Appropriations Resolution, as presented, for Athletics, Capital Projects, Food Service, Debt/Durant, 2001 & 2008 Bond Funds. (The General Fund was adopted on May 19, 2009.)

Motion Carried 7 - 0

III.

PERSONNEL

(Motion)

A. Request for Closed Session - Negotiations

Timothy Houlihan moved, supported by Anne McDaid, to go into closed session to discuss negotiations.

Motion Carried 7 - 0

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

Closed Session

The Board went into closed session to discuss negotiations at 10:42 PM. Mr. Wenner left the meeting prior to going into closed session.

Open Session

The Board reconvened in open session at 11:22 PM.

Adjournment

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 11:23 PM.

Special Meeting

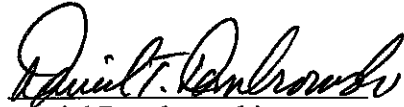
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Motion Carried 6 - 0

Prepared by:
Debra M. DePape

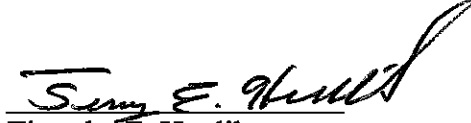
Approved: 7-21-2009



Daniel Dombrowski,
President
Lakeview Board of
Education

Minutes/6/30/09

Respectfully Submitted



Timothy E. Houlihan

Secretary

Lakeview Board of Education