



Lapeer Community Schools Board Action Briefs

Mike Keller.....	President
Gary Oyster.....	Vice President
John Nugent.....	Secretary
Peggy Bush.....	Trustee
Wendy Byard.....	Trustee
Denise Becker.....	Trustee
Michael Nolan.....	Trustee
Matthew Wandrie.....	Superintendent

Board of Education Meeting

Thursday, December 6, 2012

at the Administration and Services Center

The following Lynch Elementary Students led the Board and Audience in the Pledge of Allegiance: Jacob Kennedy; Rylee Brown; Jordan Richards; Ryan Rubick; Olivia Norman; and Connor Chin.

Shaylee Hanson, a senior at Lapeer West High School, was recognized by the Board for being a tremendous asset to our school community and a wonderful example for all students to follow. Shaylee was recently presented with the prestigious President's Volunteer Service Award, recognizing her for making a difference through volunteer service. She successfully completed 100 hours of community service as an outgrowth of her participation in the Hugh O'Brian Youth Leadership seminar. For her service, she received an award certificate from the Corporation for National & Community Service and a letter from President Barack Obama thanking her for her service to the nation. Shaylee was also recently inducted into the Family Literacy Center's Hall of Fame for her tireless service as a volunteer.

The Board viewed a video of students from Rolland-Warner Middle School talking about the wonderful experience they had on their recent trip to Washington, D.C.

Mrs. Michelle Bradford, principal of Lynch Elementary School, shared the vision from Staff at Lynch for quality instruction through their School Improvement Plan. Lynch Student Council members shared strategies they have learned with the Board.

Denise Becker reported on the SAC Committee meeting that was held on November 29 when the following items were discussed: Schools of Choice Administrative Guidelines; MAPs Testing; and the December Meeting.

Wendy Byard reported on the TLT Committee meeting that was held November 29 the following items were discussed: MAPs Testing; Elementary Trimester Data; District Curriculum Goal Update; Field Trip for Rolland-Warner Students; and the December Meeting.

The Board approved the following items:

- Minutes from the November 1, 2012 Regular Meeting;
- Minutes from the November 15, 2012 Special Meeting;
- Minutes from the November 15, 2012 Work Session ;
- Approved policy 5111 STUDENTS Enrollment of Resident/Non-Resident Student and policy 5113 STUDENTS Schools of Choice Programs for second reading and adoption;
- Changed the Board meeting originally scheduled for January 24, 2013 to January 31, 2013;
- Approved the field trip request for Rolland-Warner Middle School students to travel to Leelanau Outdoor Center in Maple City, Michigan on February 5 – 8, 2013;
- A resolution stating the District is meeting 7 out of 8 of the State Best Practices;
- A resolution approving Community Mental Health to lease a portion of the Maple Grove building;
- A resolution approving the sale of 1.51 acres at the back of the Cramton property to Hilltop Campground;
- A resolution approving the sale of Seaton property to Lapeer Assembly of God Church.

The Board also approved Master Agreement extensions for the Lapeer Educational Support Personnel (LESP), Lapeer Transportation Association (LTA), SEIU Local 517 M Mechanics, SEIU Local 517 M Food Service Personnel, and AFSCME Local 1421 Custodial Employees.

Mr. Wandrie explained that a different Task Force will be updating the Board at every Board meeting beginning February 7. This will give the Board an opportunity to hear from the Chairpersons and allow individual Board members to have discussion about what they hear. The role of the Task Force is to give input regarding what the Board needs to consider. Ultimately, the decisions rest with the Board and Superintendent.

Board members thanked Mrs. Bradford for her presentation and congratulated Shaylee Hanson on her achievements. They thanked the staff that chaperoned the Washington D. C. trip for their commitment to the students. Board members appreciate staff members going above and beyond by presenting different trips which offer special learning opportunities for the students.

Mr. Oyster explained that fall coaches from the Metro League were asked to select one opposing team for outstanding sportsmanship. He was pleased to share that several teams from both Lapeer East High School and Lapeer West High School received several accolades for sportsmanship.

Superintendent Matt Wandrie explained that he received a Certificate of Recognition from the Office of Retirement Services because 75.73% of Lapeer Community Schools staff participated in the Access MI Account Program. Due to the high volume of staff responding the District will be receiving a check for \$1,722.

Mr. Wandrie announced that the District had been inducted into the Family Literacy Center Hall of Fame, which is the highest honor bestowed upon a Family Literacy Center supporter. The District received this honor in recognition of their valuable partnership with the Family Literacy Center.