



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, April 2, 2015 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

Mrs. Byard led the Board of Education and audience in the pledge of allegiance.

PRESENTATION

Matt Olson, Director of Innovation, presented information to the Board of Education on ways the Center for Innovation is working to meet District Goals. He explained that they are preparing students to be globally competitive and ensuring opportunities for all to graduate.

The Board heard testimonials from students in the following programs: PLTW, Ombudsman, L12 Capstone, LVLC, and College on Campus.

PUBLIC COMMENT

None

REPORTS

Peggy Bush reported on the Finance and Operation Committee meeting that was held on March 25, 2015 when bus bids and P-Card Procedures were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the March 12, 2015 Regular Board Meeting be approved as presented.
2. That the minutes from the March 19, 2015 Special Meeting be approved as presented.
3. That the minutes from the March 19, 2015 Work Session be approved as presented.
4. Second reading and adoption of Policy 7540.02 District Web Page
5. That a special meeting be scheduled for 6:45 PM on May 21, 2015.
6. That the overnight trip request for the Key Club to travel to Grass Lake, Michigan on April 24-26, 2015 be approved.
7. That the overnight/out-of-state trip request for the Lapeer High School Baseball Team to Nashville, TN on April 4-10, 2015 be approved.

Moved by Mrs. Bush, supported by Mrs. Becker, that the reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Bus Bids

Moved by Mr. Oyster, supported by Mr. Nugent, that the bus bid be awarded to Hoeskstra Transportation, Inc. for an amount not to exceed \$449,466, for the purchase of 7 conventional and 1 special needs buses. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Olson and the students from Center for Innovation staff for their presentation.

Prior to the start of the Board meeting, Board members met at Lapeer High School where Food Director Scott Smith and staff served them "lunch for dinner". Board members and their families were allowed to sample the different types of lunches that are offered to our students daily. Board members were impressed with the variety of choices and thanked Mr. Smith for the opportunity to experience the food that is served to our students.

Mr. Keller stated that year after year our District has to continue to find ways to balance the budget and it will probably be awhile before we hear what will be happening financially from Lansing for next year's budget.

SUPERINTENDENT COMMENTS

Mr. Wandrie thanked Mr. Olson and the students from the Center for Innovation students for their presentations.

Mr. Wandrie announced that on May 12 he will be giving a presentation at the Creative Educators Summit in Lansing and Matt Olson and several teachers and students from the Center for Innovation will be leading breakout sessions on innovation. He invited Board members to attend.

ADJOURNMENT

Moved by Peggy Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:47 PM.

Peggy Bush, Board of Education Secretary