



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 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, Mike Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mr. Oyster led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

PRESENTATION

Shelby Fazio Volunteer Day – Cindy and Terry Fazio, parents of Shelby Fazio, along with family and friends, presented information on “Shine on for Shelby” . Their daughter Shelby, a 2009 Lapeer West Graduate, was taken from them tragically in October 2014. In order to honor Shelby and her passion for volunteerism, they are starting an annual day of volunteer awareness to be held each year on the Saturday closest to the day of her death.

Moved by Gary Oyster, supported by Mrs. Bush, that a annual “Day of City-Wide Volunteerism” be established in the honor and memory of Shelby Fazio. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

ACTION ITEMS

Consent Items

1. That the minutes from the August 6, 2015 Regular Meeting be approved as presented.
2. That the minutes from the August 20, 2015 Special Meeting be approved as presented.
3. That the following Policies be approved for second reading and adoption: 5320 STUDENTS Immunization; 5460 STUDENTS Graduation Requirements; 5517.01 STUDENTS Bullying Toward Students; and 8310 OPERATIONS Public Records.

Moved by Mr. Nugent, supported by Mr. Oyster, 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; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Wandrie and COLT for the program at the district-wide staff meeting held that morning at the high school. They thanked Wendy Byard for once again taking charge and getting donations to pay for pastries for the staff.

SUPERINTENDENT COMMENTS

Superintendent Wandrie announced that fall sports have begun and Lapeer teams are doing well.

He will be attending the September 8 Lapeer City Council meeting in support of Cindy and Terry Fazio who are on the agenda to speak about "Shine on for Shelby" and to share information on the volunteer day scheduled for October.

Mr. Wandrie thanked Michelle Bradford and the administrative team for their work on making today's professional development for teachers a success. He is pleased with the two-year approach they developed and that they are allowing the teachers to select the PD they want. It was a massive undertaking to manage, but was well organized and executed.

ADJOURNMENT

Moved by Peggy Bush, supported by Mr. Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Motion carried 6-0. Meeting adjourned at 7:35 PM.

Peggy Bush, Board of Education Secretary