



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 19, 2016 at
the Administration and Services Center**

Mike Keller, President, called the special meeting to order at 6:52 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Bradly Haggadone, Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

Board President Mike Keller read the following statement:

We are aware of a personal matter involving Superintendent Matt Wandrie that has been handled by the proper authorities. It is the desire of the Board to move forward, fully confident in Mr. Wandrie's leadership ability and vision for the organization.

PUBLIC COMMENT

None.

REPORTS

Peggy Bush reported on the Finance and Operation Committee meeting that was held on May 17 when the following items were discussed: Bus Purchase Bids, County-Wide Software Resolution, and 2016-2017 Budget.

ACTION ITEMS

Middle School Math Curriculum

Moved by Mr. Oyster, supported by Mr. Haggadone, that Connected Mathematics Project (CMP3) by Pearson be adopted as the curriculum for Middle School Math. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

County-Wide Software Solution Resolution

Moved by Mrs. Becker, supported by Mr. Oyster, that Finance and Human Resources Software Solution Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Haggadone-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 6:59 PM.

Peggy Bush, Board of Education Secretary