

Gary Oyster, Vice President, called the meeting to order at 7:02 PM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Bradly Haggadone, Mike Nolan, Gary Oyster.

MEMBERS ABSENT: Denise Becker, Mike Keller

## PLEDGE OF ALLEGIANCE

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

Vice President Gary Oyster read the following statement:

A Board meeting is a meeting of our school district business that is held in the public. It is not a public meeting.

The Board sets aside time for Public Comment. Public comment is not an open forum and requests presenters address the Board. The Board will not respond to those making public comment, but may direct the Superintendent to follow up with the presenters. That lack of response should not be construed as agreement or disagreement with those comments; it is merely the Board staying in compliance with the Open Meetings Act and the posted agenda for this meeting.

The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.

# **RECOGNITION AND PRESENTATION**

Mike Nolan read the following statement honoring Mayor William Sprague and Mr. Wandrie presented him with a certificate thanking him for representing Lapeer Community Schools.

Although the final score was not favorable, the impression left with all those in attendance was nothing but complimentary to our District, our community, and the City of Lapeer, thanks in large measure to the efforts of Mayor William Sprague.

For those that may not know, Mayor Sprague served as the public address announcer for the game and all of its festivities to rave reviews. On the night of the game Mayor Sprague greeted the Lapeer faithful with his familiar phrases, his unending enthusiasm and his genuine joy in calling the game. To Clarkston, Mayor Sprague was courteous, congratulatory and inclusive in the night's events. On behalf of the Chad Carr Foundation, Mayor Sprague's voice loudly proclaimed the recognition that through charitable work we can all make a difference and that through the efforts of all those in attendance at the Big House perhaps future children will not suffer as did Chad Carr and his family from fatal brain cancer.

Following the game and for many days and nights that followed, numerous compliments were received regarding the conduct of the game, the behavior of the fans and class that was exhibited by the big voice that rang through the Big House. Thank you Mayor Sprague for playing such a major role in once again exhibiting what is best in Lapeer and for so openly portraying Lapeer in such a positive and meaningful manner.

Now we would like to present you with a certificate in recognition of your impact upon the students, this District and our community but not before we declare you LIGHTNING FIRST CLASS!

### PUBLIC COMMENT

None.

#### REPORTS

**"Battle at the Big House" Summary** – Mr. Wandrie explained that Clarkston and Lapeer partnered to sponsor this event involving 14 different schools and 7 football games. Mr. Rajter shared a financial overview with a bottom line of Clarkston and Lapeer profiting \$52,000 each. Recognition was given to Shad Spilski and the high school staff for all the work that went into making this event a success. Mr. Rajter also noted that each home team received a stipend to help offset the gate money lost.

## **DISCUSSION TOPIC**

#### Michigan Association of School Boards (MASB)

- Legislative Priority Meeting Mr. Oyster explained that the MASB has a Government Relations Team traveling throughout the State to give Board members a chance to talk about issues most important to their Districts. These meetings will help shape the MASB's Legislative Priorities for 2016-2017. The Region meeting for Lapeer will be on October 18 at Huron ISD from 7:00-8:30 PM. Board members interested in attending should contact Mrs. Rowden so they can be registered for the event.
- **Representative(s) for Delegate Assembly** Mr. Oyster explained that the MASB Delegate Assembly is being held on November 10 at 7:30 PM at Detroit Marriott at the Renaissance Center. In order to have a vote, Delegates must be approved by their Boards prior to attending. The Board can appoint 2 delegates and an alternate. Wendy Byard and Brad Haggadone volunteered to serve as delegates. Mrs. Rowden will register them for the event. The Board will take action to appoint Mrs. Byard and Mr. Haggadone to represent the Board at the October 6 meeting.

#### ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Meeting adjourned at 7:22 PM.

Peggy Bush, Board of Education Secretary