



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Friday, June 30, 2017 at
the Administration and Services Center**

Mike Keller, President, called the special meeting to order at 8:30 AM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, and Jan Peabody.

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

Mrs. Peabody led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

ACTION ITEMS

CLOSED SESSION

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0. Meeting convened in closed session at 8:31 AM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, and Jan Peabody.

MEMBERS ABSENT: Denise Becker

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Michelle Bradford

The Board and others discussed current negotiations.

Meeting returned to open session at 8:58 AM.

SEIU Food Service Master Agreement

Moved by Mr. Nolan, supported by Mrs. Peabody, that the SEIU Food Service Master Agreement be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0.

Lapeer School District Administrators Association (LSDAA) Master Agreement

Moved by Mr. Nolan, supported by Mrs. Bush, that the Lapeer School District Administrators Association Master Agreement be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0. Meeting adjourned at 9:00 AM.

Peggy Bush, Board of Education Secretary