



**Minutes of the Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, July 20, 2017 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 9:00 AM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Lisa Novak, Jan Peabody

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

Mrs. Bush led the Board and audience in reciting the Pledge of Allegiance.

PUBLIC COMMENT

None.

ORGANIZATIONAL BUSINESS

Board Member Fiduciary Disclosures

Mr. Nolan was not present, but he continues to serve as the attorney to the City of Lapeer.

Authorization to Execute Checks

Moved by Mrs. Bush, supported by Mrs. Novak, that the President and Assistant Superintendent for Business and Operations be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2018. Further be it resolved that the Superintendent (or Designee), Assistant Superintendent for Business and Operations, and the Director of Finance be authorized to make phone transfers and execute transfers between school accounts by telephone or on-line banking software. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Bank Depository Designations

Moved by Mrs. Becker, supported by Mrs. Bush, that PNC Bank, Lakestone Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica Bank be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2018. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Authorization to Invest

Moved by Mrs. Byard, supported by Mrs. Bush, that the Assistant Superintendent for Business and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Operations be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lakestone Bank and Trust, PNC Bank, Comerica Bank, MBIA, Michigan Class, and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Appointment of Legal Counsel

Moved by Mrs. Becker, supported by Mrs. Bush, that Taylor, Butterfield, Howell, Churchill, and Garner PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2018: Miller, Canfield, Paddock and Stone; P.L.C., Clark Hill, P.L.C; The Murray Law Group; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Appointment of Board Bargaining Teams

Moved by Mrs. Bush, supported by Mrs. Novak, that the Executive Director for Human Resources be appointed as chief spokesperson to serve along with the Assistant Superintendent for Business and Operations and other management staff as needed on 2017-2018 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as deemed appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Appointment of Board Building Partners

Moved by Mrs. Novak, supported by Mrs. Peabody, that the Board President be authorized to appoint members as Building Partners for each school for the 2017-2018 school year. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Regular Board Meeting Dates

All Meetings will be held in the Board Room at the Administration and Services Center

DATE	TIME	
August 3	7:00 PM	Regular Meeting
August 17	7:00 PM	Regular Meeting
September 7	7:00 PM	Regular Meeting
September 21	7:00 PM	Work Session
October 5	7:00 PM	Regular Meeting
October 19	7:00 PM	Work Session
November 2	7:00 PM	Regular Meeting
November 16	7:00 PM	Work Session
December 14	7:00 PM	Work Session
January 4	7:00 PM	Regular Meeting
January 18	7:00 PM	Work Session
February 1	7:00 PM	Regular Meeting
February 22	7:00 PM	Work Session
March 1	7:00 PM	Regular Meeting
March 15	7:00 PM	Work Session
April 12	7:00 PM	Regular Meeting
April 19	7:00 PM	Work Session
May 3	7:00 PM	Regular Meeting
May 17	7:00 PM	Work Session
June 7	7:00 PM	Regular Meeting
June 28	7:00 PM	Regular Meeting

Moved by Mrs. Bush, supported by Mrs. Byard, that for the fiscal year ending June 30, 2018, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first and third Thursday of each month at 7:00 PM when possible. This year there will be exceptions to this in July, December, February, April, and June. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Location of Public Comment

Moved by Mrs. Becker, supported by Mrs. Novak, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board has no recognition/presentation, the public comment section follows the Pledge of Allegiance. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mrs. Byard, supported by Mrs. Peabody, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

Authorization for Student Advocacy and Communications Committee to Hear Student Transportation Appeals

Moved by Mrs. Nowak, supported by Mrs. Bush, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

DISCUSSION TOPIC

Superintendent Evaluation Review – Mr. Wandrie distributed a timeline for the 2017-2018 Superintendent Evaluation process. The process is transitioning to the new schedule of April – March. The Board received training on the new process in January. The first informal update will be in August when Mr. Wandrie will share District Goals for the upcoming school year and share the format he would like to use when presenting evidence of reaching those goals. Information will be placed in a "shared" folder so Board members will always have access to documents. Board members will be given a notebook to use if they prefer to print and place documents in it.

A formal update will be presented at the October Work Session with another informal update sent to Board members in December 2017. Everything will come together with an official evaluation in March 2018 and then the process will begin again in April.

There will be lots of opportunity for the Board to have input during the process.

ACTION ITEMS

Consent Grouping

1. **Approval of Minutes of June 22, 2017 Regular Meeting** – That reading be waived and minutes be approved as presented.
2. **Approval of Minutes of June 30, 2017 Special Meeting** – That reading be waived and minutes be approved as presented.
3. **Overnight Trip Request** – That the Rolland Warner 7th grade band and 6th/7th grade choir be allowed to travel to Mackinac Island on May 18-19, 2018

4. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2017-2018 be approved.
5. **Michigan High School Athletic Association (MHSAA) Membership Resolution** – That the MHSAA Membership Resolution be approved as presented.

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

Board Member Communications/Topics

Board members commented on the first day of school for the year round program beginning on August 1.

Board members are pleased that the District is working with Mayfield Township and the County Sherriff's Department to provide a liaison office at our Elementary Schools in that township.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Peabody, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 6-0. Meeting adjourned at 10:04 AM.

Peggy Bush, Board of Education Secretary