



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, April 19, 2018 at
the Administration and Services Center**

Mike Nolan, Vice President, called the meeting to order at 7:00 PM.

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

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

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

Recognition

Kaleidoscope Student Writing Publications - Recently, six Lapeer students were honored for their writing by the Michigan Reading Association. MRA publishes *Kaleidoscope*, an annual collection of student writing from grades K–12. Learning Coaches, Cortney Brendel and Karen Allmen introduced this year's students who had stories published in *Kaleidoscope*:

- Naomi Leuck, Mayfield 2nd grader, wrote *Baby Reindeer Cooper*
- Andrew Leandres, Murphy 3rd grader, wrote *A Beach in Brazil*
- Chloe VanTine, Schickler 4th grader, wrote *The Quest for the Rose*
- Kayle Fusina, Turrill 5th grader, wrote *Angel Baby* -absent
- Matthew Smith, Rolland-Warner 7th grader, wrote *Heroism... What is it Really?*
- Trinity Phillips, LHS 11th grader, wrote *Cherokee Roses* - absent

Featured students are nominated by their school and only one piece per school may be submitted. All published students are invited to a Student Author luncheon held at the MRA annual conference.

MSBOA Michigan Youth Arts Concerto Competition –Lapeer High School senior, Nathan Jasper, was one of 12 finalists at the MSBOA Michigan Youth Arts Concerto Competition that took place at Central Michigan University on April 6, 2018 and ended up taking first place with his alto saxophone solo! Now, he will be a featured soloist at the Michigan Youth Arts Festival in May. This is the first win for a Lapeer student!! The Board and others were lucky enough to hear Nathan play a piece at the Board Meeting.

Presentation/Discussion

Mark Rajter presented Budget Development Presentation #2: Preliminary Budget Proposals. He discussed specific revenue pressures and concerns as well as local district considerations including declining student count, fund balance, revenue to expenditures, cash flow borrowing, investment revenue and refunded bonds. Some short-term challenges include uncertainty in state aid, continued "capital" improvement needs, declining enrollment, operational costs and District security considerations. Whereas, long term challenges include uncertainty in state funding, continued declining enrollment, building capacity/utilization as enrollment declines and identifying the best structure for changing instructional delivery model. Possible considerations for deficit

reduction could include departmental and/or building budget reductions and possibly utilizing a limited amount of fund balance. The second Budget Managers Meeting will be held next week to review deficit reduction considerations.

ADJOURNMENT

Moved by Nolan, supported by Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

Peggy Bush, Board of Education Secretary