



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, February 20, 2014 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 6:45 PM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

Mr. Nugent led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

ACTION ITEMS

Kevin Rose and Kim Seifferly reviewed the process the District followed for the uniform bids for Fall 2014 sports.

Athletic Uniform Bid

Moved by Mrs. Bush, supported by Mr. Nolan, that the bid for uniforms be awarded to Dimmer-Warren for an amount of \$78,636.50 subject to change due to style and component alterations as well as other adjustments made during the actual ordering process. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:15 PM.

Board of Education Secretary