



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 4, 2014 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

The following Turrill Elementary Students led the Board and audience in the pledge of allegiance: Marin Readwin, Justin Readwin, Brenden Readwin, Kya Suckow, Mason Suckow, Luca Suckow, Addison Seifferly, Jackson Seifferly, Emily Christian, and Liam Badyrka.

INTRODUCTION

Superintendent Matt Wandrie introduced Barb Bennett to the Board of Education. Barb is the new Associate Principal at the Zemmer Campus.

PRESENTING SCHOOL

Principal Ken Janczarek reviewed the significant increases that have been shown by students in both math and reading. Teacher Bridgette Chaffin reviewed the reading and writing workshop and posted objectives that are being used in the classrooms and teacher Beth Shemanski reviewed the new Math Investigations program that has been implemented in the elementary schools this year.

Teacher Jennifer Christian reviewed the innovative choices that were made available to students during intercession last school year.

BOARD MEMBER COMMENTS

Board members thanked Mr. Janczarek and his staff for their presentation.

Board members commented on how pleased they are with the new athletic complex. Mr. Oyster presented some historical information from the original Lapeer Community Schools athletic field that was built in the 1930's.

Board members thanked Lapeer Community School staff for making the first few days of the traditional school year successful for our students.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie commented on the first few days of schools and how pleased he is with the support from the staff. He is happy to have the first phase of the athletic complex completed and is looking forward to the future of the district and the community.

Mr. Wandrie attended a meeting that the high school principals, Mr. Lindsay and Mr. Zeeman, had with the student council representative regarding the date for the homecoming dance. He was
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pleased to see dialogue that took place and that the administrators listened to the student's concerns. The principals agreed to move the Homecoming dance back to Saturday evening.

PUBLIC COMMENT

None.

ACTION ITEMS

Consent Items

1. That the minutes from the August 21, 2014 Board Meeting be approved as presented.
2. That Policy 8600 OPERATIONS Transportation be approved for second reading and adoption.
3. That Policy 8640 OPERATIONS Transportation for Field Trips and Other District-Sponsored Trips be approved for second reading and adoption.
4. That a special meeting be scheduled for September 18, 2014 at 6:45 PM.

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

2014 Tax Levy and Form L4029

Moved by Mr. Nugent, supported by Mrs. Byard, that the 2014 Tax Levy and Form L4029 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

CLOSED SESSION

Moved by Mr. Oyster, supported by Mrs. Becker, that the Board move to Closed Session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Meeting recessed from open session at 8:07 PM. Meeting convened in closed session at 8:10 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Michael Keller, Michael Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie and Kim Seifferly

Meeting returned to open session at 8:17 PM.

Lapeer Transportation Association Master Agreement

Moved by Mr. Nolan, supported by Mrs. Becker, that the 2014-2015 Lapeer Transportation Association Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

ADJOURNMENT

Moved by Peggy Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:19 PM.

Peggy Bush, Board of Education Secretary