



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 19, 2013 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

Superintendent Matt Wandrie was not present due to the death of his father. He asked that the following statement be read regarding the community members that showed interest in the vacant position on the Board of Education: On behalf of the district administrative team, I would like to offer my sincerest thanks for your interest in joining our Board of Education. I speak for all when I say how impressed we were with your individual and collective efforts following the September 5th presentations. What a testament to our community that so many highly qualified, articulate and well-intentioned citizens chose to pursue this opportunity to serve. Although we may only select one candidate, I would like to personally encourage each of you to maintain a connection and focus on the efforts of our school district. Please participate in task force groups, booster clubs, PTC organizations and all manner of volunteer functions. Your input and guidance will be critical to our current and future success. Thanks again for your interest and support. Matt

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

President Mike Keller read the following statement: A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.

Lori Trisch addressed the Board of Education.

PRESENTATION

Sara Taylor presented information on the Super Summer Success Program. This was a program that was put in place to get books to students over the summer in order to maintain or increase reading levels.

REPORTS

Teaching, Learning, and Technology Committee – Wendy Byard reported on the Teaching, Learning, and Technology Committee meeting that was held on September 9 when Performance Money and an overnight/out-of-state field trip was discussed.

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee meeting that was held on September 12 when the following items were discussed: Non-Homestead Millage Renewal; Moody's Financial Review; Elementary Facility Security Upgrades; Energy Financing Update; and Status of the 2013 Audit.

Legislative Ad Hoc Committee – Jon Nugent reported on the Legislative Ad Hoc Committee meeting that was held on September 18 when Core Standard Legislation and Funding Legislation was discussed.
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FUTURE AGENDA TOPICS

Overnight/Out-of-State 8th Grade Washington DC Trip on November 2-7, 2014

ADJOURNMENT

Moved by Mrs. Becker, supported Mr. Nolan 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 8:07 PM.

Peggy Bush, Board of Education Secretary