



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, November 21, 2013 at
the Administration and Services Center**

Gary Oyster, Vice President, called the meeting to order at 6:45 PM.

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

MEMBERS ABSENT: Michael Keller

PLEDGE OF ALLEGIANCE

Mrs. Bush led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

REPORT

Peggy Bush reported on the Finance and Operation Committee meeting held on November 18 when Energy Project Bids and Sale of District Property were discussed.

ACTION

Energy Project Bid

Moved by Mr. Nolan, supported by Mrs. Becker, that the HVAC and Lighting project bid be awarded to Sky Electric, the lowest compliant bidder, for an amount not to exceed \$383,746, less any voluntary deducts that the Project Team determines to be in the best interest of the District. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Denise, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 6:54 PM.

Peggy Bush, Board of Education Secretary