



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 10, 2013 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, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Lapeer East Choir students, directed by Cheryl Burnside, sang the National Anthem while American Sign Language students signed with them.

OATH OF OFFICE

Superintendent Matt Wandrie and President Mike Keller administered the Oath of Office to Wendy Byard and Jonathan Nugent for their new 6 year terms.

STUDENT HIGHLIGHTS

The Board viewed a video of Nick Lucchesi, Lapeer East AP Student, who described the culture and the positive aspects of Lapeer East. He explained why he likes his AP classes and his future educational goals.

PRESENTATION

Mr. Scott Roper, principal of Lapeer East High School, introduced Lapeer East teachers who were present. He presented information on the school improvement goals and advanced placement coursework at Lapeer East and reviewed ACT goals for the seniors in 2014-2016.

PUBLIC COMMENT

None.

REPORTS

Teaching, Learning, and Technology Committee – John Nugent reported on the TLT Committee meeting that was held January 9 when High School Parent-Teacher Conferences were discussed.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the December 6, 2013 Regular Meeting be approved as presented.
2. That the meeting minutes from the December 20, 2013 Special Meeting be approved as presented.
3. That the meeting minutes from the December 20, 2013 Work Session be approved as presented.
4. That Bylaw 0151 Organizational Meeting, Bylaw 0154 Motions, and Bylaw 0155 Committees, be approved as presented for second reading and adoption.

Moved by Mr. John Nugent, supported by Mrs. Bush, that 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; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Baseball Cooperative Resolution – Zemmer and Rolland Warner Middle Schools

Moved by Mrs. Bush, supported by Mr. Oyster, that the Baseball Cooperative Resolution for Zemmer and Rolland Warner Middle Schools be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Election of Board Officers and Appointment of School Staff for 2013

Mrs. Bush nominated Mike Keller to serve as Board President, Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Mr. Keller, as 2013 Board President, continued chairing the meeting.

Mrs. Bush nominated John Nugent to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Mr. Nugent was elected to serve as Board Secretary for 2013.

Mr. Nugent nominated Gary Oyster to serve as Board Vice President. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Mr. Oyster was elected to serve as Board Vice President for 2013.

Moved by Mr. Oyster, supported by Mrs. Bush, that Kevin Rose, the Assistant Superintendent for Business, Finance, and Operations, be appointed as treasurer for 2013. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Byard, that Karen Rowden, Secretary for Board Responsibilities & Administrative Assistant to the Superintendent, be appointed to serve as recording secretary for Board of Education meetings for 2013. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMENTS

Board members thanked Mr. Roper for the report and thanked the East staff for attending the meeting. They also thanked Ms. Burnside and the Choir students, and the American Sign Language students for performing the National Anthem. They are pleased to see that schools are implementing plans that are researched based and data driven.

Board members welcomed Jonathan Nugent who was attending the first meeting of his new 6 year term and thanked Mrs. Byard for her continued commitment.

Board President Mike Keller asked for discussion at future Board meetings regarding legislation that will affect Michigan school districts. This would help Board members and community members understand exactly what the legislation would mean to our district. He also requested that the Board consider rejoining the Michigan Association of School Boards.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie thanked Jonathan Nugent and Wendy Byard for their commitment to a six year term on the Board. He explained that COLT is in the process of reviewing the goals that were identified last summer for 2012-2013. COLT will be sharing the results with the Board at a future meeting along with the successes, challenges, and road blocks to where they want the district be in future years.

Superintendent Wandrie reviewed the decision to close school for the 2 days leading up to winter break in December. He assured them that the decision was not entered into lightly and he feels the decision was the right one to make. He explained that the students were not in any danger, but when students are in fear, whether real or perceived, they are not learning. The district is working with the State as it relates to requirements or non-requirements to make up those days. He will update the Board as the conversation continues.

Lastly, Superintendent Wandrie thanked the Lapeer Kiwanis Club for their generous donation of \$7,500 to our district for literacy initiatives.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:30 PM.

John P. Nugent, Board of Education Secretary