



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, April 25, 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, John Nugent, Jonathan Nugent, Mike Keller, Gary Oyster

MEMBERS ABSENT: Peggy Bush

PLEDGE OF ALLEGIANCE

Mr. Jonathan Nugent led the Board and audience in the Pledge of Allegiance.

President Mike Keller read the following statement: *Before we begin, I would like to remind those viewing us on television or in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of educational program delivery for K-12.*

STUDENT HIGHLIGHTS

The Board viewed a video of Shannon Brown describing her experiences as a student at Lapeer West High School.

PUBLIC COMMENT

None.

PRESENTATION

Lynch Elementary teacher, Jennifer Rondy, along with students, Olivia Norman, Alyssa Hamlin, Connor Chin and Rylee Brown presented information on what their school is doing for energy conservation.

REPORTS

Legislative Ad Hoc Committee – Jonathan Nugent reported on the Legislative Ad Hoc Committee meeting that was on April 18. This was the Committee's first meeting and they discussed the purpose, goal and scope of the committee. The committee's goal is to keep parents and community members aware of pending legislation that will have impact on the school district.

Master Facilities Plan Task Force – Kevin Rose reported on the inclusive process the Master Facilities Plan Task Force has been working on since last fall. This committee was made up of staff, parents, students, and community members.

MEAP Report – Heather Vance and Ron Reed reviewed the Fall MEAP assessment results with the Board of Education. They also reviewed the end of the year correlation between the State assessment results, common assessment results, and MAPS assessment results.

DISCUSSION ITEMS

ISD Biennial Election – It was the consensus of the Board that Gary Oyster represent the Board of Education at the ISD Biennial Election Meeting on June 3 at 7 PM. John Nugent will serve as the alternate if Gary is unable to attend. Official action appointing Mr. Oyster and Mr. Nugent will be taken at the special meeting scheduled for May 16.

Reconfiguration of Task Forces –Matt Wandrie presented the Board with a new task force structure. This new structure is necessary due to the many pending issues involved with consolidation of the high schools. One of the most pressing issues is the renaming of the mascot and color scheme for the Lapeer High School. Mr. Wandrie will work on scheduling a task force meeting that will have representation of parents, staff, and students.

Future Agenda Topics

The following items will be on the May 2 agenda: Virtual Learning/Marketing/Technology Task Force Report; Used Bus Bids; and Food Service Contract Renewal.

CLOSED SESSION

Moved by Mr. Jonathan Nugent, supported by Mr. Oyster, that the Board move to closed session regarding confidential attorney-client privilege. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Meeting recessed from open session at 10:00 PM. Meeting convened in closed session at 10:05 PM.

MEMBERS PRESENT: Denise Becker, Wendy Byard, Michael Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Peggy Bush

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Kevin Rose, Ron Reed, Sherryl McLaughlin.

Meeting returned to open session at 10:37 PM.

ADJOURNMENT

Moved by Mr. Jonathan Nugent, supported by Mrs. Becker, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 10:38 PM.

John P. Nugent, Board of Education Secretary