



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 23, 2013 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 6:45 PM.

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

MEMBERS ABSENT: John Nugent

PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

REPORTS

Finance and Operation Committee (partial report) – Peggy Bush reported on the Finance and Operation Committee meeting that was held on May 13 when the ISD Budget was discussed. The remainder of the report will be presented at the Work Session following this meeting.

Teaching, Learning and Technology Committee (partial report) – Wendy Byard reported on the Teaching, Learning and Technology Committee meeting that was held on May 16 when the Desktop Computer Bid was discussed. The remainder of the report will be presented at the Work Session following this meeting.

ACTION ITEM

ISD Biennial Election

Moved by Mrs. Bush, supported by Mrs. Byard that the resolution for the ISD Biennial Election be approved appointing Gary Oyster as representative and John Nugent as the alternate and voting for Lawrence Czapiewski and Janet Watz for 6 year terms and Rod Dewey for a 4 year term. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

ISD Budget

Moved by Mrs. Bush, supported by Mrs. Becker, that the resolution for the 2013-2014 Proposed ISD General Education Budget be approved supporting the budget. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye, Oyster-naye. Motion carried 5-1.

Desktop Computer Bid

Moved by Mr. Jonathan Nugent, supported by Mr. Oyster, that the bid for 383 teacher replacement computers be awarded to Hi-Tech System Service for an amount not to exceed \$233,561.06. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

ADJOURNMENT

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

John P. Nugent, Board of Education Secretary