



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 20, 2013 at
the Administration and Services Center**

Gary Oyster, Vice-President, called the meeting to order at 7:00 PM.

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

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

Wendy Byard led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

PRESENTATION

Principal Jennifer Taylor and teacher Becky Margrif, from Rolland-Warner Middle School, presented information on the current math scores.

Ron Reed, Executive Director of Secondary Education, presented a new textbook for AP Government. This textbook will be kept on display until the Board considers adoption at the July 11 meeting.

REPORTS

Teaching, Learning, and Technology Committee – John Nugent reported on the Teaching, Learning, and Technology Committee Meeting held prior to the Board meeting when the following items were discussed: AP Government Textbook; Student Calculator Purchase; Policy 5136 Cell Phones and Electronic Communication Devices; and Science Textbooks in 8th Grade Classes.

ACTION ITEMS

Cash Flow Borrowing Resolution

Moved by Mr. John Nugent, supported by Mrs. Byard, that the Cash Flow Borrowing resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

2012-2013 Budget Amendment

Moved by Mrs. Becker, supported by Mr. Jonathan Nugent, that the 2012-2013 General Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2012-2013 Food Service Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that the 2012-2013 Sinking Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mr. Jonathan Nugent, supported by Mrs. Byard, that the 2012-2013 School Building & Site Bonds Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mr. John Nugent, that the 2012-2013 School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mr. John Nugent, supported by Mrs. Becker, that the 2012-2013 Sale of District Building Fund budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

2013-2014 Budget Adoption

Moved by Mr. John Nugent, supported by Mrs. Bush, that the 2013-2014 General Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mr. Jonathan Nugent, supported by Mrs. Byard, that the 2013-2014 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mr. John Nugent, that the 2013-2014 Sinking Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2013-2014 School Building & Site Bonds Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mr. Jonathan Nugent, supported by Mrs. Becker, that the 2013-2014 School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2013-2014 Sale of District Buildings Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Assistant Superintendent Contract

Moved by Mrs. Bush, supported by Mrs. Byard, that the contract of the Assistant Superintendent of Business, Finance, and Operations be approved through the 2014-2015 fiscal year. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMENTS

Board members thanked Jennifer Taylor and Becky Margrif for their presentation and congratulated the Administration on the great strides that have been made by the District over the past 2 years.

SUPERINTENDENT COMMENTS

Matt Wandrie thanked the Board for their support and unification efforts.

ADJOURNMENT

Moved by Peggy Bush, supported by John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:15 PM.

John P. Nugent, Board of Education Secretary