



**Minutes of the Annual Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, July 12, 2012 at
the Administration and Services Center**

Mrs. Peggy Bush, temporary Chairperson, called the meeting to order at 7:00 PM.

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

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mr. Keller led the Board and audience in reciting the Pledge of Allegiance.

PUBLIC COMMENT

None.

ORGANIZATIONAL BUSINESS

Election of Officers and/or Appointment of School Staff

Mr. Nugent nominated Mike Keller to serve as Board President, supported by Mr. Nolan. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0 Mr. Keller, as 2012-2013 Board President, continued chairing the meeting.

Mr. Oyster nominated Mr. Nugent to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Mr. Nugent was elected to serve as 2012-2013 Board Secretary.

Mrs. Bush nominated Mr. Oyster to serve as Board Vice President. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Mr. Oyster was elected to serve as 2012-2013 Board Vice President.

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

Moved by Mr. Nolan, 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. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Board Member Fiduciary Disclosures

Mr. Nolan stated that he serves as the attorney to the City of Lapeer. Mr. Nugent stated he works for JPMorgan Chase Bank.

Authorization to Execute Checks

Moved by Mr. Nolan, supported by Mrs. Bush, that the President, Secretary and Treasurer be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2013. Further be it resolved that the Assistant Superintendent for Business, Finance, and Operations and the Superintendent (or Designee) be authorized to make phone transfers, to sign withdrawal slips and execute transfers between school accounts by telephone or on-line banking software. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Bank Depository Designations

Moved by Mrs. Bush, supported by Mr. Nolan, that PNC Bank, Lapeer County Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2013. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-abstained, Oyster-aye. Motion carried 6-0.

Authorization to Invest

Moved by Mr. Oyster, supported by Mrs. Bush, that the Assistant Superintendent for Business, Finance, and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Finance be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lapeer County Bank and Trust, PNC Bank, Comerica Bank, MBIA (formerly known as Municipal Bond Investment Authority), and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Appointment of Legal Counsel

Moved by Mr. Nolan, supported by Mr. Nugent, that Taylor, Butterfield, Riseman, Clark, Howell, Churchill, and Jarvis, PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2013: Miller, Canfield, Paddock and Stone; Clark Hill; Vercruyse, Murray and Calzone; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk and Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Appointment of Board Bargaining Teams

Moved by Mrs. Bush, supported by Mr. Oyster, that Kim Seifferly be appointed as chief spokesperson to serve along with Kevin Rose and other management staff as needed on 2012-2013 Board bargaining teams, and that Craig Gerard continue to serve as chief spokesperson, as may be determined by the superintendent, on an hourly contract basis beginning August 1, 2012 and continuing until all 2012-2013 successor collective bargaining agreements are in place. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as he deems appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Regular Board Meeting Dates

DATE	TIME		PRESENTING SCHOOL	Location
August 2	7:00 PM	Regular Meeting		A&SC
August 16	6:00 PM	Retreat		A&SC
September 6	7:00 PM	Regular Meeting	Turrill	A&SC
September 20	7:00 PM	Work Session		A&SC
October 4	7:00 PM	Regular Meeting	Murphy	A&SC
October 18	7:00 PM	Work Session		A&SC
November 1	7:00 PM	Regular Meeting	Lynch	A&SC
November 15	7:00 PM	Work Session		A&SC
December 6	7:00 PM	Regular Meeting	Schickler	A&SC
December 20	7:00 PM	Work Session		A&SC
January 10	7:00 PM	Regular Meeting	East	A&SC
January 24	7:00 PM	Work Session		A&SC
February 7	7:00 PM	Regular Meeting	West	A&SC
February 21	7:00 PM	Work Session		A&SC
March 7	7:00 PM	Regular Meeting	Community	A&SC

March 21	7:00 PM	Work Session		A&SC
April 11	7:00 PM	Regular Meeting	Zemmer	A&SC
April 25	7:00 PM	Work Session		A&SC
May 2	7:00 PM	Regular Meeting	Rolland-Warner	A&SC
May 16	7:00 PM	Work Session		A&SC
June 6	7:00 PM	Regular Meeting	Mayfield	A&SC
June 20	7:00 PM	Regular Meeting		A&SC

Moved by Mrs. Bush, supported by Mr. Nugent, that for the fiscal year ending June 30, 2013, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first and third Thursday of each month at 7:00 PM with the exception of January and April due to Winter and Spring breaks. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 6-1.

Location of Public Comment

Moved by Mrs. Bush, supported by Mrs. Byard, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board is bestowing no recognition, the public comment section follows the Pledge of Allegiance. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Appointment of Board Committees

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for the 2012-2013 fiscal year: Finance and Operation; Student Advocacy and Communications; Teaching, Learning, and Technology, and Personnel. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Authorization for Finance and Operations Committee to Approve Invoices

Moved by Mrs. Bush, supported by Mr. Oyster, that the Finance and Operations Committee be authorized to approve the payment of invoices. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mr. Nolan, supported by Mr. Oyster, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Authorization for the Student Advocacy and Communication Committee to Hear Student Transportation Appeals

Moved by Mrs. Bush, supported by Mrs. Byard, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mr. Nugent, that the Discussion Items be moved to the end of the agenda. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

ACTION ITEMS

Consent Grouping

1. **Approval of Minutes of June 21, 2012 Regular Meeting** – That reading be waived and minutes be approved as received.
2. **Michigan High School Athletic Association (MHSAA) Resolution** – That the resolution to join the MHSAA for the 2012-2013 school year be approved as presented.

3. **Textbook Adoption-AP World History** – That the textbook *Ways of the World* by Robert W. Strayer be adopted for the use in the AP World History classes.
4. **Second Reading and Adoption of 2340 PROGRAM Field and Other District-Sponsored Trips** – That the reading of policy 2340 PROGRAM Field and Other District-Sponsored Trips be waived and the policy be approved for 2nd reading and adoption.

Moved by Mr. Nolan, supported by Mr. Oyster, that the reading of the minutes and Policy be waived and the consent grouping items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

LESP Master Agreement

Moved by Mrs. Bush, supported by Mr. Nolan, that 2012-2013 LESP Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

LSDAA Master Agreement

Moved by Mr. Oyster, supported by Mrs. Bush, that 2012-2013 LSDAA Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

LTA Master Agreement

Moved by Mr. Nolan, supported by Mrs. Byard, that 2012-2013 LTA Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

CLOSED SESSION

Moved by Mr. Nolan, supported by Mr. Nugent, that the Board move to closed session to discuss negotiations.

Meeting recessed from open session at 7:47 PM. Meeting convened in closed session at 7:48 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Michael Keller, Mike Nolan, John Nugent, Gary Oyster

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Craig Gerard, Kim Seifferly, Ron Reed and Heather Vance.

Meeting returned to open session at 9:30 PM.

DISCUSSION ITEMS

A Board retreat will be held at 6 PM on August 16. The retreat will consist of the following: presentations from COLT regarding goals for 2012-2013; an opportunity for Superintendent Wandrie to share his vision with the board; an opportunity for board reflection and discussion; and expectations of the board.

BOARD MEMBER COMMUNICATION/TOPICS

Board members thanked Mrs. Bush for her leadership during her year as Board president. Board members commended staff for their sacrifices that will help to protect student programs.

SUPERINTENDENT COMMENTS

Mr. Wandrie thanked Mrs. Bush for her service as Board President and welcomed Mr. Keller into the position. He thanked the COLT team for their dedication to the district.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 10:00 PM.

John P. Nugent, Board of Education Secretary