



**Minutes of the Special Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, November 15, 2012 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 6:30 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, John Nugent (arrived at 6:35), Gary Oyster

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

Barb Martin addressed the Board of Education.

**Closed Session**

Moved by Mr. Oyster, supported by Mr. Nolan, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Meeting recessed from open session at 6:35 PM. Meeting convened in closed session at 6:37 PM.

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

MEMBERS ABSENT: None

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

Meeting returned to open session at 7:02 PM.

**ACTION ITEM**

**2012-2014 LEA Master Agreement**

Moved by Mrs. Bush, supported by Mr. Nolan, that the 2012-2014 LEA 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.

Board members thanked the units for the sacrifices they have made for the benefit of the District.

**ADJOURNMENT**

Moved by Mr. Bush, supported by Mrs. Byard, 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 7:07 PM.

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John P. Nugent, Board of Education Secretary