



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 6, 2012 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, Mike Nolan, Gary Oyster

MEMBERS ABSENT: Mike Keller and John Nugent

PLEDGE OF ALLEGIANCE

The following Lynch Elementary Students led the Board and Audience in the Pledge of Allegiance: Jacob Kennedy; Rylee Brown; Jordan Richards; Ryan Rubick; Olivia Norman; and Connor Chin.

STUDENT HIGHLIGHTS

Shaylee Hanson, a senior at Lapeer West High School, was recognized by the Board for being a tremendous asset to our school community and a wonderful example for all students to follow. Shaylee was recently presented with the prestigious President's Volunteer Service Award, recognizing her for making a difference through volunteer service. She successfully completed 100 hours of community service as an outgrowth of her participation in the Hugh O'Brian Youth Leadership seminar. For her service, she received an award certificate from the Corporation for National & Community Service and a letter from President Barack Obama thanking her for her service to the nation. Shaylee was also recently inducted into the Family Literacy Center's Hall of Fame for her tireless service as a volunteer.

The Board viewed a video of students from Rolland-Warner Middle School talking about the wonderful experience they had on their recent trip to Washington, D.C.

PRESENTATION

Mrs. Michelle Bradford, principal of Lynch Elementary School, shared the vision from Staff at Lynch for quality instruction through their School Improvement Plan. Lynch Student Council members shared strategies they have learned with the Board.

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communications Committee – Denise Becker reported on the SAC Committee meeting that was held on November 29 when the following items were discussed: Schools of Choice Administrative Guidelines; MAPs Testing; and the December Meeting.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee meeting that was held November 29 the following items were discussed: MAPs Testing; Elementary Trimester Data; District Curriculum Goal Update; Field Trip for Rolland-Warner Students; and the December Meeting.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the November 1, 2012 Regular Meeting be approved as presented.
2. That the meeting minutes from the November 15, 2012 Special Meeting be approved as presented.
3. That the meeting minutes from the November 15, 2012 Work Session be approved as presented.

4. That Policy 5111 STUDENTS Enrollment of Resident/Non-Resident Student and policy 5113 STUDENTS Schools of Choice Programs be approved as presented for second reading and adoption.
5. That the Board meeting originally scheduled for January 24, 2013 be changed to January 31, 2013.
6. That Rolland-Warner Middle School students be allowed to travel to Leelanau Outdoor Center in Maple City, Michigan on February 5 – 8, 2013.

Moved by Mrs. Bush, supported by Mrs. Byard, that reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

State Best Practice Resolution

Moved by Mr. Nolan, supported by Mrs. Byard, *that the State Best Practice Resolution be approved as presented.* Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Community Mental Health Lease

Moved by Mrs. Bush, supported by Mr. Nolan, *that the resolution allowing Community Mental Health to lease a portion of Maple Grove Elementary be approved as presented.* Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Sale of Property to Hilltop Campground

Moved by Mr. Nolan, supported by Mrs. Byard, *that the Resolution for the sale of 1.51 acres to Hilltop Campground be approved as presented.* Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Sale of Seaton Property

Moved by Mr. Nolan, supported by Mrs. Byard, *that the Resolution for the sale of the Seaton property be approved as presented.* Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Mr. Wandrie thanked Kevin Rose and the Business Office Staff for their work on these Resolutions to the benefit of the district.

Master Agreement Extensions

Lapeer Educational Support Personnel (LESP) Master Agreement

Moved by Mrs. Bush, supported by Mr. Nolan, that the LESP Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Lapeer Transportation Association (LTA) Master Agreement

Moved by Mr. Nolan, supported by Mrs. Byard, that the Lapeer Transportation Association (LTA) Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

SEIU Local 517 M Mechanics Master Agreement

Moved by Mrs. Becker, supported by Mr. Nolan, that the SEIU Local 517 M Mechanics Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

SEIU Local 517 M Food Service Personnel Master Agreement

Moved by Mrs. Byard, supported by Mrs. Bush, that the SEIU Local 517 M Food Service Personnel Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

AFSCME Local 1421 Custodial Employees Master Agreement

Moved by Mrs. Becker, supported by Mrs. Byard, that the AFSCME Local 1421 Service Personnel Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

TASK FORCE DISCUSSION

Mr. Wandrie explained that a different Task Force will be updating the Board at every Board meeting beginning February 7. This will give the Board an opportunity to hear from the Chairpersons and allow individual Board members to have discussion about what they hear. The role of the Task Force is to give input regarding what the Board needs to consider. Ultimately, the decisions rest with the Board and Superintendent.

BOARD MEMBER COMMENTS

Board members thanked Mrs. Bradford for her presentation and congratulated Shaylee Hanson on her achievements. They thanked the staff that chaperoned the Washington D. C. trip for their commitment to the students. Board members appreciate staff members going above and beyond by presenting different trips which offer special learning opportunities for the students.

Mr. Oyster explained that fall coaches from the Metro League were asked to select one opposing team for outstanding sportsmanship. He was pleased to share that several teams from both Lapeer East High School and Lapeer West High School received several accolades for sportsmanship.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie explained that he received a Certificate of Recognition from the Office of Retirement Services because 75.73% of Lapeer Community Schools staff participated in the Access MI Account Program. Due to the high volume of staff responding the District will be receiving a check for \$1,722.

Mr. Wandrie announced that the District had been inducted into the Family Literacy Center Hall of Fame, which is the highest honor bestowed upon a Family Literacy Center supporter. The District received this honor in recognition of their valuable partnership with the Family Literacy Center.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 8:35 PM.

John P. Nugent, Board of Education Secretary