



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 18, 2015 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:03 PM.

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operations meeting that was held on June 16 when lunch price equity, food service bid, and cash flow resolution were discussed.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the Teaching, Learning and Technology Committee Meeting that was held on June 18 when building growth scores, SAT preparation and support for students, and Senior Capstone were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the June 4, 2015 Regular Board Meeting be approved as presented.
2. That the Organizational Meeting be set for July 9, 2015 at 7:00 PM.

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

Food Service Management Contract

Moved by Mrs. Bush, supported by Mr. Nugent, that the Food Service Management Contract be awarded to Chartwell's contingent upon State approval. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

2015-2016 First Day of Instruction

Moved by Mr. Nugent, supported by Mr. Oyster, that the first day of instruction for traditional school be September 8, 2015 and first day of instruction for year round school be July 30, 2015. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Cash Flow Borrowing Resolution

Moved by Mrs. Byard, supported by Mr. Nolan, that the Cash Flow Borrowing resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

2014-2015 Final Budget Amendment

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2014-2015 General Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mr. Nugent, that the 2014-2015 Food Service Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Nugent, supported by Mr. Oyster, that the 2014-2015 Sinking Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2014-2015 2007 School Building & Site Bonds Capital Project Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2014-2015 2007 School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mr. Nugent, that the 2014-2015 Sale of District Property Capital Project Fund budget amendments be approved as presented. 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. Bush, that the 2014-2015 2013 Limited Tax School Building & Site Bonds Capital Project Fund budget be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Becker, that the 2014-2015 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mrs. Becker, that the 2014-2015 District Athletic Complex Capital Project Fund budget amendment be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Nugent, supported by Mr. Oyster, that the 2014-2015 2014 Limited Tax School Building & Site Bonds Capital Project Fund budget amendment be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

2015-2016 Budget Adoption

Moved by Mrs. Byard, supported by Mrs. Becker, that the 2015-2016 General Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2015-2016 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2015-2016 Sinking Fund budget be adopted as presented. 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 2015-2016 2007 School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mr. Nolan, that the 2015-2016 Sale of District Property Capital Project Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mr. Nolan, that the 2015-2016 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mrs. Becker, that the 2015-2016 District Athletic Complex Capital Project Fund be adopted as presented. 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 the 2015-2016 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Approval of Assistant Superintendent Contract

Moved by Mr. Nolan, supported by Mr. Oyster, that the contract for the Assistant Superintendent be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, 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 7:49 PM.

Peggy Bush, Board of Education Secretary