



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, June 23, 2016 at  
the Administration and Services Center**

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Mike Keller, President, called the Budget Hearing to order at 7:00 PM.

When no one wished to address the Board regarding the 2016-2017 Budget, President Keller immediately called the Board Meeting to order. The Budget hearing ran simultaneously with the Board Meeting until noted in the minutes below.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Brad Haggadone, Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: Denise Becker

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

President Mike Keller read the following statement:

*A Board meeting is a meeting of our school district business that is held in the public. It is not a public meeting.*

*The Board sets aside time for Public Comment. Public comment is not an open forum and requests presenters address the Board. The Board will not respond to those making public comment, but may direct the Superintendent to follow up with the presenters. That lack of response should not be construed as agreement or disagreement with those comments; it is merely the Board staying in compliance with the Open Meetings Act and the posted agenda for this meeting.*

*The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

John DeAngelis and Holly Grzyb addressed the Board of Education.

**REPORTS**

**Finance and Operation Committee**

Peggy Bush reported on the F&O Meeting that was held on June 17 when the Food Service Contract, Cash Flow Borrowing Resolution, and 2016-2017 Budget was discussed.

**Teaching, Learning and Technology Committee**

Wendy Byard reported on the TLT Meeting that was held on June 20 when they were given an update on Kids and Company and the K-12 Curriculum. They also reviewed an application for an overnight/out of State trip for the Lapeer High School Students to New York City.

## PRESENTATIONS

### Financial/Budget Information

Mark Rajter, Assistant Superintendent for Business and Operations, and Matt Miller, Director of Finance, presented a Power Point with financial and budget information.

## ACTION ITEMS

### Consent Items

1. That the minutes from the June 2, 2016 Regular Meeting be approved as presented.
2. That the Overnight/Out of State Trip request for Lapeer High School students to travel to New York City on May 17-22 be approved as presented.

Moved by Mr. Nolan, supported by Mr. Oyster, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

### Food Service Contract

Moved by Mrs. Bush, supported by Mrs. Byard, that Chartwell's Food Service Contract be renewed. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

### Cash Flow Borrowing Resolution

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

### 2015-2016 Final Budget Amendment

Moved by Mrs. Byard, supported by Mr. Nolan, that the 2015-2016 General Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mr. Haggadone, that the 2015-2016 Food Service Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mr. Oyster, that the 2015-2016 2007 School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Haggadone, supported by Mrs. Byard, that the 2015-2016 Sale of District Property Capital Project Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nolan, supported by Mr. Haggadone, that the 2015-2016 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2015-2016 District Athletic Complex Capital Project Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mr. Oyster, that the 2015-2016 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2015-2016 2015 Limited Tax School Building & Site Bonds Capital Project Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Haggadone, supported by Mr. Nolan, that the 2015-2016 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

President Mike Keller closed the Budget Hearing at 8:09 PM.

### **2016-2017 Budget Adoption**

Moved by Mrs. Bush, supported by Mr. Oyster, that the 2016-2017 General Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mr. Haggadone, that the 2016-2017 Food Service Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Byard, that the 2016-2017 2007 School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Haggadone, supported by Mr. Oyster, that the 2016-2017 Sale of District Property Capital Project Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mr. Nolan, that the 2016-2017 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mr. Haggadone, that the 2016-2017 District Athletic Complex Capital Project Fund be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nolan, supported by Mrs. Bush, that the 2016-2017 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Byard, that the 2016-2017 2015 Limited Tax School Building & Site Bonds Capital Project Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Haggadone, supported by Mr. Nolan, that the 2016-2017 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

### **ADJOURNMENT**

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:13 PM.

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Peggy Bush, Board of Education Secretary