



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 4, 2018 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Wendy Byard, Peggy Bush, Mike Keller, Mike Nolan

MEMBERS ABSENT: Lisa Novak, Jan Peabody

PLEDGE OF ALLEGIANCE

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

ORGANIZATIONAL BUSINESS

Peggy Bush nominated Mike Keller to serve as Board President, supported by Wendy Byard. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0.

Mike Keller, as Board President for 2018, continued chairing the meeting.

Denise Becker nominated Peggy Bush to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0. Peggy Bush was elected to serve as Board Secretary for 2018.

Peggy Bush nominated Mike Nolan to serve as Board Vice President, supported by Wendy Byard. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0. Mike Nolan was elected to serve as Board Vice President for 2018.

Moved by Mike Nolan, supported by Wendy Byard, that Mark Rajter, the Assistant Superintendent for Business and Operations be appointed as Treasurer for 2018. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0.

Moved by Wendy Byard, supported by Denise Becker, that Mary Moss, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings for 2018. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0.

BOARD COMMITTEES

Moved by Peggy Bush, supported by Wendy Byard, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2018: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0.

PRESENTATION

Lapeer High School Principal, Doug Lindsay introduced new counselor, Liz Makedonsky, to the Lapeer High School team.

In addition, Mr. Lindsay along with counselor, Jan Ciaramella and teacher, Shannon Francis presented information on how Lapeer High School is working to reach the District Goal #1: Benchmark 1.2 A-C. "Ensure that every student has the opportunity to take meaningful steps toward their postsecondary career while in high school".

Mr. Lindsay reported Lapeer High School's 2017-2018 College & Coursework Data:

- Dual Enrollment – 325 Students
- Lapeer Early College – 90 Students
- Advanced Placement – 445 Students
- Ed Tech – 211 Students
- Total (Without duplicates) – 801 Students

Lapeer High School discussed how they have held multiple college preparedness presentations including, Paying for College/Know How to Go, FAFSA Completion Night, Early College Presentation and Opportunity Night.

Lastly, Lapeer High School, in partnership with Baker College, has developed a Running Start Program piloted by teacher, Shannon Francis in which students can earn a college credit.

PUBLIC COMMENT

None.

REPORTS

Peggy Bush reported on the Finance and Operation Committee meeting that was held on January 3, 2017 when the sale of district property was discussed.

ACTION ITEMS

Moved by Denise Becker, supported by Peggy Bush, that reading of the December 14, 2017 minutes be waived and approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Lindsay and his staff for the presentation. They are pleased to see what is taking place at Lapeer High School.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Lindsay and his staff for their presentation. He also discussed the guidelines for school closings and encouraged others to read the LCS Blog about Cancellation Guidelines due to weather.

ADJOURNMENT

Moved by Peggy Bush, supported by Wendy Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye. Motion carried 5-0. Meeting adjourned at 7:40 PM.

Peggy Bush, Board of Education Secretary