



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, February 22, 2018 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 7:01 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Mike Keller, Lisa Novak, Jan Peabody

MEMBERS ABSENT: Wendy Byard, Mike Nolan

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTION**

Mr. Wandrie introduced the Chamber of Commerce Youth Citizens of the Year: Andrew Schneider & Brooke Gibbons.

Andrew, a senior, has earned over a 4.0 grade point average at Lapeer High School where he has perfect attendance for his entire high school career. He plays baseball and is one of the founders of the Strike Zone Robotics Team. Andrew is a peer mentor, a member of National Honor Society and plays the trumpet in three bands: Jazz Band, Marching Band and Wind Ensemble. He is an active member of Immaculate Conception in Lapeer and has served as a volunteer at Lapeer Days and the District's annual Robo-Con event.

Andrew has plans to attend either Kettering University or University of Michigan-Ann Arbor to study Mechanical Engineering.

Brooke Gibbons, also a senior, has earned over a 4.0 grade point average at Lapeer High School. She is a member of National Honor Society, OMNI Council, the Community Foundation's Youth Advisory Committee and a Lightning Ambassador. She is the co-captain of the varsity golf team, spent two years on the yearbook staff and is a member of both the Grow to Glow peer mentoring program for girls and LINKS. Brooke has participated in numerous service projects in the community including Project Homeless Connect, Salvation Army bell ringing and much more.

She has received a golf scholarship at Western Michigan where she will major in Supply Chain Management or Human Resource Management.

Mr. Wandrie, along with the Board, congratulated them on their accomplishments and awarded them with a plaque in their honor.

**PUBLIC COMMENT**

None.

*Recessed for 5 mins. for Board members to congratulate the 2 honorees. Meeting called back to order at 7:16 PM*

## **REPORTS**

**Finance and Operation Committee** -Peggy Bush reported on the F&O Committee Meeting that was held on February 15, 2018 when the following items were discussed: Review of the following Budget Related Policies: 6210 FINANCES - Fiscal Planning, 6230 FINANCES - Budget Hearing, 6231 FINANCES - Budget Implementation and 6830 FINANCES - Audit. In addition, Administrative Guideline and Budget Policy 6220 FINANCES - Budget Preparation were also discussed. It was the consensus of the committee that the Board approve the policy change for first reading at the March 1 meeting.

## **PRESENTATION**

Mark Rajter presented Budget Development #1: District Enrollment. He discussed the budget development process and timeline, budget variables and enrollment summary. It doesn't appear that the state funding structure for public schools is going to change anytime in the near future. With the funding structure primarily based on student enrollment, the district has begun the budgeting process to determine available funding for FY 2018-2019 to cover expenditure commitments.

## **ADJOURNMENT**

Moved by Peggy Bush, supported by Mike Keller, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Novak-aye; Peabody-aye. Motion carried 5-0. Meeting adjourned at 7:56 PM.

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Peggy Bush, Board of Education Secretary