



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

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

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

MEMBERS ABSENT: Mike Nolan, Lisa Novak and Jan Peabody

PLEDGE OF ALLEGIANCE

Peggy Bush 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 school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. 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.*

Gary Glenn addressed the Board.

Report

Peggy Bush reported on the Finance and Operation Committee Meeting that took place on March 15, 2018 where District Security Review and K-5 Guided Reading Books Bids were discussed.

Presentation/Discussion

Superintendent Evaluation – Kim Seifferly reviewed the Superintendent Evaluation process, which is a new process for this year. The Board went into closed session to discuss and deliberate and then returned to open session to adopt the final resolution.

CLOSED SESSION

Moved by Mrs. Bush, supported by Mrs. Byard, that the Board move to closed session to discuss and deliberate about the Superintendent Evaluation. Roll call: Becker-aye; Bush-aye; Byard-aye and Keller-aye. Motion carried 4-0. Meeting recessed from open session at 7:35 PM. Meeting reconvened in open session at 9:28 PM.

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

MEMBERS ABSENT: Mike Nolan, Lisa Novak and Jan Peabody

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed and deliberated about the Superintendent Evaluation.

Meeting returned to open session at 9:28 PM.

ACTION ITEMS

Moved by Peggy Bush, supported by Denise Becker, that the Guided Reading Books bid be awarded to Capstone. Roll call: Becker-aye; Bush-aye; Byard-aye and Keller-aye. Motion carried 4-0.

Moved by Peggy Bush, supported by Wendy Byard, that the Board adopt the final resolution of the Superintendent's Year-End Evaluation. Roll call: Becker-aye; Bush-aye; Byard-aye and Keller-aye. Motion carried 4-0.

ADJOURNMENT

Moved by Peggy Bush, supported by Wendy Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye and Keller-aye. Motion carried 4-0. Meeting adjourned at 9:36 PM.

Peggy Bush, Board of Education Secretary