



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, June 28, 2018 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 2018-2019 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: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak and Jan Peabody

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

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

**Public Comment**

None.

**Report**

**Finance and Operation Committee** – Mrs. Bush reported on the Finance & Operation Committee meeting that took place on June 21, 2018. The Plante & Moran Auditor Pre-Meeting, Door Security Intercom Bid, 2017-2018 Final Budget Amendment and 2018-2019 Budget Adoption was discussed.

**ACTION ITEMS**

Consent Items

1. That the minutes from the June 7, 2018 Regular Meeting be approved as presented.

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

Consent Items

Amendment to 060718 Board Meeting Minutes:

Moved by Mrs. Bush, supported by Mrs. Peabody, that the June 7, 2018 Board Meeting minutes be changed to read, "Board Meetings will take place on the first Wednesday of every month with dates to be determined at the 2018-19 Organizational Meeting. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Peabody that the reading of the minutes from the June 7, 2018 Regular Meeting be waived and the consent agenda items be approved as amended. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **2017-2018 Final Budget Amendment**

Moved by Mrs. Byard, supported by Mr. Nolan, that the 2017-2018 General Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Peabody, supported by Mrs. Novak, that the 2017-2018 Food Service Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that the 2017-2018 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mr. Nolan, that the 2017-2018 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mrs. Bush, that the 2017-2018 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Novak, that the 2017-2018 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Becker, that the 2017-2018 2016 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **President Mike Keller closed the Budget Hearing at 7:15 PM.**

### **2018-2019 Budget Adoption**

Moved by Mrs. Byard, supported by Mrs. Peabody, that the 2018-2019 General Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mr. Nolan, that the 2018-2019 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Becker, that the 2018-2019 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Novak, that the 2018-2019 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2018-2019 2015 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Novak, supported by Mrs. Byard, that the 2018-2019 2016 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; Novak-aye; Peabody-aye. Motion carried 7-0.

### **Door Security Intercom Bid**

Moved by Mrs. Byard, supported by Mrs. Peabody, that the door security intercom bid be awarded to Security Corporation in the amount not to exceed \$80,835.06. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye. Motion carried 7-0.

### **Assistant Superintendent Contract**

Moved by Mrs. Bush, supported by Mrs. Becker, that the assistant superintendent contract for 2018-2019 school year be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye. Motion carried 7-0.

## **CLOSED SESSION**

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 7-0. Meeting convened in closed session at 7:20 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, and Jan Peabody.

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Mary Moss

The Board and others discussed current negotiations.

Meeting returned to open session at 7:29 PM.

### **2018-2020 SEIU Food Service Master Agreement**

Moved by Mr. Nolan, supported by Mrs. Novak, that the SEIU Food Service Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **2018-2020 Lapeer Educational Support Personnel (LESP) Master Agreement**

Moved by Mrs. Becker, supported by Mrs. Bush, that the Lapeer Educational Support Personnel Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

## **Board Member Communication/Topics**

Mrs. Peabody stated that she attended the Adult Education Graduation and was inspired to see an 82 year old graduate.

Mrs. Bush reminded everyone to make sure that they vote at the August 7 election in support of the Non-Homestead Millage; if it does not pass, our funding will be cut.

In addition, she reminded everyone of the free lunch program this summer taking place at Rolland Warner, Rec Center, Lapeer District Library, Chatfield and Lapeer County Health Department.

Mrs. Becker talked about working with Chartwells, sponsor for Power Produce, at The Farmer's Market. Under this program, students get \$2 to spend at the Market. She was pleased to announce that 60 kids were already signed up.

Mr. Keller stated that bills have been introduced to the Senate regarding discussing security issues during closed session meetings. He will keep everyone updated, as he hears more.

### **Superintendent Comments**

Mr. Wandrie reviewed the Non-Homestead Millage Renewal FAQ sheet that was given to Board members. This states that on August 7, 2018, voters in the Lapeer Community School district will be asked to vote on a proposal to renew the current millage levied on non-homestead property. This ballot proposal is asking residents to vote on taxes that the business community is required to pay under Proposal A. This proposal does not affect the taxes of owner-occupied primary residences – for homeowners, an approval will cost nothing. There are flyers in the main office at A&SC for anyone looking for more information.

He thanked the Board for approving the door security intercom bid and stated that many security updates will be coming this fall.

In addition, he thanked Human Resources Director, Kim Seifferly and Assistant Superintendent, Mark Rajter for all their hard work in successfully ratifying all the district's contracts.

### **ADJOURNMENT**

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

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Peggy Bush, Board of Education Secretary