



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, October 16, 2014 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 6:45 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan (arrived at 6:59 PM), Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mr. Oyster led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

REPORT

Finance and Operation Committee – Peggy Bush reported on the F&O Committee meeting that was held on October 8 when winter/spring athletic uniform bids and snowplowing bids were discussed.

Action Items

Winter/Spring Athletic Uniform Bid

Moved by Mrs. Bush, supported by Mrs. Becker, that the bid for winter uniforms go to BSN Sports for a total of \$26,388.00. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mr. Nugent, that the bid for the spring uniforms go to Dimmer Warren for a total of \$25,764.15. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Snowplowing Bid

Moved by Mr. Nugent, supported by Mrs. Byard, that the snowplowing bid for "Group A", which includes Mayfield Elementary, CF1, Lynch Elementary, Schickler Elementary and Zemmer, be awarded to Bill Jostock Snowplowing for an amount of \$1,690 per plow (2"-6") and \$2,640 per plow (6" or more). Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that the snowplowing bid for "Group B", which includes the bus garage, Rolland-Warner, Kids and Company lot, Lapeer High School, Maple Grove, and Turrill Elementary, be awarded to Novak's Construction for an amount of \$2,095 per plow (2"-6") and \$3,775 per plow (6" or more). Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mrs. Byard, that the snowplowing bid for "Group C", which includes Murphy Elementary, Cramton Building, and the Administration and Services Center, be awarded to B & B Lawn and Landscape for an amount of \$755 per plow (2"-6") and \$1,132.50 per plow (6" or more). Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

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; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 7:01 PM.

Peggy Bush, Board of Education Secretary