



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, February 7, 2013 at  
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Members of the Lapeer West Choir performed the National Anthem.

**STUDENT HIGHLIGHTS**

The Board viewed a video of Mayfield Elementary students explaining what they like about Mayfield.

**PRESENTATION**

Mr. Tim Zeeman, principal of Lapeer West High School, introduced the following students who recently received recognition in several areas: Adrianna Allen and Mary Proulx for receiving a Scholastic Gold Key Art award; Shaylee Hanson for receiving the Lapeer Chamber of Commerce Youth Citizen of Year award; Cullen Turczyn who broke the 1000 point barrier in basketball; Morgan Beckley for receiving a 30 on the ACT and will be studying in Thailand next year through the Rotary Exchange; and Renee Russell for winning a place in the Bands of America and marching in the Rose Bowl Parade.

Mr. Zeeman explained that Lapeer West teachers are increasing rigor in the classrooms and are presenting clear and concise learning targets. They have developed interventions to assist lower achieving students and have implemented peer mentoring in the classrooms.

Lapeer West teachers Susan Sharp and Kathy Hayes explained how they are using what they learned at a school improvement learning conference in their classrooms through formative assessments and explicit instruction.

**PUBLIC COMMENT**

None.

**REPORTS**

**Student Advocacy and Communication Committee** – Denise Becker reported on the SAC Committee meeting that was held February 4 when the following items were discussed: Impact Testing; CAP Training, and East/West Students to Cedar Point on May 17, 2013.

**Budget Update** – Kevin Rose provided an update of the 2012-2013 budget and reviewed initial projections for the 2013-2014 budget. He explained that the District is working to find ways to increase revenue through innovation and marketing the ideas to the community.

**ACTION ITEMS**

**Consent Items**

1. That the meeting minutes from the January 10, 2013 Regular Meeting be approved as presented.
2. That the meeting minutes from the January 31, 2013 Work Session be approved as presented.
3. That East/West students be allowed to travel to Cedar Point on May 17, 2013.

Moved by Mr. Oyster, supported by Mrs. Byard, that 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; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

### **State Best Practices Resolution**

Moved by Mrs. Bush, supported by Mr. Oyster, that the State Best Practices Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

### **Overnight Trip – Key Club Members to Kalamazoo, Michigan on March 8-10, 2013**

Moved by Mrs. Becker, supported by Mrs. Bush, that the Key Club overnight trip request be added to the agenda. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that the Key Club members be allowed to travel to Kalamazoo, Michigan on March 8-10, 2013 to attend the District Convention. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

### **Temporary Board Committee Discussion**

The Board discussed creating a new ad hoc Legislative Committee to review bills introduced at the State level that would affect our district and students. The committee would monitor bills and report to the full Board with recommended action. The Board can determine whether to make this a regular committee at the Organization meeting in July.

The Board discussed joining the Michigan Association of School Boards (MASB). The MASB keeps up with new legislation and would be able assist the committee in not only the bills being presented, but how best to educate parents and the community about the legislation. It was requested that a cost benefit analysis be conducted prior to committing to membership. If the District joins MASB now, the cost would be prorated for the remainder of the 2012-2013 year.

### **BOARD MEMBER COMMENTS**

Board members thanked Tim Zeeman, Susan Sharp and Kathy Hayes for their presentations and thanked the Choir and other students for attending the meeting. Board members thanked their partner schools for recognition they received for Board Member Appreciation Month.

Wendy Byard shared that the Healthy Choices Task Force is working on a recommendation to the Board that will help create a new culture in our schools where students feel they belong in order to help combat drinking and drug abuse. This Committee will be reporting to the Board at the March 7 meeting.

Board members thanked the boosters and volunteers in our district. Without them, many of our programs would not be as successful as they are.

President Mike Keller thanked the Board for their commitment to Lapeer Community Schools.

### **ADJOURNMENT**

Moved by Mrs. Bush, supported Mr. John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 9:26 PM.

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John P. Nugent, Board of Education Secretary