



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 13, 2013 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, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mayfield students led the Board and audience in the pledge of allegiance.

PRESENTATION

Mayfield Elementary School student showed videos they had made using the new technology at their school. The videos were of math lessons, narrated by the students, and videos showing students the right and wrong way to act in various situations.

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 under 3 minutes. 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.*

Rose Hall addressed the Board regarding her children and Melissa Petrie addressed the Board regarding the colors and mascot for the consolidated high school.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee Meeting held on June 3 when renovation bids and consolidation construction projects were discussed.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the May 2, 2013 Regular Meeting be approved as presented.
2. That the meeting minutes from the May 23, 2013 Special Meeting be approved as presented.
3. That the meeting minutes from the May 23, 2013 Work Session be approved as presented.
4. That the Lapeer East Spanish student be allowed to travel to Spain on April 4-14, 2014.
5. That the Organizational Meeting be scheduled for 7 PM on July 11, 2013.
6. That a Budget Hearing be scheduled for 6:30 PM on June 20, 2013.

Moved by Mrs. Byard, supported by Mr. Oyster, 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.

Federally Required Lunch Price Increase

Moved by Mrs. Bush, supported by Mrs. Byard, that lunch prices at all three grade levels (elementary, MS, HS) be increased by .25¢ across the board. That will make new elementary paid lunch price \$2.25, Middle School \$2.50, "Crisp Line" line \$2.75, High School \$2.75, and "Ready Set Deli" line to \$3.75. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; John Nugent-naye, Oyster-aye. Motion carried 6-1.

6-9 Grade Configuration

Moved by Mr. Jonathan Nugent, supported by Mrs. Bush, that beginning in the Fall of 2014 the 6-9 grade configuration be 6/7 Middle School at Rolland Warner and 8/9 Junior High School at Zemmer. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Lapeer High School Colors and Mascot

Moved by Mrs. Bush, supported by support by Mrs. Becker, that the official school colors for Lapeer High School, beginning in 2014-2015, be blue and green, which is a combination of Lapeer West and Lapeer East colors. 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 decision regarding the official mascot for Lapeer High School, to begin in 2014-2015, be postponed until a joint committee of students from both Lapeer East and Lapeer West can be formed to work on a recommendation. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Lapeer High School Construction Bids (Current Lapeer East Site)

Moved by Mrs. Bush, supported by Mr. Oyster, that the demolition and general construction be awarded to Bradford and Sons for an amount not to exceed \$168,000. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mr. John Nugent, that the mechanical bid be awarded to Johnson and Wood for an amount not to exceed \$121,680. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mr. Jonathan Nugent, that the electrical bid be awarded to Sky Electric for an amount not to exceed \$61,937. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Consideration of Probationary Teacher Performance

Moved by Mrs. Bush, supported by Mrs. Byard, that the Probationary Teacher Performance 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.

Reduction of Staff Resolution

Moved by Mr. Oyster, supported by Mrs. Byard, that the Reduction of Staff: Notification of Layoff 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.

Student Readmission Request

Moved by Mrs. Bush, supported by Mrs. Byard, that student #24825 be reinstated with the following conditions: That the student only be allowed to achieve credit through the District's virtual learning program and not at a traditional site; that the student submit to regular drug and alcohol tests; that the student undergo a comprehensive psychiatric evaluation with continued and consistent counseling; and that the student sign a formal behavior contract. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; John Nugent-naye, Oyster-aye. Motion carried 6-1.

BOARD MEMBER COMMENTS

Board members thanked Murphy students for their presentations. They also thanked all the parents and staff that participated in the Task Force meetings regarding the 6-9 grade configuration. Mrs. Byard and Mr. Keller, who both had children graduate from Lapeer Schools this year, thanked the teachers, administrators, coaches and staff who played such an important part in preparing their children for the future.

Mr. Jonathan Nugent announced that there will be Rally in Lansing on June 19 in support of public education. He said he will be attending and encourage everyone present to attend if they could.

Mr. Oyster explained that Lapeer West came in 3rd place on the Metro League All Sports Award and several teams from East and West received recommendations for their sportsmanship. He listed multiple students that received not only Metro League All League recognition but also Metro League scholar honors. He wanted to recognize the athletes and their coaches for receiving all these awards.

Mr. John Nugent asked that the District continue to keep talking about, and work on, bullying issues in our schools. He announced the Band directors from Lapeer East and Lapeer West will be conducting a joint summer marching camp and plan on marching together in the Lapeer Days Parade in August.

Mrs. Bush reminded everyone that there will be free breakfasts and lunches served over the summer for students under the age of 18 who at risk of not having a meal. The food will be available at several locations in Lapeer.

Mr. Keller thanked everyone that participated in the process so far regarding the colors and mascot for Lapeer High School. He stated he is pleased with the decision to directly involve the students from East and West in determining the new mascot.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie thanked the teachers that participated in commencement ceremonies.

He is excited about the consolidation of the high schools. The staff at Lapeer Community Schools have the power to make this a positive experience for our students by working along with parents to lead our students into the future.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, 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 8:48 PM.

John P. Nugent, Board of Education Secretary