



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 20, 2012 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, John Nugent, Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: None.

STATEMENT

PLEDGE OF ALLEGIANCE

Mrs. Bush led the Board and audience in the Pledge of Allegiance.

The following statement was read by Mr. Keller:

Before we begin I would like to remind those viewing us on television or in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of education delivery for K-12.

PUBLIC COMMENT

None.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the F&O Committee meeting that was held on September 13 when the following items were discussed: Community Mental Health; Hilltop Campgrounds; Revision to Policies 3419 and 4419 Group Health Plans; and Committee Goals/Measurement Tools.

DISCUSSION ITEMS

City Schools

As previously reported by the Finance and Operation Committee, the District has received a formal request from the City of Lapeer to begin discussion regarding the benefits of Lapeer Community Schools shifting Zemmer Middle School and Schickler Elementary into the City of Lapeer from Mayfield Township. This jurisdiction change would have some financial and building support benefits. Employees working in those two schools would have to begin paying City of Lapeer income tax if the transition were completed. Employees at the ASC, both high schools and Turrill Elementary currently pay City of Lapeer taxes since these schools are located in the City. Matt Wandrie explained that this move would benefit the District in cost for water and sewer and would save the District money if fire trucks are called. Another benefit would be that the City would provide a school liaison officer to the two schools as it does to the current City schools.

Mr. Wandrie will continue to check into the implications of such a change and further discussion will take place.

FUTURE AGENDA TOPICS

The Board will be asked to approve Policy 3419 PROFESSIONAL STAFF Group Health Plans and 4419 SUPPORT STAFF Group Health Plans for first reading at the October 4 meeting.

CLOSED SESSION

Moved by Mr. Nugent, supported by Mr. Oyster, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Meeting recessed from open session at 7:26 PM. Meeting convened in closed session at 7:28 PM.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Craig Gerard, Sherryl McLaughlin, Kevin Rose, Kim Seifferly, Ron Reed and Heather Vance.

Meeting returned to open session at 8:40 PM.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, 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 8:41 PM.

John P. Nugent, Board of Education Secretary