



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 28, 2015 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 6:00 PM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Jonathan Nugent, Mike Nolan, Gary Oyster

MEMBERS ABSENT: Denise Becker.

PLEDGE OF ALLEGIANCE

Mrs. Byard led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

ACTION ITEMS

K-5 Seat Time Waiver

Moved by Mr. Nolan, supported by Mr. Oyster, that the District apply for a K-5 Seat Time Waiver. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Board Retreat

Moved by Mrs. Bush, supported by Mr. Nolan, that the Board move to Meeting Room C to complete the Board Retreat portion of the agenda. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

The Board reconvened in the Meeting Room C at 6:10 PM. Discussion took place regarding next year's budget challenges and strategies to overcome them.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:27 PM.

Peggy Bush, Board of Education Secretary