



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 4, 2015 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

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

RECOGNITION

Superintendent Matt Wandrie introduced Tony Diodato. Tony is one of the sponsors for the Lapeer Robotics Team and hires many graduates in Lapeer County to work in his local company. The Board recognized the accomplishments of all the Robotics Teams in our District. Two of the teams, Mechanical Mayhem and Strike Zone travelled to St. Louis to participate in a national competition.

One of the Robotic team members, Alyssa Garcia, was a *FIRST* Dean's List Award recipient. Students are nominated for the award by their team mentors and are chosen based on their leadership skills and contributions to their team. Alyssa will receive a written recommendation to the colleges or employers of her choice along with an invitation to attend an all-expense paid trip to the *FIRST* Dean's List Award Winners Summit at *FIRST* Headquarters in Manchester, N.H., this summer.

PUBLIC COMMENT

None.

REPORTS

Gary Oyster reported on the Personnel meeting that was held on June 2 when reduction of staff and negotiations were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the May 7, 2015 Regular Board Meeting be approved as presented.
2. That the minutes from the May 21, 2015 Special Meeting be approved as presented.
3. That the minutes from the May 21, 2015 Work Session be approved as presented.
4. That the minutes from the May 28, 2015 Special Meeting be approved as presented.
5. That Policy 3122 Nondiscrimination and Equal Employment Opportunity be approved for second reading and adoption.
6. That Policy 4122 Nondiscrimination and Equal Employment Opportunity be approved for second reading and adoption.
7. That the out of State trip request for Lapeer High School Band students to travel to Bowling Green, Ohio on June 28, 2015 be approved.
8. That the overnight trip request for the Rolland Warner Band students to travel to Mackinac Island on May 6-7, 2016 be approved.
9. That the budget hearing for 2015 be set for 6:30 PM on June 18, 2015.

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Probationary Teacher Resolution

Moved by Mrs. Byard, supported by Mr. Nugent, that the Probationary Teacher Performance Resolution be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Reduction of Staff: Notification of Layoff

Moved by Mr. Oyster, supported by Mr. Nugent, that the Reduction of Staff: Notification of Layoff Resolution be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Non-Renewal of Administrator Contract

Moved by Mrs. Bush, supported by Mrs. Byard, that the resolution for Non-Renewal of Administrator contract be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board Members thanked Tony Diodato for his commitment to the students in our community.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Kim Seifferly, along with the District union leadership, for the staffing process that has been put in place. The layoff process is difficult and very emotional for our employees. Kim worked with principals regarding the best way to deliver the information to the employees. The Union has been very supportive to its members and has counseled many of them through this process.

ADJOURNMENT

Moved by Peggy Bush, supported by Mr. Nolan, 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 7:56 PM.

Peggy Bush, Board of Education Secretary