



**Minutes of the Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, July 7, 2016 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 9:00 AM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Bradly Haggadone, Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in reciting the Pledge of Allegiance.

PUBLIC COMMENT

None.

ORGANIZATIONAL BUSINESS

Board Member Fiduciary Disclosures

Mr. Nolan stated that he continues to serve as the attorney to the City of Lapeer.

Authorization to Execute Checks

Moved by Mrs. Bush, supported by Mr. Oyster, that the President and Assistant Superintendent for Business and Operations be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2017. Further be it resolved that the Superintendent (or Designee), Assistant Superintendent for Business and Operations, and the Director of Finance be authorized to make phone transfers, to sign withdrawal slips and execute transfers between school accounts by telephone or on-line banking software. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Bank Depository Designations

Moved by Mr. Oyster, supported by Mrs. Byard, that PNC Bank, Lapeer County Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2017. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Authorization to Invest

Moved by Mr. Nolan, supported by Mrs. Becker, that the Assistant Superintendent for Business and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Operations be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lapeer County Bank and Trust, PNC Bank, Comerica Bank, MBIA (formerly known as Municipal Bond Investment Authority), and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Appointment of Legal Counsel

Moved by Mr. Oyster, supported by Mr. Haggadone, that David Churchill of Taylor, Butterfield, Riseman, Clark, Howell, Churchill, and Garner PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2017: Miller, Canfield, Paddock and Stone; Clark Hill, P.L.C.; The Murray Law Group; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk and Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Appointment of Board Bargaining Teams

Moved by Mrs. Bush, supported by Mr. Haggadone, that the Executive Director for Human Resources be appointed as chief spokesperson to serve along with the Assistant Superintendent for Business and Operations and other management staff as needed on 2016-2017 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as deemed appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Appointment of Board Building Partners

Moved by Mr. Haggadone, supported by Mr. Oyster, that the Board President be authorized to appoint members as Building Partners for each school for the 2016-2017 school year. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Regular Board Meeting Dates

Moved by Mrs. Byard, supported by Mrs. Bush, that for the fiscal year ending June 30, 2017, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first and third Thursday of each month at 7:00 PM, with the exception of July, August, September, April, and June. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

All Meetings will be held in the Board Room at the Administration and Services Center

DATE	TIME	
August 4	7:00 PM	Regular Meeting
August 18	6:00 PM	Retreat
September 8	7:00 PM	Regular Meeting
September 22	7:00 PM	Work Session
October 6	7:00 PM	Regular Meeting
October 20	7:00 PM	Work Session
November 3	7:00 PM	Regular Meeting
November 17	7:00 PM	Work Session
December 1	7:00 PM	Regular Meeting
December 15	7:00 PM	Work Session
January 5	7:00 PM	Regular Meeting
January 19	7:00 PM	Work Session
February 2	7:00 PM	Regular Meeting
February 16	7:00 PM	Work Session

March 2	7:00 PM	Regular Meeting
March 16	7:00 PM	Work Session
March 30	7:00 PM	Regular Meeting
April 20	7:00 PM	Work Session
May 4	7:00 PM	Regular Meeting
May 18	7:00 PM	Work Session
June 1	7:00 PM	Regular Meeting
June 22	7:00 PM	Regular Meeting

Location of Public Comment

Moved by Mrs. Becker, supported by Mrs. Byard, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board has no recognition/presentation, the public comment section follows the Pledge of Allegiance. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mr. Haggadone, supported by Mr. Nolan, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Authorization for Student Advocacy and Communications Committee to Hear Student Transportation Appeals

Moved by Mrs. Bush, supported by Mrs. Becker, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

DISCUSSION TOPIC

Clark Road Property Rezoning – Mark Rajter and Mark Misener attended a Lapeer Township Planning Commission meeting on June 20 where there was discussion regarding rezoning of property south of Lapeer High School. Some of the property in question is owned by the District and is currently being leased to a local farmer. There is concern that rezoning could make it problematic for the District to lease out the property. Planning Commission members requested more information and postponed action until July. Mark is planning to attend the July meeting and keep the Board updated on any action taken.

ACTION ITEMS

Consent Grouping

1. **Approval of Minutes of June 23, 2016 Regular Meeting** – That reading be waived and minutes be approved as received.
2. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2016-2017 be approved.

Moved by Mrs. Byard, supported by Mrs. Becker, that the reading of the minutes be waived and the consent grouping items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-Naye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-1.

Student Readmission Request

Moved by Mr. Oyster, supported by Mrs. Bush, that student # 27821 be readmitted to Lapeer Community Schools with the following conditions: The District will accept the 4 out of 6 online classes completed; student must continue outside counseling (parent responsibility); student must accept District social work support; a behavior plan (BIP) be implemented at the beginning of the school year; parents must meet with principal and counselor at Zemmer prior to the first day of school; and parents must sign a release to allow Zemmer Counselors to work with and discuss student concerns with the private counselor. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

CLOSED SESSION

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

Meeting recessed from open session at 9:41 AM. Meeting convened in closed session at 9:43 AM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Bradly Haggadone, Michael Keller, Michael Nolan, Gary Oyster

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Mark Rajter, Jennifer Tindall

Meeting returned to open session at 10:09 AM.

SEIU Local 517M Mechanics 2016-2017 Master Agreement

Moved by Mr. Nolan, supported by Mr. Oyster, that the 2016-2017 SEIU Local 517M Mechanics Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Board Member Communications/Topics

Mr. Haggadone attended Field Day at Murphy Elementary on the last day of school and was pleased to have met Katie Jordan, the new principal. Mr. Haggadone announced that he will be running for one of the two vacancies on the Board of Education in November.

Board members congratulated Wyatt Stevens for being appointed as the Rolland Warner Associate Principal on a temporary basis for the 2016-2017 school year.

Mr. Oyster requested Mr. Wandrie review the report recently made public by the State of Michigan regarding school funding.

Superintendent Comments

Mr. Wandrie reported good news regarding the advanced placement score results that were made available early today. Many scores were up from a year ago but high school administrators will review what they have done in the past and look for ways to continue improvement in the future.

Mr. Wandrie reported on the progress being made on the football field at the Athletic Complex. The final layer of asphalt was laid yesterday and progress continues on the new team rooms. The first of the artificial turf was put down that morning.

Mr. Wandrie announced that, as discussed at the Murphy PTC Meeting in May, an open carry forum has been tentatively scheduled for August 3 at Rolland Warner. This Forum will be announced to the Community once details have been finalized.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 10:25 AM.

Peggy Bush, Board of Education Secretary