



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, August 3, 2017 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, Jan Peabody

MEMBERS ABSENT: Mike Nolan, Lisa Novak

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communications Committee – Mrs. Becker reported on the SAC Committee Meeting that was held on July 20 when policy 5360.01 Seclusion and Restraint was reviewed.

ACTION ITEMS

Consent Items

1. That the minutes from the July 20, 2017 Organizational Meeting be approved as presented.
2. That the overnight/out of state trip request for LHS student to travel to New York City on May 16-21, 2018 be approved as presented.
3. That Policy 5631.01 PROGRAM Seclusion and Restraint be approved for first reading.

Moved by Mrs. Bush, supported by Mrs. Byard, that the reading of the minutes and policies be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Peabody-aye. Motion carried 5-0.

CLOSED SESSION

Moved by Mrs. Byard, supported by Mrs. Peabody, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Peabody-aye. Motion carried 5-0. Meeting convened in closed session at 7:11 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, and Jan Peabody.

MEMBERS ABSENT: Mike Nolan, Lisa Novak

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Michelle Bradford

The Board and others discussed current negotiations.

Meeting returned to open session at 7:41 PM.

Lapeer Transportation Association Master Agreement

Moved by Mrs. Bush, supported by Mrs. Becker, that the Lapeer Transportation Association Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Peabody-aye. Motion carried 5-0.

Board Member Communication/Topics

Board members commented on the first day of school for year-round program and were pleased that everything went well. Board members also expressed condolences to teacher Char Cornell on the tragic loss of her son.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Peabody-aye. Motion carried 5-0. Meeting adjourned at 7:44.

Peggy Bush, Board of Education Secretary