



**Minutes of the Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, July 10, 2014 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 9:03 AM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Jonathan Nugent, Gary Oyster (left meeting at 10:27 AM)

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mrs. Bush 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 Mr. Nolan, supported by Mrs. Byard that the President, Secretary and Treasurer be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2015. Further be it resolved that the Assistant Superintendent for Business, Finance, and Operations and the Superintendent (or Designee) 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Bank Depository Designations

Moved by Mr. Oyster, supported by Mrs. Bush, 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, 2015. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Authorization to Invest

Moved by Mrs. Bush, supported by Mr. Oyster, that the Assistant Superintendent for Business, Finance, 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 Finance 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Appointment of Legal Counsel

Moved by Mrs. Byard, supported by Mr. Nolan, that Taylor, Butterfield, Riseman, Clark, Howell, Churchill, and Jarvis, 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, 2015: Miller, Canfield, Paddock and Stone; Clark Hill; Vercruyse, Murray and Calzone; 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Appointment of Board Bargaining Teams

Moved by Mr. Oyster, supported by Mr. Nolan, that Kim Seifferly be appointed as chief spokesperson to serve along with Kevin Rose and other management staff as needed on 2014-2015 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 he deems 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Regular Board Meeting Dates

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

DATE	TIME		PRESENTING SCHOOL
August 7	7:00 PM	Regular Meeting	
August 21	6:00 PM	Retreat	
September 4	7:00 PM	Regular Meeting	Turrill
September 18	7:00 PM	Work Session	
October 2	7:00 PM	Regular Meeting	Lapeer High School
October 16	7:00 PM	Work Session	
November 6	7:00 PM	Regular Meeting	Rolland-Warner
November 20	7:00 PM	Work Session	
December 4	7:00 PM	Regular Meeting	Zemmer
December 18	7:00 PM	Work Session	
January 8	7:00 PM	Regular Meeting	Lynch
January 22	7:00 PM	Work Session	
February 5	7:00 PM	Regular Meeting	Schickler
February 19	7:00 PM	Work Session	
March 5	7:00 PM	Regular Meeting	Murphy
March 19	7:00 PM	Work Session	
April 2	7:00 PM	Regular Meeting	Community
April 16	7:00 PM	Work Session	
May 7	7:00 PM	Regular Meeting	Mayfield
May 21	7:00 PM	Work Session	
June 4	7:00 PM	Regular Meeting	
June 18	7:00 PM	Regular Meeting	

Moved by Mr. Bush, supported by Mrs. Byard, that for the fiscal year ending June 30, 2015, meetings of the Lapeer Community Schools Board of Education be held in the E. E. Irwin Board Room at the ASC on the first and third Thursday of each month at 7:00 PM with the exception of July, August and January. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Location of Public Comment

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

Authorization for Finance and Operations Committee to Approve Invoices

Moved by Mr. Oyster, supported by Mrs. Bush, that the Finance and Operations Committee be authorized to approve the payment of invoices. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mrs. Bush, 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Authorization for the Student Advocacy and Communication Committee to Hear Student Transportation Appeals

Moved by Mrs. Byard, supported by Mr. Nolan, 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

REPORT

Wendy Byard reported on the Student Advocacy and Communication Committee that was held on June 24 when the Co-op for Middle School Football with Chatfield was discussed. After discussion it was the consensus of the Board that if the resolution is approved (see action item below) the agreement should be reviewed in the spring in order to consider renewal for the fall 2015.

ACTION ITEMS

Resolution for Cooperative Agreement Between Lapeer Community Schools and Chatfield for Middle School Level (7-8 Grade) Football

Moved by Mr. Oyster, supported by Mrs. Bush, that the Cooperative Agreement between Lapeer Community Schools and Chatfield for Middle School Level (7-8 grade) Football be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Consent Grouping

1. **Approval of Minutes of June 19, 2014 Regular Meeting** – That reading be waived and minutes be approved as received.
2. **Michigan High School Athletic Association (MHSAA) Resolution** – That the resolution to join the MHSAA for the 2014-2015 school year be approved as presented.
3. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2014-2015 be approved and include 2 workshops under the “Dues Plus Choices”.
4. **Overnight/Out of State Trip Request** – That Lapeer High School students be allowed to travel to New York City on May 13-18, 2015.

Moved by Mrs. Bush, supported by Mrs. Byard, 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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Superintendent Wandrie introduced Michelle Bradford, the new Executive Director for Instruction and Lisa McAley, the new Human Resources Secretary, to the Board. Board members welcomed both to their new positions.

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; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting recessed from open session at 10:15 AM. Meeting convened in closed session at 10:20 AM.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Kevin Rose, Michelle Bradford

The Board discussed negotiations.

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Meeting returned to open session at 10:27 AM.

Gary Oyster left meeting at 10:27 AM.

2014-2015 Master Agreement – SEIU Cafeteria

Moved by Mr. Nolan, supported by Mr. Nugent, that the 2014-2015 SEIU Cafeteria Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye. Motion carried 6-0.

Board Member Communications/Topics

Peggy Bush, whose term is up December 31, 2014, announced she will be running for another 4 year term on the Board of Education in November. Mike Keller, Denise Becker, and Mike Nolan, whose terms will also be up on December 31, 2014, announced they will be running for 6 year terms in November.

Wendy Byard announced they are having a painting day at the softball and baseball fields at the West campus on Tuesday, July 15, and invited Board members to help.

Superintendent Comments

Superintendent Wandrie announced a ribbon cutting will be planned for the new athletic complex in the fall. The Fitzpatrick family will be invited since the field will remain "Fitzpatrick Field". The major financial contributors will also be recognized at that time.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, 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 10:57 AM.

Peggy Bush, Board of Education Secretary