



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 5, 2013 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Wendy Byard, Peggy Bush (left at 8:20 PM), Mike Keller, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Turrill Elementary students led the Board and audience in the pledge of allegiance.

ELECTION OF BOARD SECRETARY

Mr. Oyster nominated Peggy Bush to serve at Board of Education Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Mrs. Bush was elected to serve as Board Secretary for the remainder of 2013.

PRESENTATION

Principal Ken Janczarek from Turrill Elementary spoke to the Board about the successful year-round program taking place in his building.

PUBLIC COMMENT

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

Tracy Kaake, Under Sheriff Bob Rapson, and Denise Stankiewicz address the Board of Education.

BOARD OF EDUCATION CANDIDATES

The following candidates addressed the Board of Education regarding the opening due to the departure of John Nugent: William Gavette, Elvina Dawn Vanniman, Michael Nolan, Michael J. Gildner, Robert Kimball and Tim Westman. The Board will appointment a new member on September 19, 2013.

REPORTS

Student Advocacy and Communications Committee –Wendy Byard reported on the Student Advocacy and Communications Committee meeting that was held on August 27, 2013 when Performance Money and Increasing Student Academic Motivation were discussed.

Personnel Committee – Gary Oyster reported on the Personnel Committee Meeting that was held on September 4, 2013 when negotiations and AG 8453.01 Control of Bloodborne Pathogens were discussed.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the August 1, 2013 Board of Education Meeting be approved as presented.
2. That the meeting minutes from the August 15, 2013 Special Meeting be approved as presented.
3. That a special meeting be scheduled for 6:45 PM on September 19, 2013.

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

2013 Tax Levy and Form L4029

Moved by Mr. Oyster, supported by Mr. Nugent, that the 2013 Tax Levy resolution and Form L4029 be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

BOARD MEMBER COMMENTS

Board members thanked the candidates that applied for the vacancy on the Board of Education. They thanked Lapeer West band director Dan Hundt and Lapeer East band director Lyniece Fenner for working together and allowing the bands to perform at the "Welcome Back" meeting for staff that was held on August 28.

Board members thanked Mr. Janczarek and commended his staff for making the year-round program a success.

Board members expressed their gratitude to Sherryl McLaughlin, Executive Director of Special Education, for her work in the district and wished her well in new position as Assistant Superintendent at RESA ISD.

Mr. Nugent stated that he attended the first student meeting for selecting a mascot for the new Lapeer High School. Mr. Wandrie led the meeting and presented the 60 students with the foundation they need to move forward in the selection process.

SUPERINTENDENT COMMENTS

Mr. Wandrie stated he has spoken with several parents regarding the new security procedures that have been put in place before and after school at our elementary buildings. He has passed on some of the suggestions he received from parents to the principals.

Mr. Wandrie is pleased with the number of hits the District is receiving on the website and the number of people viewing the videos that have been posted. The internet is now the primary vehicle used by prospective families looking to move into our District.

ADJOURNMENT

Moved by Mrs. Becker, supported Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 8:45 PM.

Peggy Bush, Board of Education Secretary