



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, October 2, 2014 at  
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Mike Keller, Mike Nolan (arrived at 7:04 PM), Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Wendy Byard

**PLEDGE OF ALLEGIANCE**

The following Kids and Company students led the Board and audience in the pledge of allegiance: Timothy Johns; Alexandria Walker; Beau Bradford; and Maverick Taylor.

**PRESENTATION**

Melanie Berry, Coordinator of Early Childhood and Childcare Programs, presented information on the Kids and Company program which provides quality care services children from 1 -12 years of age.

She explained that they recognize the need for safe, quality, caring child care and preschool programs where children can blossom and grow. They are preparing preschool children for kindergarten, as well as life beyond kindergarten.

**PUBLIC COMMENT**

None.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the September 4, 2014 Regular Board Meeting be approved as presented.
2. That the minutes from the September 18, 2014 Special Board Meeting be approved as presented.
3. That the minutes from the September 18, 2014 Work Session be approved as presented.
4. That a special meeting be scheduled for 6:45 PM on October 16, 2014.
5. That the November 6, 2014 Board Meeting be changed to November 13, 2014.

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

**Organizational Changes (due to hiring of new Assistant Superintendent for Business and Operations)**

**Appointment of Board Bargaining Teams**

Moved by Mr. Oyster, supported by Mrs. Becker, that Mark Rajter replace Kevin Rose on the 2014-2015 Board bargaining team. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

**Appointment of Board Treasurer**

Moved by Mrs. Bush, supported by Mr. Nugent, that Mark Rajter, the Assistant Superintendent for Business and Operations, be appointed as treasurer for the remainder of 2014. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

**Appointment of Director to the MAISL Joint Risk Management Trust**

Moved by Mr. Nugent, supported by Mr. Oyster, that Mark Rajter be appointed as the director to the MAISL Joint Risk Management Trust. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

**Certification of Delegates for MASB Delegate Assembly**

Moved by Mrs. Bush, supported by Mrs. Becker, that Mike Keller, Gary Oyster, and Jon Nugent be appointed as voting delegates at the MASB Delegate Assembly on November 6, 2014. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

**BOARD MEMBER COMMUNICATIONS/TOPICS**

Board members thanked Melanie Berry for her presentation. The Kids and Company program is building the foundation that is needed for our students to be successful. Board members are pleased with how well Lapeer Community Schools is doing not only academically but also in athletics. Athletics provide an incredible leadership opportunity for our students.

**SUPERINTENDENT COMMENTS**

Superintendent Matt Wandrie announced that since students are allowed to attend athletic events for free, student attendance has increased not only at football games, but at all the other home sporting events. Mr. Wandrie stated that even though academics are the core function of the District, he is proud that the district is showing excellence in academics, the arts, and athletics.

Mr. Wandrie moderated a forum that was hosted by the ISD for the Senate and State Representative Candidates. He is trying to facilitate another forum that would be facilitated by the District so he can encourage our parents to attend to see what the candidates have to say about education.

Finally, Mr. Wandrie explained the Board had asked for a formalized way to recognize contractors that went above and beyond to complete the athletic complex in time for the first home game. Certificates have been printed and will be sent to the companies in the near future.

**ADJOURNMENT**

Moved by Peggy Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:55 PM.

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Peggy Bush, Board of Education Secretary