



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, March 21, 2013 at
the Zemmer Middle School**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mr. John Nugent led the Board and audience in the pledge of allegiance.

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 within that time frame. 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.*

The following people addressed the Board of Education: Dianne Tunison, Madison Dearing, Natalie Werner, Cheryl Place, Beth Knowlton, Arlene Gibbs-Smith, Susan McCullough, Carla Yester, Andrew Werner, and Margaret Tompkins.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee Meeting that was held on March 12 when proceeds from the sale of the Cramton parcel to Hilltop Campground and potential funding sources were discussed.

Student Advocacy and Communication Committee – Denise Becker reported on the SAC Committee meeting that was held on March 18 when the Middle School Year-Round Task Force presented an update.

ACTION ITEMS

Strategic Plan – Secondary Restructure Plan

Moved by Mrs. Bush, supported by Mr. John Nugent, that the Secondary Restructuring Plan, to be implemented for the 2014-2015 school year, including the consolidation of our high school program, grades 10-12 to be located at the East Campus and renamed Lapeer High School; the repurposing of the West Campus that will house the Community High School program and the Dual Enrollment Program; and the continued review of the 6-9 structure with a recommendation to be submitted by the administration no later than June 2013, be approved. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Board members thanked everyone for their comments and encouraged parents and community members to engage in the process regarding the structure for grades 6-9. The current Task Force Committees will shift their focus to the consolidation of the schools and work on a recommendation for structure for grades 6-9. Board members assured the audience that they will continue to focus on what is best for the students of Lapeer Community Schools.

CLOSED SESSION

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

Meeting recessed from open session at 8:12 PM. Meeting convened in closed session at 8:30 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Michael Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Kevin Rose, Ron Reed, Heather Vance, Sherryl McLaughlin.

Meeting returned to open session at 8:48 PM.

LEA Master Agreement

Moved by Mr. Oyster, supported by Mrs. Becker, that the 2012-2015 LEA Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Superintendent Contract

Moved by Mr. John Nugent, supported by Mrs. Bush, that the contract for Matthew T. Wandrie be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Mr. Keller read the following statement:

Lapeer Community Schools Board of Education has concluded and reviewed its annual evaluation process with our superintendent of schools, Mr. Matt Wandrie. We are pleased to announce that he has received strong performance scores from the Board of Education in all of the areas evaluated: Educational Leadership, Staff Relations, Community Relations, Board Relations, Business and Finance, Personal Qualities and Goal Achievement.

We sought the input of multiple groups of individuals to review Mr. Wandrie's performance and we are very pleased with the results. We want to thank all who participated.

Public education in Michigan is being challenged to create greater efficiencies, while continuing to improve its student performance. Lapeer Community Schools is moving toward our goal of being the district of choice for all by expanding opportunities and providing an exciting and challenging rigor. The Board commends Mr. Wandrie for providing his strong and effective leadership within our organization during these difficult economic and political times.

The Board of Education is encouraged by the strong working relationship that we have established with Mr. Wandrie to keep the district moving in a positive direction.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:54 PM.

John P. Nugent, Board of Education Secretary