



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 6, 2012 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, John Nugent (arrived at 7:24), Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Turrill students led the Board and audience in the Pledge of Allegiance.

Superintendent Matt Wandrie introduced Melinda Williams, new speech pathologist, and Taylor Rutledge, Math/Science teacher at East and West. Other new teachers/administrators were unable to attend due to prior commitments.

PRESENTATION – Turrill Elementary School

Ken Janczarek, Turrill Elementary Principal, presented information on school improvement. He reviewed what staff in his building are doing to make sure all students are successful and how they are assisting students who need additional help.

PUBLIC COMMENT

Kim Hall addressed the Board of Education. Johnathon Weingartz addressed the Board of Education on behalf of himself, Joe Daenzer, and James Jones.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the F&O Committee meeting that was held on August 16 when the following items were discussed: Pre-Audit Communication to the Board; Community Mental Health; and City Schools.

Personnel Committee – Gary Oyster reported on the Personnel Committee meeting that was held on August 22 when negotiations were discussed.

Student Advocacy and Communications Committee – Denise Becker reported on the SAC Committee meeting that was held on August 23 when the following items were discussed: Procedures Regarding Enrollment Projection Information; Attendance Policy; and Field Trips.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee meeting that was held on August 23 when External Testing Tools and Time Allocation Guides were discussed.

ACTION ITEMS

Approval of the Minutes of August 2, 2012 Regular Meeting

Moved by Mrs. Bush, supported by Mr. Oyster, that reading be waived and the minutes be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

2012 Tax Levy and Form L4029

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2012 Tax Levy resolution and Form L4029 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMENTS

Board members thanked Turrill students for leading the pledge and thanked Mr. Janczarek for his presentation. Mrs. Bush (through her nursing job) explained she has been in the buildings assisting staff in supporting students with long-term chronic illnesses. Mr. Keller congratulated Mrs. Byard on the article which featured her educational/life views in the September/October 2012 *Women 2 Women Michigan* Magazine.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Janczarek for his presentation. Mr. Wandrie also thanked the secretaries in our buildings for their work and the amount of time they spend solving problems and helping staff and parents. They are the first voice that parents come in contact with when calling or entering our buildings.

Mr. Wandrie shared that Central Office Leadership has begun the Task Force process and volunteers will be contacted soon letting them know when the meetings begin. He stated that he is excited to learn what people are thinking and see what the Task Forces bring forward to the Board. He reminded everyone present that it is not too late to sign up for a Task Force and encouraged those interested to go to the Website to get their names on the list.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, 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 8:14 PM.

John P. Nugent, Board of Education Secretary