



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 20, 2012 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:06 PM.

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

MEMBERS ABSENT: None.

President Mike Keller read the following statement: *Before we begin, I would like to remind those viewing us on television or in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of our educational program and services.*

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

STUDENT HIGHLIGHTS

The following Lynch Elementary students were highlighted in a video interview regarding what they like about school: Alyssa Hamlin (5th grade); Rylee Brown (5th grade); and Hayden Rugenstein (1st grade).

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 under 3 minutes. 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.*

Roberta Wood and Carolyn Medland addressed the Board of Education.

REPORTS

Emergency Protocol – Superintendent Wandrie reviewed the District's short term and long term plans for safety in the buildings. He explained that the following steps have been taken this week regarding emergency protocol and student safety: An overall review of District security protocols was completed; COLT members visited all District facilities to review security procedures; a meeting was held with County law enforcement officials and county superintendents; an email was sent to staff with talking points; a recorded message was placed on the District website; he verified that lockdown and secure mode drills have already been held or are scheduled to take place in all buildings; and he solicited input from staff for potential security improvements.

MAPs in the Middle – Jennifer Taylor, Rolland-Warner Middle School Principal, and teachers

Becky Margrif, Darlene Gannon, and Autumn Bean, presented information on how they are using the MAPs data to change teaching practices and improve test scores for Math students.

DISCUSSION ITEMS

Superintendent Evaluation – Gary Oyster passed out a copy of the instrument used for Matt Wandrie's evaluation last year. He asked Board members to review the questions and get back with him with any recommended changes.

Board Member Comments – Board members thanked Mike Nolan for his service. Mr. Wandrie presented him with a plaque on behalf of the Board of Education.

Future Agenda Topics

An Enrollment Review and Projection Analysis will be placed on the January Work Session.

Discussion took place regarding future legislation in Lansing and a course of action. President Keller asked that this be placed on the January agenda for further discussion.

ADJOURNMENT

Moved by Mr. Nolan, supported by Mrs. Bush, 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 9:22 PM.

John P. Nugent, Board of Education Secretary