

## Lapeer Community Schools Board Action Briefs

Mike Keller	President
Gary Oyster	Vice President
Peggy Bush	Secretary
Wendy Byard	Trustee
Denise Becker	Trustee
Jonathan Nugent	Trustee
Mike Nolan	Trustee
Matthew Wandrie	Superintendent

## Board of Education Meeting Thursday, April 2, 2015

Matt Olson, Director of Innovation, presented information to the Board of Education on how the Center for Innovation is working to meet the District Goals. He explained that they are preparing students to be globally competitive and ensuring opportunities for all to graduate.

The Board heard testimonials from students in the following programs: PLTW, Ombudsman, L12 Capstone, LVLC, and College on Campus.

Peggy Bush reported on the Finance and Operation Committee meeting that was held on March 25, 2015 when bus bids and P-Card Procedures were discussed.

The Board approved the following items:

- Second reading and adoption of Policy 7540.02 District Web Page.
- A special meeting was scheduled for 6:45 PM on May 21, 2015.
- An overnight trip request for the Key Club to travel to Grass Lake, Michigan on April 24-26, 2015.
- An overnight/Out-of-State trip request for the Lapeer High School Baseball Team to Nashville, TN on April 4-10, 2015.
- Awarded a bid to Hoeskstra Transportation, Inc. for an amount not to exceed \$449,466, for the purchase of 7 conventional buses and 1 special needs bus.

Board members thanked Mr. Olson and the students from the Center for Innovation staff for their presentation.

Prior to the start of the Board meeting, Board members met at Lapeer High School where Food Director Scott Smith and staff served them "lunch for dinner". Board members and their families were allowed to sample the different types of lunches that are offered to our students daily. Board members were impressed with the variety of choices and thanked Mr. Smith for the opportunity to experience the food that is served to our students.

Mr. Keller stated that consistent with the last several years, the District will be faced with finding ways to balance the budget this spring. He noted that it will probably be awhile before we hear what will be happening financially from Lansing for next year's budget, which will make the budget development process for next year all the more challenging.

Superintendent Wandrie thanked Mr. Olson and the students from the Center for Innovation students for their presentations.

Mr. Wandrie announced that on May 12 he will be giving a presentation at the Creative Educators Summit in Lansing and Matt Olson and several teachers and students from the Center for Innovation will be leading breakout sessions on innovation. He invited Board members to attend.