



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, February 5, 2015 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

The following Schickler Elementary second graders led the Board of Education and audience in the pledge of allegiance: Ryder Frericks; Shawn Nagle; Sarah Dosch; Marie Fisher; Fergus Murphy; Aiden Tucker; Tyler Lock; Corianna McMahon; and Josie Schwab.

PRESENTATION

Schickler Elementary Principal, Scott Warren, along with 2nd grade teachers Rachel Fisher and Kendra Carter, reviewed how Schickler Elementary is working to meet the District Goals.

PUBLIC COMMENT

Jeff Wetherford addressed the Board of Education.

REPORTS

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee Meeting that was held on January 19 when Policy 2370.01 On-Line Blended Learning Program and 2261.01 Parent/Family Participation in Title I Programs were discussed.

Finance and Operation Committee – Peggy Bush reported on the F&O Meeting that was held on January 28 when factors impacting budget development was reviewed.

ACTION ITEMS

Consent Items

1. That the minutes from the January 8, 2015 Regular Board Meeting be approved as presented.
2. That the minutes from the January 15, 2015 Work Session be approved as presented.
3. That the March 5, 2015 Board Meeting be changed to March 12, 2015
4. That a Board Workshop be scheduled for 6 PM on April 23, 2015
5. That the following overnight/out of state trips be approved:
 - LHS Business Professionals of America to Grand Rapids, MI on March 19-22, 2015
 - FTC Robotics Team to DesMoines, IA on March 25-29, 2015
 - Zemmer Student Council (8-9) to Maple City, MI on May 12-15, 2015

Moved by Mrs. Byard, 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; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading of Board Policies

Policy 2261.01 Parent/Family Participation in Title I Programs

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

Policy 2370.01 On-line Blended Learning Program

Moved by Mr. Nugent, supported by Mrs. Byard, that the reading be waived and Policy 2370.01 On-line Blended Learning Program be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Policy 3430.01 Family and Medical Leave Act Leaves of Absence

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading be waived and Policy 3430.01 Family and Medical Leave Act Leaves of Absence be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Policy 4430.01 Family and Medical Leave Act Leaves of Absence

Moved by Mrs. Becker, supported by Mrs. Bush, that the reading be waived and Policy 4430.01 Family and Medical Leave Act Leaves of Absence be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Policy 5112 Entrance Age

Moved by Mrs. Becker, supported by Mr. Nolan, that the reading be waived and Policy 5112 Entrance Age be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

2015 MASB Board of Director Ballot

Moved by Mr. Oyster, supported by Mrs. Byard, that the Board vote for Lynn Hopper for the 3-year term Region 5 MASB Board of Directors. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Oyster, supported by Mr. Nolan, that the Board vote for Stephen J. Hyler for the 1-year term Group V MASB Board of Directors. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Warren, Mrs. Fisher, Mrs. Carter and the students for their presentation.

SUPERINTENDENT COMMENTS

Mr. Wandrie thanked Jeff Wetherford for his comments and promised to follow up with him. With the recent decision from the State that the SAT will replace the ACT for the college standardized test next year, Mr. Wandrie was pleased to inform the Board that staff at Lapeer High School are already working on developing lessons for an SAT strategy course for our students.

ADJOURNMENT

Moved by Peggy 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 7:58 PM.

Peggy Bush, Board of Education Secretary