Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Thursday, April 16, 2015 at the Administration and Services Center

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

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Jonathan Nugent

MEMBERS ABSENT: Gary Oyster, Denise Becker

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

None.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee Meeting that was held on April 14 when lawn mowing bids and food service bid was discussed.

DISCUSSION ITEMS

ISD Biennial Election Resolution – It was the consensus of the Board that Jon Nugent represent the Board of Education at the ISD Biennial Election Meeting on June 1 at 7 PM. Peggy Bush will serve as the alternate if Jon is unable to attend. Official action appointing Mr. Nugent and Mrs. Bush will be taken at the special meeting scheduled for May 21.

M-STEP Update – Michelle Bradford updated the Board on the M-STEP testing that began this week. M-STEP (Michigan Student Test of Educational Progress) is the replacement for the MEAP and the MME. Students in grades 3 through 8, as well at 11th graders, are being tested. She explained the District has set up almost 800 computer testing stations at Zemmer, Lapeer High School, and the Center for Innovation, so multiple students can test at the same time.   She was happy to report they had minimal technology problems thanks to the wonderful tech support from Nick Ward and Michelle Pheiffer.

Future agenda topics – The following items will be placed on the May 7 agenda: lawn mowing bids, Superintendent Contract, and Non-Renewal of Administrator Contract.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye. Motion carried 5-0.

Meeting adjourned at 7:48 PM.

Peggy Bush, Board of Education Secretary