



**Minutes of the Organizational Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, July 9, 2015 at  
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mrs. Byard led the Board and audience in reciting the Pledge of Allegiance.

**PUBLIC COMMENT**

None.

**ORGANIZATIONAL BUSINESS**

**Board Member Fiduciary Disclosures**

Mr. Nolan stated that he continues to serve as the attorney to the City of Lapeer.

**Authorization to Execute Checks**

Moved by Mr. Nolan, supported by Mrs. Bush, that the President and Assistant Superintendent for Business and Operations be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2016. Further be it resolved that the Assistant Superintendent for Business and Operations and the Superintendent (or Designee) be authorized to make phone transfers, to sign withdrawal slips and execute transfers between school accounts by telephone or on-line banking software. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Bank Depository Designations**

Moved by Mrs. Becker, supported by Mrs. Bush, that PNC Bank, Lapeer County Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2016. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Authorization to Invest**

Moved by Mr. Oyster, supported by Mr. Nugent, that the Assistant Superintendent for Business and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Operations be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lapeer County Bank and Trust, PNC Bank, Comerica Bank, MBIA (formerly known as Municipal Bond Investment Authority), and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Appointment of Legal Counsel**

Moved by Mrs. Bush, supported by Mrs. Becker, that Taylor, Butterfield, Riseman, Clark, Howell, Churchill, and Jarvis, PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2016: Miller, Canfield, Paddock and Stone; Clark Hill; Vercruyse, Murray and Calzone; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk and Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Appointment of Board Bargaining Teams**

Moved by Mrs. Byard, supported by Mr. Nugent, that the Executive Director for Human Resources be appointed as chief spokesperson to serve along with the Assistant Superintendent for Business and Operations and other management staff as needed on 2015-2016 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as he deems appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Appointment of Board Committees and Building Partners**

Moved by Mr. Nugent, supported by Mr. Oyster, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2015-2016: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee and appoint Board Building Partners. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

**Regular Board Meeting Dates**

Moved by Mrs. Becker, supported by Mrs. Bush, that for the fiscal year ending June 30, 2016, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first and third Thursday of each month at 7:00 PM with the exception of July, August and April. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

All Meetings will be held in the Board Room at the Administration and Services Center

DATE	TIME	
August 6	7:00 PM	Regular Meeting
August 20	6:00 PM	Retreat
September 3	7:00 PM	Regular Meeting
September 17	7:00 PM	Work Session
October 1	7:00 PM	Regular Meeting
October 15	7:00 PM	Work Session
November 5	7:00 PM	Regular Meeting
November 19	7:00 PM	Work Session
December 3	7:00 PM	Regular Meeting
December 17	7:00 PM	Work Session
January 7	7:00 PM	Regular Meeting
January 21	7:00 PM	Work Session
February 4	7:00 PM	Regular Meeting
February 18	7:00 PM	Work Session
March 3	7:00 PM	Regular Meeting
March 17	7:00 PM	Work Session
March 31	7:00 PM	Regular Meeting
April 21	7:00 PM	Work Session
May 5	7:00 PM	Regular Meeting
May 19	7:00 PM	Work Session
June 2	7:00 PM	Regular Meeting
June 16	7:00 PM	Regular Meeting

**Location of Public Comment**

Moved by Mrs. Bush, supported by Mrs. Becker, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board is bestowing no

recognition, the public comment section follows the Pledge of Allegiance. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

### **Authorization to Participate in Cooperative Purchasing Programs**

Moved by Mr. Nolan, supported by Mrs. Byard, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

### **Authorization for Student Advocacy and Communications Committee to Hear Student Transportation Appeals**

Moved by Mrs. Byard, supported by Mr. Nolan, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

## **ACTION ITEMS**

### **Consent Grouping**

1. **Approval of Minutes of June 18, 2015 Regular Meeting** – That reading be waived and minutes be approved as received.
2. **Approval of Minutes of June 26, 2015 Regular Meeting** – That reading be waived and minutes be approved as received.
3. **Michigan High School Athletic Association (MHSAA) Resolution** – That the resolution to join the MHSAA for the 2015-2016 school year be approved as presented.
4. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2015-2016 be approved.
5. **Overnight/Out of State Trip Request** – That Lapeer High School students be allowed to travel to New York City on May 18-23, 2016.

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading of the minutes be waived and the consent grouping 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.

### **Lunch Price Adjustment**

Moved by Mrs. Becker, supported by Mr. Nolan, that the regular lunch prices be increased at the elementary level from \$2.25 to \$2.50, at the middle level from \$2.50 to \$2.75 and at the high school level from \$2.75 to \$3.00. 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 Kim Seifferly and Mark Rajter for their work on negotiations and getting all the Master Agreements completed prior to July 1.

Board President Mike Keller announced that he plans on attending the MASB Fall Conference in October. He suggested Board members look at the material and let Karen Rowden know if they are planning on attending.

### **Superintendent Comments**

Superintendent Wandrie spent time in Lansing this week with Brian Whiston, the new State Superintendent. He is hoping to have Mr. Whiston and members from his office visit our District this fall and see all the innovative things taking place here. He is also hopeful that our staff will be able to present on innovation to the State Board of Education.

## **ADJOURNMENT**

Moved by Mrs. Bush, supported 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 7:21 PM.

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Peggy Bush, Board of Education Secretary