



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, August 6, 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 (arrived at 7:08 PM), Gary Oyster

MEMBERS ABSENT: Jonathan Nugent

**PLEDGE OF ALLEGIANCE**

Mrs. Bush led the Board and audience in the Pledge of Allegiance.

**PUBLIC COMMENT**

None.

**REPORTS**

Wendy Byard reported on the Teaching, Learning, and Technology Committee meeting that was held on July 28 when the following policies were discussed: 5320 Immunization; 5460 Graduation Requirements; and 5517.01 Bullying and Other Aggressive Behaviors.

Peggy Bush reported on the Finance and Operation Committee meeting that was held on July 29 the following items were discussed: Policy 8310 Public Records; Moody Report; Athletic Complex; and Property.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the July 9, 2015 Organizational Meeting be approved as presented.
2. That the following Policies be approved for first reading: 5320 STUDENTS Immunization; 5460 STUDENTS Graduation Requirements; and 8310 OPERATIONS Public Records.
3. That the September 3, 2015 meeting be moved to September 2, 2015.

Policy 5517.01 STUDENTS Bullying and Other Aggressive Behaviors was pulled from consent grouping for further review.

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

**Appointment to LCISD Parent Advisory Committee**

Moved by Mrs. Byard, supported by Mrs. Becker, that parents Kim Mileski and Kim Hall be appointed to the LCISD Parent Advisory Committee for three year terms. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

**MASB Delegate Assembly**

Moved by Mr. Oyster, supported by Mr. Nolan, that Mike Keller be appointed as a voting delegate at the MASB Delegate Assembly on October 22, 2015. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

## **BOARD MEMBER COMMUNICATIONS/TOPICS**

Board members welcomed the year-round students back to school. They expressed condolences to Jared Field on the death of his father. The Board is pleased that the District will once again be allowing our students to get into home athletic events for free. Wendy Byard is taking donations to pay for breakfast food for the Staff at the "Welcome Back" meeting on September 2.

## **SUPERINTENDENT COMMENTS**

Superintendent Matt Wandrie explained he is working with administrators to come up with a consistent anti-bullying curriculum to be used during iConnect and other non-instruction time. The curriculum would be different at the elementary level than secondary level. They are reviewing data by grade and by building and will look for practical steps, that can be measured, as this moves forward.

Mr. Wandrie has developed a plan to keep the Board updated on the progress of funding for the final three stages of the Athletic Complex. He is pleased that the LEADER Fund, which was created to fundraise to cover the costs for Athletic Complex, is gaining momentum.

## **ADJOURNMENT**

Moved by Peggy Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:33 PM.

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Peggy Bush, Board of Education Secretary