



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, September 8, 2016 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Brad Haggadone, Mike Keller, Gary Oyster

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

Mr. Oyster led the Board and audience in the Pledge of Allegiance.

PRESENTATION

Cindy and Terry Fazio, parents of Shelby Fazio, along with family and friends, updated the Board and audience on "Shine on for Shelby" which is annual day of volunteer awareness they sponsor each year in memory of their daughter Shelby. Shelby was a 2009 graduate of Lapeer West High and died tragically in October 2014. They thanked the Board and Lapeer Community School employees for the support in this endeavor. More information on upcoming volunteer opportunities can be found on the "Shine on for Shelby" facebook page.

PUBLIC COMMENT

David Blauett addressed the Board of Education.

REPORTS

Mrs. Bush reported on the Finance and Operation Committee Meeting that was held on September 2 when the a pre-meeting was held with the District Auditors. Also, the 2016 Tax Levy and Form L4029, along with Schickler/Brookfield Apartment Property Exchange, were discussed.

Mr. Haggadone reported on the Teaching, Learning, and Technology Committee Meeting that was held on September 6 when two overnight trips and MSTEP data were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the August 4, 2016 Board Meeting be approved as presented.
2. That the request for the Zemmer/LHS Choir to travel to Memphis and Nashville, TN on April 26-30, 2017 be approved as presented.
3. That the request for the Lapeer High School Band to travel Chicago, IL on March 24-26, 2017 be approved as presented.

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

2016 Tax Levy Resolution and Form L4029

Moved Mrs. Bush, supported by Mr. Haggadone, that the 2016 Tax Levy Resolution and Form L4029 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 6-0.

Resolution Authorizing Negotiation of the Sale of Property of the School District (Schickler/Brookfield Apartment Property)

Moved by Mrs. Byard, supported by Mrs. Becker, that the Resolution Authorizing Negotiation of the Sale of Property of the School District be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked the Fazio's for their update. They thanked all the staff for their hard work ensuring the a very successful start to the new school year. Board members expressed their gratitude to U of M for inviting Lapeer High School football team to kick off the season with the first game at the U of M Stadium. It was a tremendous experience for all who participated and attended the game.

Mr. Keller reminded Board members that the Michigan Association of School Boards is holding a Delegate Assembly during their Annual Conference in November. He urged Board members to consider attending the Delegate Assembly. This topic will be placed on the September 22 Work Session agenda for discussion.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie also thanked LCS staff for making the first days of school go smoothly for our students. He thanked the Fazio's for updating them on their successful volunteering and fundraising campaigns.

Mr. Wandrie agreed the U of M experience was a wonderful and unique experience for our students and community. He reminded the Board that the Lapeer and Clarkston were co-sponsors for this event and he was pleased to the let Board know that the District did profit from the endeavor, although they are waiting for a final number once all expenses have been paid.

Mr. Wandrie explained that as part of a book study, COLT is reading "Improving Student Learning When Budgets are Tight" by Dr. Allan R. Odden. Each Board member was given a copy of the book and encouraged to read it. With declining revenues, the District continues to look for creative and unique ways to approach financing. This book is great resource for the Board and COLT members.

Superintendent Wandrie and the Board congratulated Peggy Bush on her 20 years of service. They were pleased to surprise her on August 24th by honoring her service at the Welcome Back Meeting for all staff.

CLOSED SESSION

Moved by Mrs. Bush, supported by Mr. Oyster, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 6-0. Meeting recessed from open session at 7:49 PM. Meeting convened in closed session at 7:54 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Brad Haggadone, Mike Keller, and Gary Oyster.

MEMBERS ABSENT: Mike Nolan

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Jennifer Tindall, Michelle Bradford.

The Board and others discussed current negotiations.

Meeting returned to open session at 8:28 PM.

ADJOURNMENT

Moved by Peggy Bush supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:20 PM.

Peggy Bush, Board of Education Secretary