



**Minutes of the Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, July 25, 2018 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 9:01 AM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

ORGANIZATIONAL BUSINESS

Board Member Fiduciary Disclosures

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

Authorization to Execute Checks

Moved by Mrs. Bush, supported by Mr. Nolan, 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, 2019. Further be it resolved that the Superintendent (or Designee), Assistant Superintendent for Business and Operations, and the Director of Finance be authorized to make phone transfers 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Bank Depository Designations

Moved by Mrs. Byard, supported by Mrs. Becker, that PNC Bank, Lakestone Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica Bank be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2019. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Authorization to Invest

Moved by Mrs. Bush, supported by Mrs. Byard, 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 Lakestone Bank and Trust, PNC Bank, Comerica Bank, MBIA, Michigan Class, 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Appointment of Legal Counsel

Moved by Mr. Nolan, supported by Mrs. Bush, that Taylor, Butterfield, Howell, Churchill, and Garner 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, 2019: Miller, Canfield, Paddock and Stone; P.L.C., Clark Hill, P.L.C; The Murray Law Group; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Appointment of Board Bargaining Teams

Moved by Mrs. Becker, supported by Mrs. Byard, 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 2018-2019 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 deemed 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; Novak-aye; Peabody-aye. Motion carried 7-0.

Appointment of Board Building Partners

Moved by Mrs. Peabody, supported by Mr. Nolan, that the Board President be authorized to appoint members as Building Partners for each school for the 2018-2019 school year. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Regular Board Meeting Dates

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

DATE	TIME	
August 1	7:00 PM	Regular Meeting
September 5	7:00 PM	Regular Meeting
October 3	7:00 PM	Regular Meeting
November 7	7:00 PM	Regular Meeting
December 5	7:00 PM	Regular Meeting
January 9	7:00 PM	Regular Meeting
February 6	7:00 PM	Regular Meeting
March 6	7:00 PM	Regular Meeting
April 3	7:00 PM	Regular Meeting
May 1	7:00 PM	Regular Meeting
June 5	7:00 PM	Regular Meeting
June 26	7:00 PM	Regular Meeting

Moved by Mrs. Bush, supported by Mrs. Peabody, that for the fiscal year ending June 30, 2019, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first Wednesday of each month at 7:00 PM when possible. This year there will be exceptions to this in January and June. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Location of Public Comment

Moved by Mrs. Novak, supported by Mrs. Bush, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board has no
July 25, 2018 Board Minutes

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

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mrs. Byard, supported by Mrs. Novak, 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; Novak-aye; Peabody-aye. Motion carried 7-0.

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

Moved by Mrs. Becker, supported by Mrs. Byard, 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; Novak-aye; Peabody-aye. Motion carried 7-0.

ACTION ITEMS

Consent Grouping

1. **Approval of Minutes of June 28, 2018 Regular Meeting** – That reading be waived and minutes be approved as presented.
2. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2018-2019 be approved.
3. **Michigan High School Athletic Association (MHSAA) Membership Resolution** – That the MHSAA Membership Resolution be approved as presented.

Mrs. Peabody requested Item #2 to be pulled from the consent group to be voted on separately. Moved by Mr. Nolan, supported by Mrs. Bush, that the reading of the minutes, Items #1 and #3, be waived and the consent grouping items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Discussion took place regarding the District's continued membership to MASB. Moved by Lisa Novak, supported by Peggy Bush, that the MASB Membership for 2018-2019 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 6-1.

Strategic Planning Presentation

Cindy Banach from Banach & Banach presented the Strategic Plan for 2018-2019. She discussed that their role is to outline the plan to the community through small forums in order to share ideas and gain feedback in moving forward with the bond.

Board Member Communications/Topics

Mrs. Bush wanted to remind everyone to vote for Non-Homestead. If it doesn't pass, then we will lose money for our students.

Mr. Nolan is pleased with the security measures that will be taking place for 2018-2019. He encouraged everyone to be patient with the new procedures.

Superintendent Comments

Mark Rajter, Assistant Superintendent, explained that security updates will start taking place shortly for the 2018-2019 school year.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0. Meeting adjourned at 10:15 AM.

Peggy Bush, Board of Education Secretary