



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 9, 2014 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

ORGANIZATIONAL BUSINESS

Mr. Oyster nominated Mr. Keller to serve as Board President, supported by Mrs. Bush. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Mr. Keller, as Board President for 2014, continued chairing the meeting.

Mrs. Becker nominated Mrs. Bush to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Mrs. Bush was elected to serve as Board Secretary for 2014.

Mr. Nolan nominated Mr. Oyster to serve as Board Vice President. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Mr. Oyster was elected to serve as Board Vice President for 2014.

Moved by Mrs. Bush, supported by Mr. Oyster, that Kevin Rose, the Assistant Superintendent for Business, Finance, and Operations be appointed as treasurer. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Byard, that Karen Rowden, Secretary for Board Responsibilities & Administrative Assistant to the Superintendent, be appointed to serve as recording secretary for Board of Education meetings. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Board Committees

Moved by Mr. Oyster, supported by Mr. Nolan, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2014: Finance and Operation; Policy and Strategic Plan; Teaching, Learning, and Technology, and Personnel. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

PRESENTATION

Lapeer East High School Principal Doug Lindsay reviewed how East is meeting the existing goals set by Board of Education. He shared all the leadership opportunities that are available for staff and students at East. Mr. Lindsay thanked the Board for their support and for everything that is taking place at East in preparation for the merging of the high schools in the Fall of 2014.

Rejean Wolski, East English Department Chairperson, reviewed the Springboard Instruction that is taking place at East for 8-10th graders. Teachers are excited with program and very pleased with how well the students are doing.

Mary Boomer, East Math Department Chairperson, reviewed how teachers are using the Attack the Gap strategies in the math classrooms.

Susan Wheatley, East Special Education Chairperson, reviewed the "Inside Algebra" program and how it is helping the special education students.

Bill Spruytte explained the plans for implementation of the advanced placement program "AP Capstone" that will begin in the fall of 2014.

Choir Director Cheryl Burnside and the East Honors Choir performed for Board members and guests.

Board members thanked the East staff and choir students for their presentations.

PUBLIC COMMENT

None.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the December 5, 2013 Board of Education Meeting be approved as presented.
2. That the meeting minutes from the December 19, 2013 Work Session be approved as presented.
3. That the following policies be approved for second reading and adoption: Policy 6107 Electronic Signatures; Policy 6110 Grant Funds; and Policy 6470 Payment of Claims.
4. That Rolland-Warner Students be allowed to travel to Leelanau Outdoor Center on April 29-May 2, 2014.

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

Renaming of Rolland Warner Middle School to "Rolland Warner Campus – 6/7 Building"

Moved by Mrs. Byard, supported by Mrs. Bush, that effective July 1, 2014 the name of Rolland-Warner Middle School be changed to Rolland-Warner Campus 6/7 Building. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Renaming of Zemmer Middle School to "Zemmer Campus – 8/9 Building"

Moved by Mr. Oyster, supported by Mrs. Byard, that effective July 1, 2014 the name of Zemmer Middle School be changed to Zemmer Campus 8/9 Building. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Read Policy 2431.02 Managing Heat and Humidity in Interscholastic Programs

Moved by Mrs. Bush, supported by Mr. Oyster, that policy 2431.02 Managing Heat and Humidity in Interscholastic Programs be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading Policy 5340.01 Concussions and Athletic Activities

Moved by Mrs. Becker, supported by Mrs. Bush, that Policy 5340.01 Concussions and Athletic Activities be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading Policy 6520 Payroll Deductions

Moved by Mr. Oyster, supported by Mrs. Byard, that Policy 6520 Payroll Deductions be approved for first reading as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading 8800 Religious/Patriotic Ceremonies and Observances

Moved by Mrs. Byard, supported by Mrs. Bush, that policy 8800 Religious/Patriotic Ceremonies and Observances be approved for first reading as presented. After discussion Mrs. Byard and Mrs. Bush withdrew their motion.

Moved by Mrs. Byard, supported by Mrs. Bush, that policy 8800 Religious/Patriotic Ceremonies and Observances be approved for first reading with recommended revisions. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMENTS

Board members thanked Mr. Wandrie for allowing the utility workers from out of State to use the parking lots at East in order to repair power lines after the recent ice storm. Mark Misener, along with our custodians and groundsman prevented massive damage to our buildings and worked many hours over Christmas.

Mrs. Byard suggested that next year the high school put a student congress in place in order to help develop a culture in the high school that would address drugs, drinking and bullying. It would also assist students in developing leadership skills.

Mr. Oyster thanked the schools for once again working with Goodfellows to provide canned goods to the needy families in our area.

Mr. Keller thanked the Board members for their dedication to the students and staff in our District.

SUPERINTENDENT COMMENTS

Mr. Wandrie reminded Board members that a Workshop is scheduled for January 16 at 6 PM. MASB will facilitate the Workshop titled "Board Self-Evaluation for Continuous Improvement".

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. Oyster, 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 8:36 PM.

Peggy Bush, Board of Education Secretary