



Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Thursday, February 20, 2014 at the Administration and Services Center

Mike Keller, President, called the meeting to order at 7:20 PM.

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

MEMBERS ABSENT: Denise Becker.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communication Committee – Gary Oyster reported on the SAC Committee Meeting that was held on February 11 when Policy 5460 Graduation Requirements and Center for Innovation Course Location were discussed.

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee Meeting that was held on February 12 when the following items were discussed: Policy 5460 Graduation Requirements; Robotics Team Trip Requests; and Calculus Class Trip Request.

PRESENTATION/DISCUSSION TOPIC

2013-2014 Budget Update/2014-2015 Budget Review – Kevin Rose explained that the Revenue Conference in Lansing took place in January and the State School Aid Fund has a surplus of approximately \$220 per student. In recent years, money has been taken from this fund for college and retirement funding so there is no guarantee that these funds will go to the k-12 schools.

Mr. Rose reviewed the budget timeline and meetings scheduled over the next few months with budget managers and union leaders. The primary areas of review during the budget development process will be developing and implementing a marketing process and looking for cost savings opportunities during the consolidation.

FUTURE AGENDA TOPIC

The following items will be placed on the March 6 agenda for action: First Reading of Board Policy 5460 Graduation Requirements; Second Reading and Adoption of Policy 3131 Reduction and Retention of Professional Staff; Bid for Music Storage Room Addition; Lapeer East and West Calculus Class to Cedar Point May 15, 2014; and Robotic Team Overnight and Out of State Trip Requests.

ADJOURNMENT

Moved by Peggy Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:56 PM.

Peggy Bush, Board of Education Secretary