



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, August 21, 2014 at  
the Administration and Services Center**

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Gary Oyster, Vice President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Nolan (arrived at 7:13 PM), Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Denise Becker, Mike Keller

**PLEDGE OF ALLEGIANCE**

Mrs. Byard led the Board and audience in the pledge of allegiance.

**PUBLIC COMMENT**

None.

**REPORTS**

**Personnel Committee** – Gary Oyster reported on the Personnel Committee Meeting that was held on August 12 when Bargaining and Assistant Superintendent Hiring Process was discussed.

**Student Advocacy and Communication Committee** – Wendy Byard reported on the August 18 SAC meeting when Transportation Policies were discussed.

**ACTION ITEMS**

**Approval of the Minutes of the August 7, 2014 Board of Education Meeting**

Moved by Mrs. Byard, supported by Mrs. Bush, that the reading of the minutes be waived and the Minutes of the August 7, 2014 Board of Education Meeting be approved as presented. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

**Music Cabinet Bid**

Moved by Mr. Nolan, supported by Mr. Nugent, that the Music Cabinet Bid previously awarded to Architectural Systems Group be revoked for failure to perform and be awarded to Wenger Corporation for a total not to exceed \$36,262. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

**First Reading Policy 8600 OPERATIONS Transportation**

Moved by Mrs. Bush, supported by Mrs. Byard, that the reading be waived and Policy 8600 Transportation be approved as presented for first reading. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

**First Reading Policy 8640 Transportation for Field Trips and Other District-Sponsored Trips**

Moved by Mr. Nolan, supported by Mr. Nugent, that the reading be waived and Policy 8640 Transportation for Field Trips and Other District-Sponsored Trips be approved as presented for

first reading. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

### **CLOSED SESSION**

Moved by Mrs. Byard, supported by Mr. Nugent, that the Board move to Closed Session to discuss negotiations. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

Meeting recessed from open session at 7:22 PM. Meeting convened in closed session at 7:28 PM.

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

MEMBERS ABSENT: Denise Becker, Mike Keller

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

Meeting returned to open session at 7:33 PM.

### **Mechanics Master Agreement**

Moved by Mr. Nolan, supported by Mr. Nugent, that the 2014-2015 Mechanics Master Agreement be approved. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

### **ADJOURNMENT**

Moved by Peggy Bush, supported Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 7:34 PM.

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Peggy Bush, Board of Education Secretary