



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, October 17, 2013 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:23 PM.

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

INTRODUCTION

Mr. Wandrie introduced Brian Shelson, the new Assistant Principal/Athletic Director at Lapeer East High School.

PUBLIC COMMENT

None.

REPORTS

Teaching, Learning, and Technology Committee – Wendy Byard reported on the TLT Committee meeting that was held on October 10 when the following items were discussed: Board Policy 6110 FINANCE Grant Funds; Title I Parent Involvement Policy; and Overnight Trip for Rolland-Warner Students to Lansing on November 24-26, 2013.

Finance and Operation Committee – Peggy Bush reported on the F&O Committee meeting that was held on October 14 when the following items were discussed: 2012-2013 Audit Report; Snow Plow Bids; and Energy Savings Financing.

Personnel Committee – Gary Oyster reported on the Personnel Committee Meeting that was held on October 14 when employment of a teacher was discussed.

DISCUSSION TOPIC

Kevin Rose explained that as part of our on-going facilities upgrade and maintenance review program, the District has been investigating the feasibility of doing a Lighting/HVAC controls upgrade project which would be paid for exclusively by the energy savings generated from the improvements.

The projected savings will be more than the cost of the energy project so it is anticipated that the District could use the excess capital funds to cover the cost of other capital needs during the District's consolidation process.

Kevin would like to place a resolution on the November 7 agenda so the Board can consider approving it. If approved on November 7, he will have the jobs go out for bids immediately so the lighting upgrades can be completed over Christmas break when the schools are empty.

FUTURE AGENDA TOPICS

The following items, that will be placed on the November 7 Board Agenda, were discussed: Overnight Trip, R-W Students to Lansing November 24-26, 2013; First Reading of Policy 6110 FINANCES Grant Funds; Second Reading and Adoption of Policy 8453.01 OPERATIONS Control of Blood-Borne Pathogens; Change in Date for March 20 Work Session to March 27; and Snow Plow Bids.

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 8:01 PM.

Peggy Bush, Board of Education Secretary