



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 5, 2013 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

The following Mayfield students led the Board and audience in the pledge of allegiance: Ryan Bidlack, Judson Page, Anna Baker, Ashley Irvine and Emma Johnson.

PRESENTATION

Mayfield Principal Mike Goetz, along with teachers Sarah Hagland, Jamie Bidlack, Christy Chapin, Brianna Fosmoen and Learning Coach Lisa Pasek presented information about Mayfield Elementary School.

PUBLIC COMMENT

None.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the November 7, 2013 Board of Education Meeting be approved as presented.
2. That the meeting minutes from the November 21, 2013 Special Meeting be approved as presented.
3. That the meeting minutes from the November 21, 2013 Work Session be approved as presented.
4. That the following policies be approved for second reading and adoption: Policy 5112 Entrance Age; Policy 5113.01 Schools of Choice (Intra-District); Policy 7540.07 Personal Internet Account Privacy-Students; Policy 7540.08 Personal Internet Account Privacy – Staff; and Policy 7542 Access to District Technology Resources from Personal Communication Devices.

Moved by Mr. Oyster, supported by Mrs. Bush, 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.

First Reading 6110 Grant Funds

Moved by Mr. Nugent, supported by Mrs. Becker, that the reading be waived and Policy 6110 Grant Funds be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading 6107 Electronic Signatures

Moved by Mr. Nolan, supported by Mrs. Bush, that the reading be waived and policy 6107 Electronic Signatures be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

First Reading Policy 6470 Payment of Claims

Moved by Mrs. Byard, supported by Mr. Oyster, that the reading be waived and Policy 6470 Payment of Claims be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

Sale of District Property (to MDOT)

Moved by Mr. Nolan, supported by Mrs. Bush, that the resolution to sell property to Michigan Department of Transportation (MDOT) be approved as presented. 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. Goetz and staff for their presentation and congratulated the Rolland-Warner Robotics team for having a successful season.

It was announced that between Lapeer East and West, there were 59 athletes that received Metro League All League Team honors and 77 athletes that received scholar awards for having a 3.5 or better GPA. Eight teams at West and 11 teams at East were chosen by their peers as having best sportsmanship.

Board members are hoping that the District can put some research based strategies in place in order to bring awareness to students of the dangers of drinking and drugs. There is concern that students do not understand the long-term effect this abuse can have on their bodies.

Mr. Oyster invited Board members to help the Goodfellows pass out food on December 20. Collection of non-perishable foods has been taking place in all our schools for the last few weeks.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie urged anyone that can to volunteer to help with the Goodfellows food drive. He and his family will be collecting for the Salvation Army on December 21 outside of the Lapeer Walmart.

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; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 7:56 PM.

Peggy Bush, Board of Education Secretary