



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, January 31, 2013 at  
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent

MEMBERS ABSENT: Gary Oyster

President Mike Keller read the following statement: *Before we begin, I would like to remind those in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of our educational program and services.*

**PLEDGE OF ALLEGIANCE**

John Nugent led the Board and audience in the Pledge of Allegiance.

**STUDENT HIGHLIGHTS**

The Board viewed a video of Turrill Elementary students explaining what they like about Turrill and the year-round program.

**PUBLIC COMMENT**

None.

**DISCUSSION ITEMS**

**Enrollment Review and Projections** – Kim Seifferly reviewed the process the District uses for making enrollment projections and also reviewed historical enrollment data. Official enrollment data is collected two times per year in October and February. Projections are updated following each official collection period. These projections are then used in the budget development process.

**Temporary Board Committee** – Board President Mike Keller led discussion regarding the creation of a new Board committee. This "Legislative Committee" could be formed as a temporary, 3-member ad hoc committee, and placed as a regular committee at a later date if the Board wishes. Mr. Keller would like the Board to have a process in place to channel how the Board responds to bills introduced at the State level that would affect our district and students. The committee would monitor bills and report to the Board with recommended action whether it be through a resolution, letters or emails to our representatives, press releases, or providing testimony at the State committee level.

Superintendent Wandrie will contact the Michigan Association of School Boards regarding cost of membership for the district and determine what their organization is doing to update its members on legislative bills involving schools.

It was the consensus of the committee to continue discussion on this topic at the next meeting.

**Board Member Appreciation Month** – Superintendent Wandrie thanked Board members for their commitment to the students at Lapeer Community Schools.

### **Future Agenda Topics**

**Elementary Magnet Concepts (February Work Session) – Beginning February 21**, a different Task Force will be updating the Board at each Board meeting. This will give the Board an opportunity to hear from the Chairpersons and allow individual Board members to have discussion about what they hear. The role of the Task Force is to give input regarding what the Board needs to consider. Ultimately, the decisions rest with the Board and Superintendent.

### **ADJOURNMENT**

Moved by Peggy Bush, supported by John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye. Motion carried 6-0. Meeting adjourned at 8:49 PM.

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John P. Nugent, Board of Education Secretary