



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 23, 2013 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: John Nugent

PLEDGE OF ALLEGIANCE

Mrs. Byard led the Board and audience in the Pledge of Allegiance.

STUDENT HIGHLIGHTS

The Board viewed a video of students from Murphy Elementary.

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communications Committee – Gary Oyster reported on the Student Advocacy and Communications Committee meeting that was held on May 13 when the 2013-2014 Budget was discussed.

Finance and Operations Committee – Peggy Bush reported on the Finance and Operations Committee meeting that was on May 13 when the 2013-2014 Budget and Humanex Ventures Screening was discussed.

Teaching, Learning, and Technology Committee –Wendy Byard reported on the Teaching, Learning, and Technology Committee meeting that was held on May 16 when the following items were discussed: Title I Parent Involvement Policy; 2013-2014 Budget; Soft Curriculum; Math and ACT Scores; Reading 6-12 and Overnight/Out-of-State Trip request from Lapeer East to Spain.

DISCUSSION ITEMS

Paid Lunch Equity – Scott Smith presented information regarding lunch price increases in order to comply with the Federal requirement to annually raise paid lunch prices so that within 10 years the differential between paid and Federal reimbursed lunches will be eliminated. All School Districts nationwide must comply with this requirement. It was the consensus of the Board to raise lunch prices .25 cents. The Board will take action at the June 13 meeting.

2013-2014 Budget – Kevin Rose reviewed the 2013-2014 budget recommendation. The District followed the same budget process this year that has been set up in the past, by bringing union leaders, administrators, supervisors and managers together for meetings. The tone of the meetings were different this year because rather than focus on what the District could do without, the groups focused on the Strategic Plan goals and came up with suggestions to make the district work in a more efficient manner. The Board will be asked to take action on the 2013-2014 Budget at the June 20 meeting.

Date for Organizational Meeting – The Organizational meeting will be scheduled for July 11, 2013. The Board will take action to set this date at the June 13 meeting.

Future Agenda Topics

A resolution for District Cash Flow Borrowing will be on the June 20 agenda.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:17 PM.

John P. Nugent, Board of Education Secretary