



**Minutes of the Annual Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, July 11, 2013 at
the Administration and Services Center**

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

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster.

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

ORGANIZATIONAL BUSINESS

Board Member Fiduciary Disclosures

Mr. John Nugent stated he works for JPMorgan Chase Bank and JP Morgan Securities.

Authorization to Execute Checks

Moved by Mrs. Bush, supported by Mrs. Byard, that the President, Secretary and Treasurer be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2014. Further be it resolved that the Assistant Superintendent for Business, Finance, and Operations and the Superintendent (or designee) be authorized to make phone transfers, to sign withdrawal slips and execute transfers between school accounts by telephone or on-line banking software. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Bank Depository Designations

Moved by Mr. Oyster, supported by Mr. Jonathan Nugent, that PNC Bank, Lapeer County Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2014. Roll call: Bush-aye; Byard-aye; Keller-aye; John Nugent-Abstained; Nugent-aye, Oyster-aye. Motion carried 5-0.

Authorization to Invest

Moved by Mrs. Byard, supported by Mr. Oyster, that the Assistant Superintendent for Business, Finance, and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Finance be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lapeer County Bank and Trust, PNC Bank, Comerica Bank, MBIA (formerly known as Municipal Bond Investment Authority), and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Bush-aye; Byard-aye; Keller-aye; John Nugent-Abstained; Nugent-aye, Oyster-aye. Motion carried 5-0.

Appointment of Legal Counsel

Moved by Mr. Jonathan Nugent, supported by Mr. Oyster, that Taylor, Butterfield, Riseman, Clark, Howell, Churchill, and Jarvis, PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2014: Miller, Canfield, Paddock and Stone; Clark Hill; Vercruysee, Murray and Calzone; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk and

Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Appointment of Board Bargaining Teams

Moved by Mrs. Bush, supported by Mrs. Byard, that Kim Seifferly be appointed as chief spokesperson to serve along with Kevin Rose and other management staff as needed on 2013-2014 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as he deems appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Regular Board Meeting Dates

All Meetings will be held in the Board Room at the Administration and Services Center

DATE	TIME		PRESENTING SCHOOL
August 1	7:00 PM	Regular Meeting	
August 15	6:00 PM	Retreat	
September 5	7:00 PM	Regular Meeting	Turrill
September 19	7:00 PM	Work Session	
October 3	7:00 PM	Regular Meeting	Rolland-Warner
October 17	7:00 PM	Work Session	
November 7	7:00 PM	Regular Meeting	Zemmer
November 21	7:00 PM	Work Session	
December 5	7:00 PM	Regular Meeting	Mayfield
December 19	7:00 PM	Work Session	
January 9	7:00 PM	Regular Meeting	East
January 30	7:00 PM	Work Session	
February 6	7:00 PM	Regular Meeting	West
February 20	7:00 PM	Work Session	
March 6	7:00 PM	Regular Meeting	Community
March 20	7:00 PM	Work Session	
April 3	7:00 PM	Regular Meeting	Murphy
April 17	7:00 PM	Work Session	
May 1	7:00 PM	Regular Meeting	Lynch
May 15	7:00 PM	Work Session	
June 5	7:00 PM	Regular Meeting	Schickler
June 19	7:00 PM	Regular Meeting	

Moved by Mr. Oyster, supported by Mrs. Bush, that for the fiscal year ending June 30, 2014, meetings of the Lapeer Community Schools Board of Education be held in the E. E. Irwin Board Room at the ASC on the first and third Thursday of each month at 7:00 PM with the exception of July, August and January. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Location of Public Comment

Moved by Mrs. Byard, supported by Mr. John Nugent, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board is bestowing no recognition, the public comment section follows the Pledge of Allegiance. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Appointment of Board Committees

Moved by Mr. John Nugent, supported by Mrs. Byard, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for the 2013-2014 fiscal year:

Finance and Operation; Student Advocacy and Communications; Teaching, Learning, and Technology, and Personnel. Discussion: Legislative Ad Hoc Committee will remain as ad hoc at this time. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Authorization for Finance and Operations Committee to Approve Invoices

Moved by Mrs. Byard, supported by Mrs. Bush, that the Finance and Operations Committee be authorized to approve the payment of invoices. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Mr. Oyster, supported by Mr. John Nugent, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Authorization for the Student Advocacy and Communication Committee to Hear Student Transportation Appeals

Moved by Mr. Oyster, supported by Mrs. Bush that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

DISCUSSION ITEMS

It was determined that a Board retreat be held at 6:00 PM on August 15. Following the same format as last year, the retreat will consist of the following: COLT will review last year's goals and present goals for 2013-2014; Superintendent Wandrie will review his goals from last year and share his vision for 2013-2014 with the Board; The Board will discuss expectations and goals for 2013-2014.

Powerpoint presentations from COLT will be sent to the Board ahead time for them to review prior to the retreat.

REPORT

Gary Oyster reported on the Student Advocacy and Communication Committee meeting that was held on June 24 when the following items were discussed: Policy 5460 Graduation Requirements; AG 5421 Grading; Change in Student Handbook; and Marketing and Customer Service.

ACTION ITEMS

Consent Grouping

1. **Approval of Minutes of June 13, 2013 Regular Meeting** – That reading be waived and minutes be approved as received.
2. **Approval of Minutes of the June 20, 2013 Regular Meeting** – That reading be waived and minutes be approved as received.
3. **Michigan High School Athletic Association (MHSAA) Resolution** – That the resolution to join the MHSAA for the 2013-2014 school year be approved as presented.
4. **Textbook Adoption-AP Government** – That the Government textbook *American Government and Politics Today* be adopted for use in the AP Government classes.
5. **First Reading of Policy 5136 STUDENTS Cell Phones and Electronic Devices and 5460 STUDENTS Graduation Requirements** – That the reading of policy 5136 STUDENTS Cell Phones and Electronic Devices and 5460 STUDENTS Graduation Requirements be waived and the policies be approved for 1st reading.
6. **Overnight/Out of State Trip Request** – That Rolland-Warner Middle School band students be allowed to travel to Mackinac Island on May 9-10, 2014.

Overnight/Out of State Trip request for Zemmer Middle School students to Washington DC was pulled from the consent agenda at the request of a Board member.

Moved by Mr. Jonathan Nugent, supported by Mr. John Nugent, that the reading of the minutes and Policy be waived and the consent grouping items be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that Zemmer Middle School students be allowed to travel to Washington D.C. on May 1-6, 2014. Discussion: In the last few years Zemmer students have been taking this trip in the spring and Rolland-Warner students have been taking this trip in the fall. Board members requested that administration remind the two buildings that they will need to work together to determine if this trip will take place fall or spring beginning in the 2014-2015 school year when all 8th graders will be in one building. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Michigan Association of School Boards (MASB) Membership

Moved by Mrs. Bush, supported by Mr. Jonathan Nugent, that the MASB Membership for 2013-2014 be approved and include the Legal Trust Fund contribution and 3 workshops under the "Dues Plus Choices" for Board members. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Bids for Lapeer West Exterior Painting

Moved by Mrs. Bush, supported by Mr. Oyster, that the bid for Lapeer West exterior painting be awarded to Niles Construction for an amount not to exceed \$49,230. Discussion took place regarding the color that windows and awnings could be painted in order to modernize the exterior of the building. It was determined that Kevin Rose would work with the architects regarding options and the painting would be delayed until next summer. Mrs. Bush and Mr. Oyster agreed to withdraw their motion.

BOARD MEMBER COMMUNICATION/TOPICS

Mrs. Bush presented an article from the Detroit Free Press dated July 7, 2013 with information regarding the State placing schools into county-wide district. This is currently be discussed at the State level.

Mr. Jonathan Nugent asked about the student committee that will be formed in the fall in order to make a mascot recommendation to the Board. Mr. Wandrie explained that the students will be given parameters and he will share the process with the Board at a future meeting.

Mr. Gary Oyster explained that there was a "Sound Off" comment with his name in a recent County Press. He explained that he had not contacted the paper, that he emailed that comment to the sports editor in response to a question.

Mr. John Nugent thanked the district band directors and parents who allowed their students to participate in a drum and bugal corp competition that was recently held in Ohio.

Mrs. Wendy Byard reviewed a Summer Blended Learning Program that is taking place in three Dearborn Elementary Schools that are in the top performing schools in the State.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:48 PM.

John P. Nugent, Board of Education Secretary