



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, August 2, 2012 at
the Administration and Services Center**

Gary Oyster, Vice President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Nolan (arrived at 7:03 PM), Gary Oyster

MEMBERS ABSENT: John Nugent and Mike Keller

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

REPORTS

Student Advocacy and Communications Committee

Wendy Byard reported on the Student Advocacy and Communications Committee meeting that was held on July 30, when athletics were discussed.

Athletics

Kim Seifferly reported that the district received positive feedback on allowing free entry to athletic events for elementary age students attending our district. The district also hosted additional tournaments in 2011-2012 and had multiple individual and team successes. In 2012-2013 the district is going to work toward recruiting and utilizing volunteers and will place more attention on athlete health and safety. The district is requiring all coaches to be CPR/AED certified and will implement baseline concussion testing for all athletes as part of the new concussion program. Beginning in the fall of 2013, coaches will be required to complete CAP Level I and II training.

ACTION ITEMS

Approval of the Minutes of July 12, 2012 Organizational Meeting

Moved by Mrs. Byard, supported by Mr. Nolan, that the reading of the minutes be waived and approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Overnight/Out of State Trip Request

Moved by Mrs. Becker, supported by Mrs. Bush, that the trip request for the Zemmer 8th grade students to travel to Washington D.C. May 2-7, 2013 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

BOARD MEMBER COMMENTS

Board members were pleased with the turn out for the Ribbon Cutting at Turrill Elementary held earlier in the week. Board members thanked Assistant Superintendent Craig Gerard for his service to the district and wished him well on his retirement.

SUPERINTENDENT COMMENTS

Superintendent Wandrie announced the new district webpage is up and running. He stated it was a tremendous amount of work for Nick Ward and Jared Field and that he is pleased with the results. A presentation is being planned for a future Board meeting.

Mr. Wandrie stated that the first informational piece regarding the Intersession program at Turrill was sent to parents. He is anticipating a great response for this program from parents.

CLOSED SESSION

Moved by Mrs. Bush, supported by Mrs. Byard, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

Meeting recessed from open session at 7:56 PM. Meeting convened in closed session at 7:57 PM.

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

MEMBERS ABSENT: John Nugent, Mike Keller

OTHERS PRESENT: Matt Wandrie, Craig Gerard, Kevin Rose, Kim Seifferly

Meeting returned to open session at 9:09 PM.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nola, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 9:10 PM.

John P. Nugent, Board of Education Secretary