



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, November 15, 2012 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:15 PM.

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

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

President Mike Keller read the following statement: *Before we begin, I would like to remind those viewing us on television or 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.*

PUBLIC COMMENT

Teresa Blundell addressed the Board of Education.

REPORTS

Audit Review-Plante and Moran – Eric Formberg and Andrea Watroba from Plante Moran reviewed the audit results for the 2011-2012 school year. During the presentation to the Board, the Auditors noted that they found no issues in this year's audit. Board members congratulated Kevin Rose and his department on the excellent audit results.

Finance and Operation Committee – Mike Nolan reported on the F&O Committee meeting that was held on November 7 when the following items were discussed: Audit Review; Potential Sale of Seaton; CMH Lease; Hilltop Campground Sale; State Best Practice Resolution; and Committee Goals.

DISCUSSION ITEMS

State Best Practice Resolution – Kevin Rose reviewed the State Best Practice Resolution with the Board. The Board needs to approve this resolution in order for the District to receive an additional \$52.00 per student in State Aid. The Finance and Operation Committee is recommending the Board approve this resolution at the December 6 meeting.

Hilltop Campground – Kevin Rose reviewed the offer the district has received from Hilltop Campground to purchase approximately 1.5 acres at the back of the Cramton property. Hilltop Campground has been leasing this land for several years. The Administration does not see the district needing this parcel land in the future. The Finance and Operation Committee is recommending the Board approve this sale at the December 6 meeting.

Community Mental Health Lease – Kevin Rose reviewed the lease agreement that the District is working on in order for Lapeer County Community Mental Health to lease part of Maple Grove Elementary. CMH will have a separate entrance and will not have any shared space with the area the district is using. CMH will pay for all requested upgrades. The District will have the option to terminate the lease and recapture the Building in June of each year beginning in 2014. The Finance and Operation Committee is recommending the Board approve this lease at the December 6 meeting.

Sale of Seaton Property – Kevin Rose reviewed the cash offer that the District has received from Lapeer Assembly of God to purchase the Seaton property for \$140,000. The purchase offer includes language to protect the district regarding the future use of these facilities and the related selling price. The Finance and Operation Committee is recommending the Board approve this sale at the December 6 meeting.

Future Agenda Topics

The following items will be placed on the December 6 agenda: Second Reading and Adoption of Policies 5111 STUDENTS Enrollment of Resident/Non-Resident Students and 5113 STUDENTS Schools of Choice Programs; and Change in the January 2013 Work Session Meeting Dates.

CLOSED SESSION

Moved by Mr. Oyster, supported by Mr. Nolan, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Meeting recessed from open session at 8:44 PM. Meeting convened in closed session at 8:46 PM.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie, Kevin Rose, Kim Seifferly, Ron Reed, Heather Vance, Sherryl McLaughlin.

Meeting returned to open session at 9:10 PM.

ADJOURNMENT

Moved by Mr. Nolan, supported by Mrs. Bush, 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 9:11 PM.

John P. Nugent, Board of Education Secretary