



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 20, 2012 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 6:45 PM

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee Meeting when the Amendment to IRS Section 125 Plans (Due to PA 152 changes) and Finance and Operation Committee Goals.

Personnel Committee – Gary Oyster reported on the Personnel Committee Meeting that was held on December 13 when the following items were discussed: ByLaw 151 Organizational Meeting; Revised Superintendent Contract; Revised Assistant Superintendent Contract; Superintendent Evaluation; Personnel Grievance Issue; and Board Committee Goals.

ACTION ITEMS

Revised Superintendent Contract

Moved by Mr. Nolan, supported by Mrs. Byard, that the revised 2012-2013 Contract for Matt Wandrie, Superintendent, be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Revised Assistant Superintendent Contract

Moved by Mr. Oyster, supported by Mr. Nugent, that the revised 2012-2013 Contract for Kevin Rose, Assistant Superintendent, be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

First Reading of Bylaw 0151 Organizational Meeting

Moved by Mrs. Bush, supported by Mrs. Becker, that the Bylaw 0151 Organizational Meeting be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

First Reading of Bylaw 0154 Motions

Moved by Mrs. Byard, supported by Mr. Oyster, that the Bylaw 0154 Motions be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

First Reading of Bylaw 0155 Committees

Moved by Mr. Nolan, supported by Mrs. Byard, that the Bylaw 0155 Committees be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Amendment to the IRS Section 125 Plan

Moved by Mrs. Becker, supported by Mr. Oyster, that the amendment to the IRS Section 125 Plan be approved. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, 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 7:00 PM.

John P. Nugent, Board of Education Secretary