



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 15, 2015 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Mike Keller, Jonathan Nugent

MEMBERS ABSENT: Wendy Byard, Gary Oyster, Mike Nolan

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 the 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 discussions in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of education delivery in the K-12.*

PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in the pledge of allegiance.

PUBLIC COMMENT

Principals Aaron Shinn and Jeff Stanton addressed the Board of Education for Board Appreciation Month.

Reports

2013-2014 Enrollment Summary

Superintendent Matt Wandrie explained that the District begins working on student projections for the next school year as part of the budget process every January. He reminded the Board that our October 2014 student count was down from last year, but up slightly from what was projected during the budget process last spring.

Kim Seifferly reviewed the actual enrollment figures from October 2013 to October 2014 and included trend information over the last 3 years. She explained that as a declining enrollment district the biggest factor is that we continue to graduate more students each year than the number of kindergartners that enroll for the subsequent year.

Mark Rajter explained that the District is in the process of having a formal enrollment projection done. The last formal enrollment projection was done in 2008. He anticipates receiving this information by the first week in February. He reviewed some factors that are outside of the District's control that will impact the budget process. A few of the factors are legislative action, the Revenue Conference, economics, new marketing strategies from other districts and the ballot initiative in May. Mark will continue to monitor the factors listed above and keep the Board advised regarding what is happening.

FUTURE AGENDA TOPICS

The Board will be asked to consider the following policies for first reading at the February 5 meeting: Policies 3430.01 and 4430.01, Family and Medical Leave Act Leaves of Absence.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Nugent-aye. Motion carried 4-0. Meeting adjourned at 7:52 PM.

Peggy Bush, Board of Education Secretary