



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, March 12, 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, Mike Nolan, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Wendy Byard

PLEDGE OF ALLEGIANCE

Gary Oyster led the Board of Education and audience in the pledge of allegiance.

PRESENTATION

Rolland Warner Campus Co-principals Jen Taylor and Aaron Shinn, along with Associate Principal Joe Shoopman, and teachers Maja Burris, Chris Prill, Jaime Ratliff, and Patrick Lothrop presented information to the Board of Education on how their building is working to meet the District Goals.

PUBLIC COMMENT

None

ACTION ITEMS

Consent Items

1. That the minutes from the February 5, 2015 Regular Board Meeting be approved as presented.
2. That the minutes from the February 19, 2015 Work Session be approved as presented.
3. Second reading and adoption of the following policies: Policy 2261.01 Parent/Family Participation in Title I Programs; Policy 2370.01 On-line Blended Learning Program; Policy 3430.01 Family and Medical Leave Act Leaves of Absence; Policy 4430.01 Family and Medical Leave Act Leaves of Absence; and Policy 5112 Entrance Age.

Moved by Gary Oyster, supported by Mike Nolan, that the reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

First Reading of Board Policies

Moved by Peggy Bush, supported by Gary Oyster, that the reading be waived and Policy 7540.02 District Web Page be approved for first reading. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Best Practices Incentive Resolution

Moved by Peggy Bush, supported by Denise Becker, that the Best Practice Incentive Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked the Rolland Warner staff for their presentation. They shared some of the many activities taking place in our schools that they have been honored to participate in. Board members congratulated the Lapeer High School Wrestling team for having students qualify for the State competition.

SUPERINTENDENT COMMENTS

Mr. Wandrie thanked the Rolland Warner staff for their presentation.

ADJOURNMENT

Moved by Peggy Bush, supported by Mike Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:04 PM.

Peggy Bush, Board of Education Secretary