



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, October 1, 2015 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:03 PM.

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

MEMBERS ABSENT: Mike Keller, Jonathan Nugent

PLEDGE OF ALLEGIANCE

The following Schickler Elementary students led the Board and audience in the Pledge of Allegiance: Jenna Orgovan; Julian Culver; Keyonna and Avonna Aguinaga; Allyson and Landon Wisenbaugh; Matthew and Mark Lafferre; and Olivia and Lincoln Hensel.

PRESENTATION

Principal Scott Warren presented information on how Schickler Elementary is working with students to meet District Goals. He reviewed the ways they are working to improve the image of the school and making it a fun and safe place for students to learn.

PUBLIC COMMENT

None.

REPORT

Student Advocacy and Communication Committee

Mrs. Byard reported on the SAC Committee Meeting that was held on September 28 when anti-bullying initiatives were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the September 2, 2015 Regular Meeting be approved as presented.
2. That the minutes from the September 17, 2015 Work Session be approved as presented.

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

2015 Tax Levy and Form L4029

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2015 Tax Levy and Form L4029 be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Warren for his presentation and thanked the staff that attended the meeting. They are pleased that the staff at Schickler are not only taking care of the students in their building, but also the community around them. They thanked the students for leading the Pledge of Allegiance and for reciting their school pledge.

Board members were pleased to see the crowd at Homecoming on September 25 and were pleased with the well behaved students that attended.

A Reunion was recently held at the former Attica Elementary School. Over 100 people attended including Mrs. Bianchini and Mr. Slater (former principals) and Mrs. Hutton (former secretary). A tree was donated and planted by former students as a memorial for the school.

SUPERINTENDENT COMMENTS

Superintendent Wandrie announced that the COLT members will begin their annual fall visits to buildings in a few weeks. These annual meetings are held to recognize years of service recipients and this year they will be reviewing staffing and how it impacts the budget.

Mark Rajter will be meeting with principals in the next few weeks to review exactly how we build and construct the District's budget. This will allow our administrative staff to be more aware and have a better understanding of the process. The education will begin with our principals and will trickle down to other staff in order to help the process.

The second stage of the renovations have begun at the Athletic Complex. Money for the renovations is being raised by the new LeaderFund through fundraisers being held throughout the year. Mr. Wandrie recently attended a LeaderFund Board meeting and was impressed with their planning and scheduled fundraising events.

Mr. Wandrie reminded the Board that October 24 is "Shine on for Shelby" volunteer awareness day. He encouraged everyone to volunteer that day in memory of Shelby Fazio, a former student, who died tragically one year ago this month.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Oyster-aye. Motion carried 5-0. Motion carried 6-0. Meeting adjourned at 7:47 PM.

Peggy Bush, Board of Education Secretary