



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, November 17, 2016 at
the Administration and Services Center**

Mike Keller, President, called the special meeting to order at 6:45 AM.

MEMBERS PRESENT: Denise Becker, Wendy Byard, Bradly Haggadone, Mike Keller, Mike Nolan, Gary Oyster

MEMBERS ABSENT: Peggy Bush.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

REPORT

Brad Haggadone reported on the Finance and Operation Committee Meeting held on November 9 when snow plow bids and the annual audit were discussed.

ACTION ITEMS

Snow Plow Bids

Moved by Mr. Haggadone, supported by Mr. Oyster, that the snow plow bids be awarded as follows: Group A (Lapeer High School, Zemmer, Lynch, Mayfield, and Schickler) to B & B Lawn & Landscape, North Branch, MI for a total of \$1,785 (2" – 6") and \$2,677.50 (6" or more) per plow; Group B (Bus Garage, Kids & Co Lot, CFI, Maple Grove, Turrill and Rolland-Warner) to Bill Jostock Snowplowing, Lapeer, MI for a total of \$2,045 (2" – 6") and \$3,260 (6" or more) per plow; and Group C (A&SC, Cramton, and Murphy) to Tru-Kut Landscaping, Lapeer, MI for a total of \$685 (2" – 6") and \$1,070 (6" or more) per plow. Roll call: Becker-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Becker, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 6:50 PM.

Peggy Bush, Board of Education Secretary