



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, August 1, 2018 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Lisa Novak, Mike Keller and Jan Peabody

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

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

Public Comment

None.

Report

Teaching, Learning & Technology – Mrs. Byard reported on the Teaching, Learning & Technology Committee meeting that took place on July 26, 2018. Board Policy 5511 STUDENTS Dress and Grooming and several overnight/out of state field trips were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the July 25, 2018 Board Meeting be approved as presented.
2. That Board Policy 5511 STUDENTS Dress and Grooming be approved for first reading.
3. That the following Overnight/Out of State Trip Requests be approved:
 - Zemmer/LHS Girls Cross Country to travel to Lake City, MI on August 13-17, 2018.
 - LHS Family Consumer Science/Art/World Language students to travel to New York City on April 18-22, 2019.
 - Rolland Warner 7th grade band/choir students to travel to Mackinac Island on May 10-11, 2019.
 - LHS Spanish/Biology students to travel to Ecuador and Galapagos Islands on April 2-10, 2020.

Moved by Mrs. Bush, supported by Mrs. Becker, 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; Keller-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

Presentation

Lapeer High School Athletic Director, Shad Spilski, presented the LHS 2017-2018 athletic year in-review. He discussed the many accomplishments from our athletic teams including Boy's Golf Regional Champions and Girls' Softball District Champions. He also talked about the great things that the Lapeer Athletic Booster Club is doing, including helping to purchase a track record board.

In addition, he discussed the focus going into the 2018-2019 school year. They are planning to shift the focus of all 6-12 athletic programs from "me" to "we" by increasing collaboration among athletic 6-12 administrators, athletic programs and increasing student-athletic participations rates.

Board Member Communication/Topics

The Board thanked Shad for his presentation and all the time and effort involved. In addition, they are pleased with all the work that the Leader Fund is doing for all our students.

Mrs. Novak inquired about the district's response to the Michigan Supreme Court's decision on the open carry issue. Mr. Wandrie responded by saying that the District will bring this issue to all the Board Committees for discussion along with seeking legal counsel and conferring with other districts.

Superintendent Comments

Mr. Wandrie shared that he visited our year round program at Turrill on the student's first day and how excited all the kids were to be back. He is pleased with all the great things happening there!

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

Peggy Bush, Board of Education Secretary