



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, January 30, 2014 at  
the Administration and Services Center**

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

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

MEMBERS ABSENT: None.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

None.

**REPORTS**

**Legislative Ad Hoc Committee** – Jon Nugent reported on the Legislative Ad Hoc Committee Meeting that was held on January 20 when 3<sup>rd</sup> Grade Retention and Education Achievement Authority was discussed.

**Finance and Operation Committee** – Peggy Bush reported on the F&O Committee meeting that was held on January 30 when the following items were discussed: Secured Entrance Bids; Budget Timeline; Bidding for Athletic Complex, Music Storage Room and Lapeer East Gym Renovations; Bus Bid and Uniform Bid.

**PRESENTATION/DISCUSSION TOPIC**

**Before School Intervention Program (6<sup>TH</sup> – 8<sup>TH</sup> Grade)** – Barb Bennett, Andrea Brunett, Carlene LaGrasso, Becky Margrif, Nyla McCoy, Beth Rupprecht, and Wyatt Stevens presented information on the “Before School Intervention” program and the impact it has had on the students involved.

**FUTURE AGENDA TOPIC**

**Second Reading and Adoption of Policies**

The Board will be asked to approve the following policies for second reading and adoption at the February 6 Meeting: Policy 2431.02 Managing Heat and Humidity in Interscholastic Programs; Policy 5340.01 Concussions and Athletic Activities; First Reading Policy 6520 Payroll Deductions; and First Reading 8800 Religious/Patriotic Ceremonies and Observances.

### **Overnight Trip-East Key Club to Grand Rapids on March 14-16, 2014**

The Board will be asked to approve the request from the East Key Club to travel to Grand Rapids on March 14-16, 2014. The Teaching, Learning and Technology Committee is recommending that it be approved.

### **Schickler and Zemmer Annexation**

As discussed in Board committees, Weekender communications, and full Board meetings, the District is requesting formal Board approval at the February 6, 2014 Regular Meeting to allow for the annexation of Schickler and Zemmer to the City of Lapeer.

### **ADJOURNMENT**

Moved by Peggy Bush, supported by Denise Becker, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:10 PM.

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Peggy Bush, Board of Education Secretary