



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, February 21, 2013 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, Peggy Bush, Wendy Byard, John Nugent, Jonathan Nugent, Mike Keller, Gary Oyster

MEMBERS ABSENT: None.

**PLEDGE OF ALLEGIANCE**

Mr. Jonathan Nugent led the Board and audience in the Pledge of Allegiance.

**STUDENT HIGHLIGHTS**

The Board viewed a video of Torri Trip, 8<sup>th</sup> grader from Zemmer Middle School, regarding what she likes about Zemmer and her future plans.

**PUBLIC COMMENT**

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments under 3 minutes. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

Richard Sullivan (on behalf of the Lapeer Alumni Association) and Sue Pittsley addressed the Board of Education.

**REPORTS**

**Finance and Operation Committee** – Peggy Bush reported on the F&O Committee Meeting that was held on February 20 when the committee discussed bus purchases.

**DISCUSSION ITEMS**

**Elementary Magnet School Task Force** – Heather Vance, Shane King, and Michelle Bradford reviewed the task force objectives and the extensive process they have used to develop an application for schools interested in pursuing a magnet concept. The task force committee will be working on developing a question and answer sheet in March and April and plan on sharing the process with Elementary Buildings in May.

**Grant Presentation** – Kevin Rose, Heather Vance, and Ron Reed reviewed the District's grant program which includes Title I, Title II, Title III, and 31A/At Risk funds. They reviewed allowable and non-allowable expenses and explained how the administration monitors spending to verify funds are spent according to the law.

## **Future Agenda Topics**

Healthy Choices Task Force will report to the Board at the March 7 meeting and Virtual Learning/Marketing/Technology Task Force will report at the March 21 meeting.

### **CLOSED SESSION**

Moved by Mr. Oyster, supported by Mr. John Nugent, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Meeting recessed from open session at 9:08 PM. Meeting convened in closed session at 9:15 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Michael Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Kevin Rose, Ron Reed, Heather Vance, Sherryl McLaughlin.

Meeting returned to open session at 10:25 PM.

### **ADJOURNMENT**

Moved by Mrs. Bush, supported by Mr. John Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 7-0. Meeting adjourned at 10:26 PM.

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John P. Nugent, Board of Education Secretary