



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, April 3, 2014 at  
the Administration and Services Center**

---

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

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

MEMBERS ABSENT: Denise Becker

**PLEDGE OF ALLEGIANCE**

Murphy Elementary 4<sup>th</sup> Grade Students Lauren Aragonas, Coral Gryzb, and Avery Parsons, led the Board and audience in the pledge of allegiance.

**PRESENTATION**

Murphy Elementary School Principal Jeff Stanton and Learning Coach Amy Duncan presented information on the laser focused curriculum and researched based strategies being used at Murphy Elementary School.

**PUBLIC COMMENT**

None.

**REPORTS**

**LHS Cafeteria Project** – Kevin Rose explained that the District has been saving money in the Food Service fund balance (which by law must be used for the food service program) to pay for renovations to the cafeteria once the consolidation took place. Food Service Director Scott Smith reviewed the new floor plan. Debbie Gerard, who has been helping with the design of project, presented a sample board with colors and fabrics that will be used. Cafeteria colors were coordinated with work that is being planned in the gym so that they will work well together.

Brian Shelson reviewed the plans for the gym that include replacing the bleachers, repainting the gym floor, folding chairs, wall padding and scoreboards. He explained there are plans for a large wall mural, too, that can be unveiled for staff at the welcome back meeting and to students on the first day of school.

**ACTION ITEMS**

**Consent Items**

1. That the meeting minutes from the March 6, 2014 Board of Education Meeting be approved as presented.
2. That the meeting minutes from the March 27, 2014 Work Session be approved as presented.
3. That Board Policy 5460 Graduation Requirements be approved for second reading and adoption.

4. That the Zemmer/Rolland-Warner Band trip request to Cedar Point, June 10, 2014 be approved as presented.
5. That the Best Practices Incentive Board Resolution be approved as presented.
6. That a special meeting be scheduled for 6:45 PM on April 17, 2014.

Moved by Mrs. Byard, supported by Mrs. Bush, that the reading of the minutes and policies be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

#### **Band Uniform Bid**

Moved by Mr. Oyster, supported by Mr. Nugent, that the bid for the band uniforms be awarded to Stanbury Uniforms for an amount not to exceed \$89,904.45. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

### **BOARD MEMBER COMMENTS**

Board members thanked Mr. Stanton and Mrs. Duncan for their presentation. They are excited to see the end results of the renovation to the cafeteria and gymnasium at the Lapeer High School.

Mr. Oyster announced that winter athletic teams for both East and West High School received accolades from the Metro League for good sportsmanship. East and West combined won the following Metro League awards: 109 All League honors; 121 Varsity Scholar Athletes; and 22 East/West teams were selected by their opponents for best sportsmanship recognition.

### **SUPERINTENDENT COMMENTS**

Superintendent Matt Wandrie thanked Mr. Stanton and Mrs. Duncan for their presentation.

Mr. Wandrie explained that the first Ambassador meeting for parents, staff, and community members was held earlier this week. The Ambassadors are going to help the District to attract and retain families. Approximately 100 people attended the meeting and he is hoping to have 150 district ambassadors in place by fall.

Mr. Wandrie announced that he had the honor to help pass out the Distinguished Educator Awards, Distinguished Service Awards, and Outstanding Contributor Awards throughout the district this week.

### **ADJOURNMENT**

Moved by Mrs. Bush, supported Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:40 PM.

---

Peggy Bush, Board of Education Secretary