



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 1, 2014 at
the Administration and Services Center**

Gary Oyster, Vice President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Nolan (arrived at 7:05), Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

The following Lynch Elementary students led the Board and audience in the pledge of allegiance; Alayna Brown, Kennedi Dreffs, Christian Huyghe, Jordan Richards, Brooklyn Sinclair, and Matthew Smiley.

PRESENTATION

Lynch Elementary School Principal Michelle Bradford presented information on Lynch Elementary School. Learning Coach Kasie Allen and teachers Amber Weidinger, Kelly Orlando, Jennifer Rondy and Anne Burkhardt presented information on a program they have been piloting this year that has them teaching in "rounds". Teaching in "rounds" helps teachers develop common teaching practices.

Students Alayna Brown, Kennedi Dreffs, Christian Huyghe, Jordan Richards, Brooklyn Sinclair, and Matthew Smiley presented information on projects they have been working on in class.

PUBLIC COMMENT

Vice President Gary Oyster 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 brief. 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.*

Tina Dinnan addressed the Board of Education.

REPORTS

Finance and Operation Committee – Jonathon Nugent reported on the F&O Meeting that was held on April 24 when the following items were discussed: Middle School Locker Bid; LHS Music Storage Room Cabinet Bid; Lapeer High School Cafeteria Equipment Bid; LHS Gym Bleachers; Lawn Mowing Bids; Elba Property Use Restrictions Request; and ISD 2014-2015 Proposed Budget.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the April 3, 2014 Regular Meeting be approved as presented.
2. That the meeting minutes from the April 17, 2014 Special Meeting be approved as presented.
3. That the meeting minutes from the April 17, 2014 Work Session be approved as presented.

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

Lapeer High School Cafeteria Equipment Bid

Moved by Mr. Nugent, supported by Mr. Becker, that the high school cafeteria equipment bid be awarded to Culinary Products, Inc for an amount not to exceed \$126,686. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Special Meeting May 8, 2014

Moved by Mrs. Becker, supported by Mr. Byard, that a special meeting be scheduled for 5:00 PM on May 8, 2014. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Lapeer High School Music Storage Room Cabinet Bid

Moved by Mrs. Bush, supported by Mr. Nugent, that the music storage room cabinet bid be awarded to Architectural Systems Group for an amount not to exceed \$27,990. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Lapeer High School Gymnasium Bleachers Bid

Moved by Mrs. Becker, supported by Mrs. Byard, that the Lapeer High School gymnasium bleacher bid be awarded to Interkal, LLC, for an amount not to exceed \$148,022. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Middle School Locker Bid

Moved by Mrs. Byard, supported by Mr. Nolan, that the middle school locker bid be awarded to Steel Equipment Company for an amount not to exceed \$37,500. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

2014 Lawn Maintenance Bid

Moved by Mrs. Bush, supported by Mr. Nolan, that B&B Lawn and Landscape be awarded the lawn maintenance bid for Cramton, Schickler, Rolland-Warner, Zemmer, Lapeer High School, and the West Campus for an amount not to exceed \$1,085 per mow. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nugent, supported by Mrs. Byard, that Carey's Lawn & Snow Care be awarded the lawn maintenance bid for ASC, Lynch, Maple Grove, Mayfield, Murphy, Turrill, and Bus Garage for an amount not to exceed \$650 per mow. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Annual ISD Meeting Representative

Moved by Mrs. Bush, supported by Mrs. Byard, that Jonathan Nugent represent the Board of Education at the Annual ISD Meeting scheduled for 7 PM on May 21, 2014. Wendy Byard will serve as the alternate if Mr. Nugent is unable to attend. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

2014-2015 ISD Proposed Budget Resolution

Moved by Mr. Nolan, supported by Mrs. Bush, that the 2014-2015 ISD Budget be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMENTS

Board members thanked Mrs. Bradford, staff and students for their presentations. Mr. Oyster reminded Board member and those present that we have five candidates running for the opening for State Representative. He encouraged everyone to scrutinize the candidates so they can be informed prior to voting in the August primary.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie shared that he was honored to be asked by the House Fiscal Agency to help address a solution for funding to districts with declining student enrollment. He is excited to be a part of this and will be submitting a recommendation to the Speaker of the House on Friday.

Mr. Wandrie thanked Mr. Zeeman for organizing a meeting with more than 600 current East and West athletes in order to introduce them to the new fall and winter coaches. It was wonderful to see all the students come together as one group.

CLOSED SESSION

Moved by Mrs. Byard, supported by Mrs. Nugent, that the Board move to closed session to discuss Superintendent and Assistant Superintendent Contracts. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting recessed from open session at 8:02 PM. Meeting convened in closed session at 8:10 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Michael Nolan, Jonathan Nugent and Gary Oyster.

MEMBERS ABSENT: Michael Keller

OTHERS PRESENT: Matt Wandrie, Kevin Rose

The Board discussed contracts for the Superintendent and Assistant Superintendent.

Meeting returned to open session at 8:58 PM.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:59 PM.

Peggy Bush, Board of Education Secretary