



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 2, 2013 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Wendy Byard, Mike Keller, John Nugent, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Peggy Bush

PLEDGE OF ALLEGIANCE

Mr. Jonathan Nugent led the Board and audience in the pledge of allegiance.

STUDENT HIGHLIGHTS

The Board viewed a video of Sharlee Lowe, who is a full-time student at the Lapeer Virtual Learning Center, and is training for the Olympics in equestrian.

PRESENTATION

Tony Strump, Assistant Principal at Rolland-Warner Middle School, introduced teachers Becky Margrif, Andrea Brunett, and Barb Bennett, who presented information on school improvement goals.

PUBLIC COMMENT

None.

REPORTS

Virtual Learning/Marketing/Technology Task Force – Michele Pheiffer presented information on the new educational option for students at the Lapeer Virtual Learning Center (LVLC) which has had an average of 50 students this year.

Parent Madonna Carpenter spoke on how the LVLC has helped her son with his education.

Jared Field shared the marketing strategies he is using for the LVLC and other marketing options he is exploring for the District.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the April 11, 2013 Regular Meeting be approved as presented.
2. That the meeting minutes from the April 25, 2013 Work Session be approved as presented.
3. That a Board Retreat be scheduled for 6:00 PM on May 21, 2013.
4. That the June 6 Board Meeting be changed to June 13.

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

Used Bus Bids

Moved by Mr. John Nugent, supported by Mrs. Becker, that the bid to purchase eight used buses from Hoekstra Transportation, Inc., for an amount not to exceed \$449,510.00 be approved. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

Food Service Contract Renewal

Moved by Mr. Oyster, supported by Mr. Jonathan Nugent, that the Food Service Contract with Chartwell's be renewed. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMENTS

Mr. John Nugent requested that when there are speakers during public comment that the minutes reflect the topic or subject that the comments were about. He also requested that Board member comments be placed in the minutes.

Board members commented on the Employee Recognition Banquet that was held the previous night. They felt it was an outstanding celebration and congratulated all the employees that had been honored.

Mrs. Byard was impressed by the video of Shaylee Lowe and all her accomplishments. She also congratulated the Robotics team for taking 5th place at the National Competition held in St. Louis.

Mr. Oyster stated that he participated in the "Take-Out Academy" held at Schickler Elementary. Four teachers passed out reading materials to 65 parents who drove through the parking lot. They have another "Take-Out Academy" planned so they can distribute math supplies.

Mr. Keller attended the 6-9 Grade Configuration Task Force Meeting on April 22. He was pleased that the parents that attended had good dialogue when divided into small groups. He was also pleased with the process that the district is using to determine the 6-9 grade configuration that will begin in 2014. Mr. Keller commented on the accident in Traverse City that killed a high school coach and a high school senior. He also asked that the administration begin researching traffic flow near East for when the high schools are consolidated.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie thanked Mr. Strump and the Rolland-Warner teachers for their presentation. He explained that he has met with students at East and West to answer questions and address any concerns they may have about the consolidation of the high schools. The students seem to understand that there will be a lot of challenges but are ready to help meet those challenges and make the consolidation a good experience.

Mr. Wandrie explained that he is putting together an Oversight Task Force made up of staff, parents and students. This group will need to oversee all the subcommittees that will be working on the high school consolidation over the next 16 months. The first challenge for this task force will be to discuss a process to determine the mascot and school colors for new Lapeer High School. This process will have an online survey component so that everyone will have an opportunity to provide input.

ADJOURNMENT

Moved by Mrs. Becker, supported Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Nugent-aye, Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:25 PM.

John P. Nugent, Board of Education Secretary