



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 19, 2014 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:02 PM.

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

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Tony Diadato and Elizabeth Lowe addressed the Board of Education.

REPORTS

Personnel Committee

Gary Oyster reported on the Personnel Committee meeting that was held on June 10 when the superintendent and assistant superintendent contracts were discussed.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the June 6, 2014 Regular Meeting be approved as presented.
2. That the Organizational Meeting be scheduled for July 10, 2014 at 9:00 AM.
3. That the Food Service Contract with Chartwells be renewed.
4. That the Overnight Trip for the 7th Grade Band to Mackinac Island on May 8-9, 2015 be approved.

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

Cash Flow Borrowing Resolution

Moved by Mrs. Bush, supported by Mrs. Becker, that the Cash Flow Borrowing resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

2013-2014 Final Budget Amendment

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2013-2014 General Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mr. Oyster, that the 2013-2014 Food Service Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nugent, supported by Mrs. Byard, that the 2013-2014 Sinking Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Becker, that the 2013-2014 2007 School Building & Site Bonds Capital Project Fund budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2013-2014 2007 School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nugent, supported by Mr. Oyster, that the 2013-2014 Sale of District Building Property Capital Projects Fund budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mr. Nugent, that the 2013-2014 2013 Limited Tax School Building & Site Bonds Capital Project budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Byard, that the 2013-2014 2013 Limited Tax School Building & Site Bonds Debt Retirement Resolution budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mrs. Becker, that the 2013-2014 District Athletic Complex Building Fund Resolution budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2013-2014 2014 Limited Tax School Building & Site Bonds Resolution budget amendments be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

2014-2015 Budget Adoption

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2014-2015 General Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mr. Oyster, that the 2014-2015 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the 2014-2015 Sinking Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Becker, that the 2014-2015 2007 School Building & Site Bonds Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mr. Oyster, that the 2014-2015 2007 School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Nugent, supported by Mr. Oyster, that the 2014-2015 Sale of District Property Capital Project Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mrs. Bush, that the 2014-2015 2013 Limited Tax School Building & Site Bonds Capital Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mr. Nugent, that the 2014-2015 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Becker, supported by Mrs. Byard, that the 2014-2015 District Athletic Complex Building Fund be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mr. Oyster, supported by Mr. Nugent, that the 2014-2015 2014 Limited Tax School Building & Site Bonds Capital Project Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Moved by Mrs. Byard, supported by Mr. Oyster, that the 2014-2015 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Approval of Assistant Superintendent Contract

Moved by Mrs. Byard, supported by Mr. Nugent, that the contract for the Assistant Superintendent be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Approval of Superintendent Contract

Moved by Mr. Oyster, supported by Mrs. Becker, that the contract for the Superintendent be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

CLOSED SESSION

Moved by Mr. Nugent, supported by Mrs. Bush, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting recessed from open session at 7:45 PM. Meeting convened in closed session at 7:47 PM.

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

MEMBERS ABSENT: Mike Nolan

OTHERS PRESENT: Kevin Rose, Kim Seifferly

The Board discussed negotiations.

Meeting returned to open session at 8:29 PM.

AFSCME Custodial Master Agreement

Moved by Mr. Oyster, supported by Mr. Nugent, that the 2014-2015 AFSCME Custodial Master Agreement be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

ADJOURNMENT

Moved by Mrs. Bush, supported Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:31 PM.

Peggy Bush, Board of Education Secretary