



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, August 7, 2014 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 7:08 PM.

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

MEMBERS ABSENT: Mike Nolan (arrived at 7:49 PM)

**PLEDGE OF ALLEGIANCE**

Mrs. Bush led the Board and audience in the pledge of allegiance.

**PUBLIC COMMENT**

None.

Moved by Gary Oyster, supported by Wendy Byard, that closed session be removed from the agenda. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

**REPORTS**

**Finance and Operation Committee** – Peggy Bush reported on the F&O Meeting that was held on July 22 when Plante Moran conducted an audit review and project updates were discussed.

**DISCUSSION ITEMS**

**District Premier Events** – Matt Wandrie updated the Board on important opening day/week events and ribbon cutting ceremonies that are being planned.

**District Construction Update** – Kevin Rose updated the Board on the construction at Lapeer High School, the athletic complex, the Center for Innovation, and the secure entrances at Mayfield, Schickler and Murphy. Volunteers painted the baseball/softball dug outs and stands at Athletic complex.

**ACTION ITEMS**

**Consent Items**

1. That the meeting minutes from the July 10, 2014 Organizational Meeting be approved as presented.
2. That the presenting school for November 6 be changed to Murphy Elementary and the March 5 presenting school be changed to Rolland-Warner.
3. That the Work Session be changed to January 15 rather than January 22.
4. That a regular meeting be held at 7 PM on August 21, 2014.

Moved by Peggy Bush, supported by Wendy Byard, 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.

### **Resignation Acceptance**

Moved by Peggy Bush, supported by Mike Nolan, that the resignation from Kevin Rose be accepted as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0.

## **BOARD MEMBER COMMENTS**

Board members thanked Kevin Rose for his service to the District. They are excited that the year round programs have begun for this school year at Turrill and Rolland-Warner and students are deep into instruction already. Board members thanked COLT for the retreat that was held prior to the meeting and for the update on all the projects taking place in the District this summer.

## **SUPERINTENDENT COMMENTS**

Superintendent Matt Wandrie announced that all Lapeer Community School students will be admitted to all District athletic events free of charge.

## **ADJOURNMENT**

Moved by Peggy Bush, supported by Mr. Oyster, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:24PM.

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Peggy Bush, Board of Education Secretary