



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, November 1, 2012 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

The following students from Cub Scout Pack 127, led by Pack Cub Master Mike Wesley, led the Board and Audience in the Pledge of Allegiance: Michael Cluesman, Schickler Elementary; Aaron Adler; Schickler Elementary; Gavin Bowlin, Turrill Elementary; Brenden Burpee, Schickler Elementary; and Brian Wesley; Turrill Elementary.

PRESENTATION – Schickler Elementary School

Paul Dombrowski, Schickler Principal, presented information on school improvement. He reviewed what staff are doing to improve reading, math and writing skills. Schickler has partnered with “Reading Connection” in order to provide parents monthly reading activities that are family friendly. They have also partnered with “Math Connection” which provides family friendly literature in hard copy each month with activities that can be done at home.

He explained how they are encouraging positive behavior among the students and helping them focus on being ready, being respectful, and being a good citizen. Unique to Schickler, they have expanded the LINKS concept to include adults with special needs and abilities from the Growth and Opportunity program.

PUBLIC COMMENT

President Mike Keller 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 under 3 minutes. 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.*

Michelle Nowak addressed the Board of Education.

REPORTS

Student Advocacy and Communications Committee – Denise Becker reported on the SAC Committee meeting that was held on October 25 when the following items were discussed: Health Choices Task Force Update; Policy 2271 PROGRAM Postsecondary Enrollment Options; Policy and Administrative Guidelines for 5111 STUDENTS Enrollment of Resident/Non-Resident Student; Policy and Administrative Guidelines for 5113 STUDENTS Schools of Choice Program; Coaching Surveys; Lacrosse Co-op; Hockey Change; and Public Comment Response from October 18, 2012 Board Meeting.

Teaching, Learning, and Technology Committee – John Nugent reported on the TLT Committee meeting that was held October 25 when Smarter Balanced Assessments and Top to Bottom Data were discussed.

ACTION ITEMS

Consent Items

1. That the meeting minutes from the October 4, 2012 Regular Meeting be approved as presented.
2. That the meeting minutes from the October 18, 2012 Work Session be approved as presented.
3. That the following policies be approved as presented for second reading and adoption: Policy 2271 PROGRAM Postsecondary Enrollment Option Program; Policy 2370 PROGRAM Academic Exceptions Expanding and Extending Student Learning; Policy 2623 PROGRAM Student Assessment; Policy 3419 PROFESSIONAL STAFF Group Health Plans; Policy 4419 SUPPORT STAFF Group Health Plans; and Policy 5461 STUDENTS Academic Exceptions Expanding and Extending Student Learning.
4. That Policy 5111 STUDENTS Enrollment of Resident/Non-Resident Student and policy 5113 STUDENTS Schools of Choice Programs be approved as presented for first reading.
5. That Rolland-Warner Middle School students be allowed to travel to Lansing on November 18-20, 2012.

Moved by Mr. Nolan, supported by Mr. Oyster, that reading of the policies and minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye, Oyster-aye. Motion carried 7-0.

Lacrosse Cooperative Program Resolution

Moved by Mr. Nugent, supported by Mrs. Byard, that the Lacrosse Cooperative Program Resolution be approved 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 the Cub Pack for leading the Pledge of Allegiance and thanked Mr. Dombrowski for his presentation. Board members thanked Ms. Nowak for addressing the Board and lamented the fact that the teachers do not feel valued. They thanked staff for their daily commitment to the students of Lapeer Community Schools.

Mr. Keller participated in, and Mr. Oyster attended, the Alumni Induction Hall of Honor Ceremony that took place on October 28. They were pleased with the number of attendees and congratulated the inductees: Jay Wildfong, Class of 1944; Barb Sweeney, Class of 1952; Deborah Barber, Class of 1980; and Katie Kirkpatrick Godwin, Class of 2001. The video of

Board members encouraged everyone to vote in the National Election on November 6.

SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie announced that this week was Turrill's first Intersession. He visited Turrill earlier in the week and the program on Michigan was going wonderfully.

Mr. Wandrie thanked everyone for attending the Board meeting. He stated that the best part of his week are the days when he is able to visit buildings and classrooms.

Mr. Wandrie encouraged staff to visit the District Website and sign up for one of the Task Forces which have begun meeting. He assured everyone it is not too late to sign up.

CLOSED SESSION

Moved by Mr. Bush, supported by Mrs. Byard, that the Board move to closed session to discuss negotiations.

Meeting recessed from open session at 8:04 PM. Meeting convened in closed session at 8:21 PM.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie, Craig Gerard, Kevin Rose, Ron Reed, and Heather Vance.

Meeting returned to open session at 9:10 PM.

ADJOURNMENT

Moved by Mrs. Bush, supported Mr. Nolan, 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 9:11 PM.

John P. Nugent, Board of Education Secretary