



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, December 19, 2013 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: Wendy Byard

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the pledge of allegiance.

Mrs. Liley and Zemmer Middle School Band Students played "We Wish You a Merry Christmas" for the Board.

President Mike Keller read the following statement: Before we begin, I would like to remind those viewing us on television or in the audience that a work session is a time when Board members and administrative staff have dialogue on issues currently within the district as well as discussion about future focus and ideas. The discussion in work sessions are simply that, discussion. Our job is to challenge ourselves and others on ideas that could lead to continual improvement of educational program and services.

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 Rasnick addressed the Board of Education.

REPORTS

Finance and Operation Committee – Peggy Bush reported on the Finance and Operation Committee meeting that was held on December 16 when the secured entry project and student enrollment and enrollment projections were discussed.

Teaching, Learning, and Technology Committee – Jon Nugent reported on the TLT Committee meeting that was held on December 19 when the following items were discussed: Enrollment Review and Projection; Policy 8800 Religious/Patriotic Ceremonies

and Observations; and a trip request for the R-W students to travel Leelanau Outdoor Center on April 29-May 2, 2014.

DISCUSSION TOPIC

New Fight Song for Lapeer High School – Lapeer East Band Director Lyniece Fenner explained that she and West Band Director Dan Hundt are recommending that the District commission a composer from Western Michigan University to compose a new fight song for the consolidated Lapeer High School. It was the consensus of the Board that the District move forward with the hiring of the composer.

Superintendent Evaluation – Gary Oyster asked Board members to review the superintendent evaluation survey questions and timeline and get back with him with any recommended changes. A self-evaluation component will be added to the evaluation process.

FUTURE AGENDA TOPIC

First Reading of the following Policies: Policy 2431.02 Managing Heat and Humidity in Interscholastic Programs; Policy 5340.01 Concussions and Athletic Activities; and Policy 6520 Payroll Deductions.

Second Reading and Adoption of the following Policies: Policy 6107 Electronic Signatures; Policy 6110 Grant Funds; and Policy 6470 Payment of Claims.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Nugent-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 7:42 PM.

Peggy Bush, Board of Education Secretary