Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 26, 2015 at
the Administration and Services Center

Mike Keller, President, called the meeting to order at 9:00 AM.

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

MEMBERS ABSENT: Peggy Bush, Mike Nolan

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None.

ACTION ITEMS

Closed Session
Moved by Mr. Oyster, supported by Mrs. Byard, that the Board move to Closed Session to discuss negotiations. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

Meeting recessed from open session at 9:03 AM. Meeting convened in closed session at 9:04 AM.

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

MEMBERS ABSENT: Peggy Bush, Michael Nolan

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Michelle Bradford, Jennifer Tindall, Mark Rajter

Meeting returned to open session at 10:13 AM.

Lapeer Educational Support Personnel (LESP) 2015-2016 Master Agreement
Moved by Mr. Oyster, supported by Mrs. Becker, that the Lapeer Educational Support Personnel (LESP) 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

Lapeer Education Association (LEA) 2015-2016 Master Agreement
Moved by Mrs. Byard, supported by Mr. Nugent, that the Lapeer Education Association (LEA) 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

SEIU Local 517M Food Service 2015-2016 Master Agreement
Moved by Mrs. Becker, supported by Mrs. Byard, that the SEIU Local 517M Food Service 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.
Lapeer School District Administrators' Association (LSDAA) 2015-2016 Master Agreement
Moved by Mrs. Byard, supported by Mrs. Becker, that the Lapeer School District Administrators' Association (LSDAA) 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

AFSCME Custodial Employees Unit Local 1421, Council 25, 2015-2016 Master Agreement
Moved by Mr. Nugent, supported by Mr. Oyster, that the AFSCME Custodial Employees Unit Local 1421, Council 25, 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

SEIU Local 517M Mechanics 2015-2016 Master Agreement
Moved by Mr. Oyster, supported by Mr. Nugent, that the SEIU Local 517M Mechanics 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

Lapeer Transportation Association (LTA) 2015-2016 Master Agreement
Moved by Mrs. Becker, supported by Mrs. Byard, that the Lapeer Transportation Association (LTA) 2015-2016 Master Agreement be approved as presented. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0.

ADJOURNMENT
Moved by Mrs. Becker, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 5-0. Meeting adjourned at 10:18 AM.

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Peggy Bush, Board of Education Secretary