



Lapeer Community Schools Board Action Briefs

William LaidlawPresident
 Peggy Bush Vice President
 John NugentSecretary
 Denise Becker Trustee
 Michael Keller Trustee
 Michael Nolan Trustee
 Gary Oyster Trustee
 Debbie ThompsonSuperintendent

Board of Education Meeting

Thursday, December 4, 2008

Lapeer East High School

Principal Kelly Paige welcomed the Board and other guests to Lapeer East High School. The East Jazz Band, directed by Lyniece Fenner, entertained the Board and guests prior to the meeting.

Mrs. Jayme Gregor, Lapeer West High School Teacher, was recognized for recently being awarded the WSMH-TV Fox 66 Golden Apple Award.

Rex Hart presented a short video of the after-school and all day events that have been held to date this school year for TAG students. The video was made by Alycia Kigar, Alexander Creason, Jacob Stroman who are Mayfield students and members of Mr. Losinger's Video Club.

Mike Keller, Chairperson of the Teaching, Learning, and Technology Committee, reported on the meeting that took place on November 24 when the following topics were discussed: trimesters; 8th grade final exams; and curriculum alignment.

Mr. Nolan reported on the Bond Oversight Committee meeting that took place prior to the Board meeting.

Changes to the following policies were approved for first Reading: 0144.3 BYLAWS - Conflict of Interest; 2260.01 PROGRAM - Section 504/ADA Prohibition Against Discrimination Based on Disability (NEW); 3121 PROF STAFF - Criminal History Record Check; 3130 PROF STAFF - Assignment and Transfer; 3437.01 PROF STAFF/4437.01 SUPPORT STAFF - Military Leave(NEW); 4121 SUPPORT STAFF - Criminal History Record Check; 5114 STUDENTS - Foreign and Foreign-Exchange Students; 5136 STUDENTS - Cell Phones and Electronic Communication Devices; 5320 STUDENTS – Immunization; 5517 STUDENTS - Harassment of Students; 5605 STUDENTS - Suspension/Expulsion of Disabled Students; 5610 STUDENTS - Emergency Removal, Suspension, and Expulsion of Nondisabled Students (NEW); 8330 OPERATIONS - Student Records; and 8351 OPERATIONS - Security Breach of Confidential Databases (NEW).

Snow plow bids were awarded as follows: Group A was awarded to Jostock Snowplowing at \$1,010 for 2-6" and \$1,260 for greater than 6"; Group B was awarded to Novak Construction at \$1,010 for 2-6" and \$1,270 for greater than 6"; and Group C was awarded to Novak Construction for a total of \$570 for 2-6": and \$750 for greater than 6".

The request for the East Choir Students to travel to Stratford, Ontario on April 30-May 1, 2009 was approved.

In order to be in full compliance on January 1, 2009 when the new IRS regulations for 403(b) plans go into effect, the Board of Education adopted the following vendor list for the District: AIG Retirement (VALIC); Ameriprise Financial; AXA Equitable/Equi-Vest Annuities; Farm Bureau Life Insurance; GLP & Associates; Gleaner Life Insurance Society; Great American Plan Administrators, Inc.; Massachusetts Mutual Financial Group; MEA Financial Services/Paradigm Equities, Inc.; and Strategic Financial/Linsco Private Ledger (LPL).

Due to the contributions of Doris Rolland and the late Ronald C. Warner, two long-time educators and community volunteers, the Board unanimously voted to name the new middle school on the Woodside site the Rolland-Warner Middle School.

Board members thanked Mrs. Paige for hosting the meeting and commented on various activities taking place throughout the district.

Superintendent Debbie Thompson commended our bus drivers for safely getting students to and from school on a daily basis. She reviewed the process that the district follows in determining whether school will be open due to road and weather conditions.