



Lapeer Community Schools Board Action Briefs

William Laidlaw..... President
Peggy Bush..... Vice President
John Nugent..... Secretary
Denise Becker..... Trustee
Michael Keller..... Trustee
Michael Nolan..... Trustee
Gary Oyster..... Trustee
Debbie Thompson..... Interim Superintendent

Board of Education Meeting

Thursday, May 8, 2008

Hadley Campus of Hadley-Murphy Elementary School

- John Gonzales, Lapeer East High School Dean of Students, was recognized by the Board of Education for saving the life of a spectator at a track meet by performing CPR.
- Elizabeth Willette, Lapeer East teacher, and Roberta Rickett, Schickler Elementary teacher, were awarded certificates from the Michigan Department of Education for their participation and contribution to the Connecting Resources to Content Expectations teacher retreat.
- Mike Keller, chairperson of the Teaching, Learning, and Technology Committee, reported on the committee meeting that took place on April 18 when the following items were discussed: Department of Instruction roles and responsibilities; Innovative Technology Grant updates; and trimesters and high school reform.
- Mike Nolan, chairperson of the Personnel Committee, reported on the committee meeting that took place on May 5 when the committee was updated on LESP negotiations and the 2008-09 budget.
- Peggy Bush, chairperson of the Finance and Operation Committee, reported on the meeting that took place on May 5 when the following items were discussed: middle school bids; asbestos abatement bids; ISD budget; naming of Woodside; MSRP – Cost Neutral/Transportation; 403b; Barton Malow Contract; 2008-09 budget; and conflict with the June 5 meeting.
- John Nugent reported on the Bond Oversight Committee meeting that took place prior to the Board meeting.
- Kim Seifferly presented the following textbooks for future approval by the Board of Education: *How to Read Literature Like a Professor* for AP English Literature & Composition; *Investigating Chemistry – A Forensic Science Perspective* for Forensic Chemistry; and *Geometry* for Geometry.
- The following items were approved by the Board of Education: release of a student to attend Davison Schools for the 2008-09 school year; East and West Physics students to travel to Cedar Point on May 14, 2008; a special Board meeting scheduled for May 22 at 6:45 PM; the 2008-09 ISD General Fund Budget; appointed Bill Laidlaw to represent the Board at the ISD Annual Meeting on May 21 and appointed Peggy Bush as the alternate; and East and West students to travel to Washington D.C. for the Inauguration in January 2009.
- The Board also approved the renaming of E.E. Irwin Elementary to the Administration and Services Center and re-named the Board Room the E.E. Irwin Board Room.
- The following bids for the Middle School and renovations to Cramton Center were approved:

- Demolition bid for Woodside/Cramton was awarded to SA Terello for the amount not to exceed \$298,000.00.
 - Sitework bid for Woodside/Cramton was awarded to James P. Contracting for the amount not to exceed \$2,270,000.00.
 - Concrete bid for Woodside/Cramton was awarded to Kerson Construction for the amount not to exceed \$906,464.00.
 - Masonry bid for Woodside/Cramton was awarded to Monte & Costella for the amount not to exceed \$2,327,855.00.
 - Steel bid for Woodside was awarded to Cadillac Iron for the amount not to exceed \$1,349,950.00.
 - Steel bid for Cramton was awarded to Men of Steel for the amount not to exceed \$111,000.00.
 - Carpentry bid for Woodside was awarded to Westwood Carpentry for the amount not to exceed \$2,844,000.00.
 - Carpentry bid for Cramton was awarded to Westwood Carpentry for the amount not to exceed \$166,000.00.
 - Roofing bid for Woodside/Cramton was awarded to Port Huron Roofing for the amount not to exceed \$888,000.00.
 - Mechanical bid for Woodside/Cramton was awarded to Dickerson Mechanical for the amount not to exceed \$4,320,000.00.
 - Fire protection bid for Woodside was awarded to Tri Star Fire Protection for the amount not to exceed \$308,760.00.
 - Test and balance bid for Woodside/Cramton was awarded to Aerodynamics for the amount not to exceed \$31,000.00.
 - Electrical bid for Woodside was awarded to J. Ranck Electric for the amount not to exceed \$1,665,700.00.
 - Electrical bid for Cramton was awarded to McNulty Electric for the amount not to exceed \$163,700.00.
 - Asbestos abatement bid was awarded to Qualified Abatement Services, Inc. for the amount not to exceed \$154,391.00.
- Board members thanked Mr. Warren for hosting the meeting and commented on how much they appreciated the sport stacking demonstration. They thanked the community and staff for supporting the Non-Homestead Bond Renewal and congratulated Lapeer East and Lapeer West bands for doing well at the State Band Festival.
 - Superintendent Debbie Thompson commented on the Groundbreaking Ceremony that will take place on May 20 for the new middle school. She presented photographs of the new portable dock that was purchased with donated funds for the Skinner Lake Nature Center.