



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, May 5, 2021 at
the Administration and Services Center**

Summer Putnam, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Lisa Novak, Summer Putnam, Lisa Schultz and Craig Watson

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Schickler students Aubrey Schaffer, Journee Riddick, Myla Breslin and Aaron Wheatley led the Board and audience in the Pledge of Allegiance.

RECOGNITION

Superintendent Wandrie recognized interim Lynch principal, Joe Shoopman, for his heroic efforts in administering the Heimlich maneuver and saving a student's life at Lynch Elementary.

PRESENTATION

Schickler principal, Katie Jordan, along with learning coaches Amy Duncan, Kelly Vangel and Nicole Schons presented, Goal #3, Benchmark 3.1.C: *"100% of principals and learning coaches will have individual and group coaching cycle plans to include student-centered, measurable goals and measurement (assessment) methods aligned to cycle goals and content standards. 100% of learning coaches will monitor the impact of coach cycles on student achievement. Administrative walk through observational data will measure instructional practice transfer of goals"*. They provided examples of what they are doing at Schickler in order to meet this goal.

PUBLIC COMMENT

Charles Herplesheimer and Carol Brown addressed the Board.

BUDGET PRESENTATION

Assistant Superintendent, Mark Rajter, and Director of Finance, Danielle Corbeil, gave a budget update to the Board and others. Mark discussed the student enrollment projection through the 2023-2024 school year which shows a declining enrollment. The Consensus Revenue Estimating Conference which will be held on May 21 will hopefully shed some light on future school aid funding and help the Legislators finalize school aid funding for FY 2021-22. In addition, Danielle reviewed the ESSER (Elementary and Secondary School Emergency Relief Fund) II & III funding, which is federal funding intended to provide financial support for districts to address the ongoing impact of the COVID-19 pandemic. The monies provided will be split between allowable curriculum needs including program licenses; allowable technology needs, including student chromebooks and approved facility upgrades including air quality testing at all buildings.

Reports

Lisa Novak reported on the Finance and Operation Committee Meeting that took place on April 16, 2021 where the LACADA property update, Mayfield school sale update, lawn service bid, firewall recommendations, ESSER fund update and a bargaining update were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the April 7, 2021 Meeting be approved as presented.
2. That the overnight trip request for the Boys' Varsity Golf Team to travel to Mt. Pleasant, MI on May 7-8, 2021 be approved.

Moved by Lisa Novak, supported by Brad Haggadone, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

Extended Continuity of Learning Plan (ECOL)

Moved by Craig Watson, supported by April LaBar, that the Extended Continuity of Learning Plan (ECOL) be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

ISD 2021-2022 General Fund Operating Budget Resolution

Moved by Craig Watson, supported by Lisa Novak, that the ISD 2021-2022 General Fund Operating Budget Resolution be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

CLOSED SESSION

Moved by Lisa Schultz supported by Brad Haggadone that the Board move to closed session to discuss Bargaining update. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0. Meeting recessed from open session at 8:15 PM. Meeting reconvened in open session at 8:50 PM.

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Lisa Novak, Summer Putnam, Lisa Schultz and Craig Watson

MEMBERS ABSENT:

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed Bargaining update.

Meeting returned to open session at 8:50 PM.

Board Member Communications/Topics

The Board thanked the Schickler staff for their presentation and were pleased to see all the professional development and inclusion of all staff into the innovative learning that is taking place at Schickler.

Brad Haggadone thanked area restaurants Woodchips and Kookys and Cream for their fundraising efforts in helping out one of our student athletes.

In addition, they thanked parents and staff for their patience during the last two weeks while virtual instruction took place and welcomed students back to face-to-face instruction starting tomorrow, May 6.

Superintendent Comments

Superintendent Wandrie expressed how pleased he is with the Schickler staff and all the impact that learning coaches have on student achievement.

Mr. Wandrie thanked all the teachers for all their work during the Covid-19 pandemic and would like to honor them for teacher appreciation week. In addition, he thanked all the food service staff for everything they do for our students.

He thanked Charles and Carol for their public comments and wanted everyone to know how important it is for us to have a say in what is taught in our schools.

ADJOURNMENT

Moved by Tim Lipka, supported by Lisa Novak, that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 9:02 PM.

Lisa Novak, Board of Education Secretary