



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, June 1, 2017 at  
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Mrs. Byard led the Board and audience in the Pledge of Allegiance.

**PRESENTING SCHOOL**

Jeff Stanton, Rolland-Warner Principal, shared information on how the staff at Rolland-Warner are working to meet the Board of Education goals. Rolland-Warner continues to offer innovative choices for all their students including year round and traditional school, advanced math and ELA courses, numerous extra-curricular options, zero hour and PLTW.

Wyatt Stevens, Associate Principal, shared how they are building leadership capacity through administrative evaluation training, cognitive and student-centered coaching, lab classrooms, and weekly PLC meetings.

Math teacher Becky Johnson, ELA teacher Shandy Heath, and learning coach Andrea Brunett shared information with the Board. The new teaching techniques being used in the classrooms are teaching students to be thinkers and allowing them to figure things out.

Mr. Stanton explained that along with improving student performance, the staff will continue to work to increase intervention options for students, increase technology resources, and expand the LINKS program.

The Board took a 5 minute recess. The meeting reconvened at 7:51 PM.

**PUBLIC COMMENT**

None.

**REPORTS**

**Finance and Operation Committee** – Peggy Bush reported on the F&O Committee Meeting that was held on May 24, 2017 when budget and board policies were reviewed.

**Personnel Committee** – Mike Nolan reported on the Personnel Committee Meeting that was held on May 26, 2017 when contracts for the Superintendent and Assistant Superintendent were discussed.

**Teaching, Learning, and Technology Committee** – Wendy Byard reported on the TLT Committee Meeting that was held on May 26, 2017 when the Elementary Summer Reading Program, an overnight trip request, and budget were discussed.

## **ACTION ITEMS**

### Consent Items

1. That the minutes from the May 4, 2017 Regular Meeting be approved as presented.
2. That the minutes from the May 18, 2017 Work Session be approved as presented.
3. That the request for the Lapeer High School Marching Band to travel to Otisville, Michigan on August 6-11, 2017 be approved.
4. That the Organizational Meeting be scheduled for 9:00 AM on July 20, 2017.
5. That the Public Hearing for Budget be scheduled for 7:00 PM on June 22, 2017.
6. That the following policies be approved for second reading and adoption:
  - Policy 1130 ADMINISTRATION Conflict of Interest-Private Practice
  - Policy 1240 ADMINISTRATION Evaluation of the Superintendent
  - Policy 1420 ADMINISTRATION School Administrator Evaluation
  - Policy 3110 PROFESSIONAL STAFF Conflict of Interest
  - Policy 3220 PROFESSIONAL STAFF Certified Evaluation
  - Policy 4110 SUPPORT STAFF Conflict of Interest
  - Policy 7300 PROPERTY Disposition of Real Property
  - Policy 7310 PROPERTY Disposition of Surplus Property
  - Policy 7450 PROPERTY Property Inventory

Moved by Mrs. Bush, supported by Mrs. Peabody, that the reading of the minutes and policies be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **Secondary Math Textbook Approval**

Moved by Mrs. Bush, supported by Mr. Nolan, that Houghton Mifflin Harcourt textbooks be purchased for the secondary math program. This includes textbooks for Algebra I, Algebra II and Geometry. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 6-1.

### **First Reading of Board Policies**

Moved by Mrs. Bush, supported by Mrs. Becker, that the reading be waived and policy 6110 FINANCE Grant Funds be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Byard, supported by Mrs. Becker, that the reading be waived and Policy 6111 FINANCE Internal Controls be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Peabody, that the reading be waived and Policy 6112 FINANCE Cash Management of Grants be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Novak, supported by Mrs. Becker, that the reading be waived and Policy 6114 FINANCE Cost Principals Spending Federal Funds be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Byard, that the reading be waived and Policy 6116 FINANCE Time and Effort Reporting be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Becker, that the reading be waived and Policy 6320 FINANCE Purchasing be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Byard, that the reading be waived and Policy 6325 FINANCE Procurement-Federal Grant Funds be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mr. Nolan, supported by Mrs. Peabody, that the reading be waived and Policy 6550 FINANCE Business Expense Payments & Reimbursement be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Becker, supported by Mr. Nolan, that the reading be waived and Policy 8321 OPERATIONS Criminal Justice Information Security be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

Moved by Mrs. Bush, supported by Mrs. Becker, that the reading be waived and Policy 8500 OPERATIONS Food Service be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **ISD Biennial Election Resolution**

Moved by Mrs. Bush, supported by Mr. Nolan, that the ISD Biennial Election Resolution be approved as presented selecting Jan Peabody as the representative for the Board and Lisa Novak as the alternate and voting for Paul Bowman and Rod Dewey for the six-year terms and Cheryl Howell for the four-year term on the ISD Board. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

### **Probationary Teacher Resolution**

Moved by Mrs. Byard, supported by Mrs. Novak, that the Probationary Teacher Performance Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0.

## **Board Member Communication/Topics**

Board members thanked Mr. Stanton and his staff for the wonderful presentation. They are pleased to see the excitement from the staff and how they are teaching the students to be critical thinkers.

Board members commented on the Staff Recognition Dinner that was held recently and congratulated those that were honored that night.

Honors Convocation was held Tuesday night. Board members thanked everyone who worked to put the program together and also thanked all people and organizations who made the numerous scholarships awarded possible.

Commencement is this weekend and participation by the Board is something that they look forward to all year.

Mrs. Bush reminded Board members that once again, there will be a summer meal program for anyone 18 years and younger. The program will be offered at numerous locations throughout the County five days a week.

Mr. Keller shared that Lapeer Medical Associates will be offering heart screening to our athletes at no cost in memory of Anthony Herbert. Anthony was a recent graduate from Lapeer High School who died due to an undiagnosed heart condition.

### **Superintendent Comments**

Mr. Wandrie thanked Mr. Stanton, Mr. Stevens, and the Rolland-Warner teachers and learning coaches that presented.

He is pleased that with the action at the meeting tonight, the District will have a K-12 math curriculum for the first time. He thanked Michelle Bradford taking this project on and is pleased with the passion for education that she shares with our staff. He thanked the teachers and administrators that worked on the pilot and made the recommendation to the Board.

### **CLOSED SESSION**

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board move to closed session to review the assistant superintendent's and superintendent's contracts. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0. Meeting recessed from open session at 8:34 PM. Meeting convened in closed session at 8:37 PM.

MEMBERS PRESENT: Denise Becker, Wendy Byard, Peggy Bush, Mike Keller, Mike Nolan, Jan Peabody, Lisas Novak

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie

The Board and others discussed contracts for the superintendent and assistant superintendent.

Meeting returned to open session at 9:10 PM.

### **President Mike Keller read the following statement regarding the Superintendent's Evaluation:**

*The Lapeer Community Schools Board of Education has concluded and reviewed its annual evaluation of Superintendent Matt Wandrie. The Board evaluated Mr. Wandrie's job performance in 11 individual categories including community relations, educational leadership, student growth and achievement, student/parent/teacher feedback, progress toward school improvement plan, evaluation, personal qualities, business and finance, staff relationships and relationship with the Board.*

*We are proud to announce that Superintendent Wandrie received an effective overall rating from the Board of Education. Mr. Wandrie received his highest marks in the areas of progress toward School Improvement Plan, educational leadership and business and finance.*

*As a result of Mr. Wandrie's strong leadership, Lapeer Community Schools continues to be a beacon of innovation in the state. In the last year, we've seen growth across the District*

*in innovative programs that did not exist prior to Mr. Wandrie's tenure in Lapeer. As we prepare to watch the Class of 2017 receive their diplomas, we are mindful of the fact that we have far more students prepared for success in college than ever before. This should be a point of pride for our school district and our entire community.*

*The bar has been raised.*

*As we look to the future, we are confident that Mr. Wandrie, his administrative team and our dedicated staff are up to the challenges that lie ahead. As a Board, we will continue to do everything in our power to build upon the foundation of excellence that has been laid; in keeping with our mission, our desire is to empower the young people in this community to do great things.*

### **ADJOURNMENT**

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 7-0. Meeting adjourned at 9:13 PM.

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Peggy Bush, Board of Education Secretary