



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, December 14, 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: Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody

MEMBERS ABSENT: Denise Becker

**PLEDGE OF ALLEGIANCE**

The following Rolland Warner students led the Board and audience in the Pledge of Allegiance: Kya Suckow, Sylvia Herrera, Paige Billings, Lana Brewer, Karina Reitz, and Isabella Benson.

**INTRODUCTION**

Superintendent, Matt Wandrie, introduced Mary Moss, the new Administrative Assistant to the Superintendent and Board of Education.

**PRESENTING SCHOOL**

Rolland-Warner Middle School Principal, Jeff Stanton, along with associate principal, Wyatt Stevens, presented information on how they are working to reach District Goal #2.

Rolland-Warner teachers Lisa Bjork, Jaime Ratliff, Shandi Heath and Chris Prill shared information on how they are changing their classrooms to be student centered.

Student Centered is:

- Teacher as a coach
- Real life examples
- Student led
- Small group interactions with problem solving
- Students develop multiple strategies

Wyatt Stevens reviewed how they are improving and measuring progress.

**PUBLIC COMMENT**

President Mike Keller read the following statement: A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.

Sara Schrein addressed the Board of Education.

**REPORTS**

**Legislative Ad Hoc Committee** – Mr. Nolan reported on the Legislative Committee that was held on November 28 when the committee discussed Senate Bills 584, 585 and 586.

**Finance and Operation Committee** – Mrs. Bush reported on the Finance and Operation Committee Meeting that was held on November 29 when the committee reviewed an employee benefit wrap plan.

**Teaching, Learning and Technology Committee** – Mrs. Byard reported on the TLT Committee Meeting that was held on December 4 when the committee discussed an overnight trip request and course proposals.

### **ACTION ITEMS**

#### **Consent Items**

1. That the minutes from the November 2, 2017 Regular Meeting be approved as presented.
2. That the minutes from the November 16, 2017 Work Session be approved as presented.
3. That policy 2461 PROGRAM Suspension/Expulsion of Disabled Students be approved for Second Reading for Removal of Duplicate Policy.
4. The following trips be approved as presented:
  - a. Rolland-Warner/Zemmer Students to Leelanau Outdoor Center on May 21-24, 2018
  - b. Lapeer High School Key Club Students to a Leadership Conference in Kalamazoo on February 23-25, 2018

Moved by Mrs. Peabody, supported by Mr. Nolan, that reading of the minutes and policy be waived and the consent agenda items be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 6-0.

### **Board Member Communication/Topics**

Board members thanked Mr. Stanton and staff for their presentation. They are happy to see the positive direction in which Rolland-Warner is headed.

Mrs. Peabody, along with Mrs. Novak and Mrs. Byard, recently attended a Mott Community College Board Meeting. Mrs. Novak had the opportunity to speak about our district and all the innovative programs taking place here.

Mrs. Peabody attended the Digital Age Presentation put on by the district and the local police and is pleased that this important information is being made available to our parents.

Board Members congratulated Mrs. Rowden on her retirement and thanked her for her years of dedicated service to the district.

### **Superintendent Comments**

Superintendent, Matt Wandrie, thanked Mr. Stanton, Mr. Stevens and staff for their wonderful presentation.

Mr. Wandrie thanked Sheriff, Scott McKenna and City Police Chief, Dave Frisch, along with LCS liaison officers A.J. Wetzal and Deputy Jimmy White, for attending and speaking at the Digital Age Presentation.

In addition, he thanked Mrs. Rowden for her many years of dedicated service.

### **ADJOURNMENT**

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 6-0. Meeting adjourned at 8:21 pm.

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Peggy Bush, Board of Education Secretary