



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, April 12, 2018 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

Jan Peabody led the Board and audience in the Pledge of Allegiance.

Presentation

Lynch Elementary Principal, Ryan West along with teachers, Tami Curry, Talia Leonard and Devon Weaver presented information on how Lynch is working to reach District Goal #1: *100% of all K-5 reading and math units have KUDs aligned to CCSS as evidenced in lesson and unit plans. A companion document links curriculum materials to standards.*

100% of teachers will:

- *Utilize collaboration to align unit instruction to standard KUD*
- *Demonstrate KUDs in lesson plans, sharing of learning target and lesson implementation*
- *Access grade level or department KUDs in public folders*

100% of administrators will:

- *Monitor department KUD alignment*
- *Review quality of alignment*
- *Provide department/grade level and teacher feedback*

Report

Wendy Byard reported on the Teaching, Learning and Technology Committee Meeting that took place on March 23, 2018. District Security Review, Mid-Year Board Goal Progress, TAG, Administrative Guideline 5410 – Promotion, Placement and Retention and Overnight/Out-of-State Trips were discussed at the meeting.

ACTION ITEMS

1. That the minutes from the March 1, 2018 Regular Meeting be approved.
2. That the minutes from the March 22, 2018 Regular Meeting be approved.
3. That the second reading and adoption of board policy 6220 FINANCES Budget Preparation be approved.
4. That the following overnight/out of state trip requests be approved:

- a. LHS Michigan Future Problem Solvers to LaCrosse, WI on June 6-10, 2018
- b. LHS/Zemmer band to Covenant Hills in Otisville, MI on August 5-10, 2018
- c. LHS Boy's Varsity Golf to West Branch, MI on April 20-21, 2018
- d. Zemmer and LHS Robotics Team to Saginaw, MI on April 11-14, 2018
- e. Zemmer and LHS Robotics Team to Detroit, MI on April 25-28, 2018

Moved by Mrs. Byard, 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 Communications

Board members thanked Mr. West and staff for their presentation. They are pleased to see the great things taking place at Lynch.

Mrs. Peabody recently attended the Michigan Women's Commission Conference in which human trafficking and student online activity were some of the topics. She shared some apps that would be helpful to parents and teachers when monitoring online activities.

Mrs. Byard was pleased to share that one of her students, Alex LaSalle, took 2nd place in The Mott College Anna Bradley Writing Contest.

Mike Keller shared that the annual meeting of the Lapeer County Intermediate School District would be taking place on May 2 and asked the Board if anyone would be able to attend.

Superintendent Comments

Superintendent Wandrie also thanked Mr. West and staff for their presentation and was pleased with the measurable growth that they are showing.

Mr. Wandrie also gave an update on District Security, stating that a lot of work is taking place at our committees and at the county level. There have been assemblies and surveys that have taken place, generating an abundance of great information. In addition, meetings have been held with outside security companies to improve our building security.

He shared that the Prize Patrol was at various buildings today acknowledging this year's recipients:

Distinguished Educators:

- Courtney Brendel
- Michele Pfeiffer
- Jaime Ratliff

Distinguished Service Award Recipients:

- Michelle Bradford
- Sharon Fisher

Outstanding Contributor Award Recipients:

- Jared Field
- Pat Hutton

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 and Peabody-aye. Motion carried 6-0.

Peggy Bush, Board of Education Secretary