



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, October 3, 2018 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Schickler Girl Scout Troop# 76663 led the Board and audience in the Pledge of Allegiance.

Presenting School

Schickler Principal, Scott Warren, along with learning coaches, Kelly Vangel and Amy Duncan presented information on Goal #3 "Develop, support, and sustain high-quality collaborative processes that improve teacher performance and student achievement." The presentation was specifically targeted to Benchmark 3.1.B which is "100% of administrators will assist teacher teams toward high functioning professional learning communities as evidenced by professional development plans and teacher evaluation feedback."

They discussed how Schickler utilizes mini instructional rounds to complete this goal. During this practice, small groups of mixed grade level teachers spend 10 minutes in each room and document evidence of each essential literacy practice witnessed. Lastly, they debrief to determine areas where essentials were clear and less clear.

Public Comment

None.

Presentation/Discussion

Banach, Banach & Cassidy presented the preliminary results from the Strategic Plan Focus Panel meetings that were held on September 24 and September 26. The likes, dislikes, concerns and questions from members of the focus panel were all discussed.

Reports

Finance and Operation Committee – Mrs. Bush reported on the Finance & Operation Committee that was held on September 28, 2018 where snow plow bids were discussed.

The Board took a 5 minute recess.

Presentation/Discussion

Mark Rajter, Assistant Superintendent, presented the updates to the District's security system to the Board and others which included:

- Adding an SRO (School Resource Officer)
- Adding PSE (Program Support Employees); bringing the total to 4
- Secure Door Intercom Systems installed at all 11 instructional buildings
- Working to incorporate an Emergency Response and Planning Platform

ACTION ITEMS

Consent Items

1. That the minutes from the September 5, 2018 Board Meeting be approved as presented.
2. That Overnight/Out of State Trip Request for Zemmer/LHS band students be allowed to travel to Toronto, Canada on March 28-30, 2019.

Moved by Mr. Nolan, supported by Mrs. Bush, that consent items be discussed before voting on.

Moved by Mr. Nolan, supported by Mrs. Bush, that the reading of the minutes 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 and Peabody-aye. Motion carried 7-0.

Board Member Communication/Topics

Board members thanked Mr. Warren and his staff for their presentation. They expressed how very impressed they are with all the staff's hard work and dedication and how evident it is in Schickler's test scores.

Superintendent Comments

Superintendent Wandrie thanked Mr. Warren and his staff for their presentation. He is pleased to see what is taking place at Schickler Elementary.

ADJOURNMENT

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

Peggy Bush, Board of Education Secretary