



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, March 6 2019 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Mr. Haggadone led the Board and audience in the Pledge of Allegiance.

INTRODUCTION

Mr. Wandrie introduced Danielle Corbeil, Director of Finance, to the Board and others present.

PRESENTATION

Zemmer Campus presented, Goal #2, Benchmark 2.1.C: *"100% of K-12 teachers will apply mathematical practices within math-related instruction as evidenced by walk through documentation and lesson plans."* Zemmer Principal, Amy Maruca along with Learning Coaches, Karen Allmen and Lisa Pasek and Zemmer Teachers, Emily Campbell and Jonathan Brook presented information on how they are meeting this goal.

Associate Principal, Wyatt Stevens; Teachers Sally Wolfer and Dave Sweeney; Teacher/Parent Russ Reitz; Parent, Jason Hoeft; LHS Sophomore, Sam Howard; and LHS Seniors Kelly O'Dean and Aurorah Stephen supported student-centered learning outside the classroom by sharing their experiences on the 8th grade Washington D.C. field trip.

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.*

Bill Gavette, Margaret Tompkins, Emily Wenzel-Miles and Kimberly Felton addressed the Board.

Report

Lisa Novak reported on the Finance and Operation Committee Meeting that took place on February 25, 2019 where Budget Development #2: Information and Forecast and the Bond Resolution were discussed.

Presentation/Discussion

Budget Development #2: Information & Forecast – Mark Rajter presented the second installment of the budget development process. He discussed what exactly goes into the budget forecasting including locally-controlled data points like enrollment, rollover projections, estimated gains/losses of students, statewide economic variables and state budget development process including governor, house and senate budgets. In addition, he also reviewed the expenditures and revenues going into 2019-2020.

ACTION ITEMS

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

Moved by Denise Becker, supported by Summer Putnam, that the resolution relating to the preliminary qualification of the proposed bond issue be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-naye and Putnam-aye. Motion carried 6-1.

CLOSED SESSION

Moved by Mr. Haggadone, supported by Mr. Nolan, that the Board move to closed session to discuss and deliberate about the Superintendent Contract and Superintendent Evaluation. Roll call: Becker-aye; Haggadone-aye; Keller-aye, Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Meeting recessed from open session at 8:30 PM. Meeting reconvened in open session at 10:16 PM.

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam.

MEMBERS ABSENT:

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed and deliberated about the Superintendent Contract and Evaluation.

Meeting returned to open session at 10:16 PM.

Moved by Brad Haggadone, supported by Summer Putnam, that the Board adopt the final resolution of the Superintendent's Year-End Evaluation. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Brad Haggadone, supported by Denise Becker, to approve the Superintendent Contract as discussed in Closed Session. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-naye and Putnam-aye. Motion carried 6-1.

Board Member Communications/Topics

The Board thanked the Zemmer staff for their presentation and were pleased to hear of the experiences from the students who were able to attend the Washington DC Trip.

Mr. Nolan thanked those who addressed the Board regarding the bond proposal. He believes that it is necessary to pass the bond and to do it for the right reasons, our community and our students.

Mrs. Peabody is thankful to Taylor Rutledge and others for putting on the Dueling Pianos Fundraiser for the senior class in which she attended.

Superintendent Comments

Mr. Wandrie thanked the Board for their support of the bond proposal and stated that the campaign will start tomorrow. He also thanked the Board for their input on his evaluation and the support of his renewed contract.

ADJOURNMENT

Moved by Denise Becker, supported by Lisa Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Meeting adjourned at 10:33 PM.

Denise Becker, Board of Education Secretary