



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, June 26, 2019 at  
the Administration and Services Center**

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

When no one wished to address the Board regarding the 2019-2020 Budget, President Keller immediately called the Board Meeting to order. The Budget hearing ran simultaneously with the Board Meeting until noted in the minutes below.

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

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

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

**Public Comment**

None.

**Reports**

**Finance and Operation Committee** – Lisa Novak reported on the Finance & Operation Committee meeting that took place on June 10, 2019. The Plante & Moran Auditor Pre-Meeting, and proposed budget for 2019-2020 were discussed.

**Teaching, Learning and Technology Committee** – Jan Peabody reported on the Teaching, Learning & Technology Committee meeting that took place on June 10, 2019. The hockey cooperative agreement, Comprehensive Needs Assessment and District Improvement Plan and the following overnight trips: Rolland Warner 7<sup>th</sup> grade band/choir to Mackinac Island on May 1-2, 2020 and LHS Family Consumer Science/World Language students to New York City on May 13-18, 2020 were discussed.

**ACTION ITEMS**

Consent Items

1. That the minutes from the June 5, 2019 Regular Meeting be approved as presented.
2. That the overnight trip request for Rolland-Warner 7<sup>th</sup> grade band/choir to travel to Mackinac Island, MI on May 1-2, 2020 be approved.
3. That the overnight/out of state trip request for LHS Family Consumer Science/World Language to travel to New York City on May 13-18, 2020 be approved.
4. That the overnight trip request for boys' cross country to travel to Hersey, MI on July 29-August 1, 2019 be approved.

Moved by Lisa Novak, supported by Jan Peabody, 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; Peabody-aye and Putnam-aye. Motion carried 7-0.

### **Hockey Cooperative Agreement**

Moved by Mike Nolan, supported by Brad Haggadone, that the cooperative hockey agreement between Lapeer High School, Almont High School, Lakeville High School and North Branch High School effective August 1, 2019 be approved as presented. Roll-call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

### **2018-2019 Final Budget Amendment**

Moved by Denise Becker, supported by Lisa Novak, that the 2018-2019 General Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Lisa Novak, supported by Summer Putnam, that the 2018-2019 Food Service Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Mike Nolan, supported by Brad Haggadone, that the 2018-2019 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Denise Becker, supported by Summer Putnam, that the 2018-2019 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Summer Putnam, supported by Lisa Novak, that the 2018-2019 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. 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 Summer Putnam, that the 2018-2019 2016 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

### **President Mike Keller closed the Budget Hearing at 7:14 PM.**

### **2019-2020 Budget Adoption**

Moved by Denise Becker, supported by Summer Putnam, that the 2019-2020 General Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Lisa Novak, supported by Brad Haggadone, that the 2019-2020 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Summer Putnam, supported by Mike Nolan, that the 2019-2020 Student Activity Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Mike Nolan, supported by Denise Becker, that the 2019-2020 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund be adopted as presented. 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 Summer Putnam, that the 2019-2020 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Jan Peabody, supported by Summer Putnam, that the 2019-2020 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Summer Putnam, supported by Lisa Novak, that the 2019-2020 2016 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

### **Cash Flow Borrowing Resolution**

Moved by Mike Nolan, supported by Brad Haggadone, that the Cash Flow Borrowing resolution be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

### **Application for Preliminary Qualification of Bonds**

Moved by Mike Nolan, supported by Summer Putnam, that the Application for Preliminary Qualification of Bonds resolution be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-1.

## **Board Member Communication/Topics**

The Board congratulated all the 2019 graduates, LHS Principal, Doug Lindsay and to all the staff that helped make it all happen.

Lisa Novak thanked Assistant Superintendent, Mark Rajter and all the staff that helped to create the 2019-2020 Budget.

Mr. Nolan encouraged everyone to support the Bond and continue to put out positive messages to the Community.

The Board welcomed back Denise Becker after returning from an injury. She expressed how glad she is to be back.

## **Superintendent Comments**

Mr. Wandrie also welcomed back Denise Becker and is glad to see her back and feeling better.

He also thanked Assistant Superintendent, Mr. Rajter and his staff in all their work and approach in creating the Budget even though there was not a lot of new information forthcoming.

He also discussed the administrative changes for the 2019-2020 school year. The parents, staff and administrators have all been very supportive in the upcoming changes for the new school year. He encouraged anyone to contact him directly with any questions or concerns they have in regards to the changes. Many of the support staff changes/additions occurred from feedback from the previous budget manager's meetings.

### **ADJOURNMENT**

Moved by Lisa Novak, supported by Summer Putnam, 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 7:33 PM.

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Denise Becker, Board of Education Secretary