



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, December 4, 2019 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: Mike Keller and Matt Wandrie

PLEDGE OF ALLEGIANCE

Murphy Student Council members Zoey Robinson and Gavin Miles led the Board and audience in the Pledge of Allegiance.

PRESENTATION

Murphy principal Robert Downey along with Murphy learning coach, Tami Curry presented Board Goal #2: Benchmark 2.1.B "100% of K-12 teachers will effectively be facilitators of student centered learning as evidenced by walk through documentation aligned to Danielson Domain 3a, 3b, 3c and 3d. Domain 1 planning and preparation in the form of lesson plans will support the implementation of student centered instruction." They discussed what they are doing at Murphy to meet this goal including utilizing essential strategies for student center learning.

PUBLIC COMMENT

Vice President Mike Nolan 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.*

Maurice Freed and Bill Gavette addressed the board.

Reports

Teaching, Learning and Technology Committee – Jan Peabody reported on the Teaching, Learning and Technology Committee meeting that took place on November 21, 2019 at 5:00 PM. New course proposals including the Marshall Plan Course Proposals along with the Skinner Lake Forest Management/Stewardship Plan were discussed.

Presentation

Assistant Superintendent, Mark Rajter recognized Eric Formberg from Plante Moran for his many years of working with Lapeer Community Schools, as this was Eric's last Audit presentation.

2019 Audit Report

Eric Formberg and Donna Hanson from the District's Independent auditing firm Plante Moran presented the District's 2019 Audit Report. Once again, the District received an "unmodified opinion" which is the best opinion that can be issued and is equivalent to an A+. A brief PowerPoint presentation highlighted the audit results.

ACTION ITEMS

Consent Items

1. That the minutes from the November 6, 2019 Board Meeting be approved as presented.
2. That the following policies be approved for second reading and adoption.
 - Policy 2410 Prohibition of Referral or Assistance

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; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

Amend Agenda

Moved by Brad Haggadone, supported by Lisa Novak, that the agenda be amended to move Board Member Communications before closed session. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

CLOSED SESSION

Moved by Denise Becker, supported by Brad Haggadone, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting convened in closed session at 8:17 PM.

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

MEMBERS ABSENT: Mike Keller and Matt Wandrie

OTHERS PRESENT: Kim Seifferly, Mark Rajter and Jennifer Tindall.

The Board and others discussed current negotiations.

Meeting returned to open session at 8:48 PM.

Lapeer Education Association Agreement

Moved by Summer Putnam, supported by Brad Haggadone, that the Lapeer Education Association Agreement be approved as presented. Roll call: Becker-abstain; Haggadone-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 5-0.

Note: Denise Becker abstained due to the fact that she has a family member who is part of the LEA bargaining unit.

Board Member Communications/Topics

The Board thanked Mr. Downey and Murphy staff for their presentation and for all the work on instructional rounds.

Brad Haggadone would like to thank Bill Gavette and Maurice Freed for speaking to the Board tonight.

Mike Nolan expressed his disappointment of voter turnout for the bond election, but appreciates that people are passionate for our kids either way. In addition, he reminded everyone of the Pink Out basketball game taking place on Friday December 13.

Superintendent Comments

Assistant Superintendent, Mark Rajter, informed the Board that we have received notification of water testing results from the City of Lapeer. They have been posted in buildings as required. All District buildings have passed their required tests.

ADJOURNMENT

Moved by Summer Putnam, supported by Brad Haggadone, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

Meeting adjourned at 8:50 PM.

Denise Becker, Board of Education Secretary