



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, June 24, 2020 at
the Administration and Services Center**

The meeting was held via Zoom Conference.

Summer Putnam, President, called the Budget Hearing to order at 7:00 PM.

When no one wished to address the Board regarding the 2020-2021 Budget, President Putnam 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, Summer Putnam and Craig Watson

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

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

Public Comment

Patricia Waugh, Heidi Frisch, Colleen Lewis, Margaret Tompkins, April LaBar, and Robert Dennany, and Kristi Kigar addressed the Board of Education. Public Comments were read by Board Secretary, Mary Moss.

Reports

Finance and Operation Committee – Lisa Novak reported on the Finance & Operation Committee meeting that took place on June 18, 2020 where the Technology Service Agreement with Oakland ISD, 2019-2020 Final Budget, 2020-2021 Budget, Cash Flow Borrowing, Food Service Bid, New Board Policy 8460 – COVID-19 Preparedness and Response Plan, Mitigation, Self-Reporting, Leave of Absence, New Administrative Guideline 8460 – Control of Casual-Contact Communicable Diseases were discussed.

Personnel Committee – Mike Nolan reported on the Personnel Committee meeting that took place on June 22, 2020 where the Superintendent and Assistant Superintendent Contracts were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the June 3, 2020 Regular Meeting be approved as presented.
2. That New Policy 8460 – COVID-19 Preparedness and Response Plan, Mitigation, Self-Reporting, Leave of Absence be approved for first reading.

Moved by Lisa Novak, supported by Mike Keller, 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; Putnam-aye and Watson-aye. Motion carried 7-0.

2019-2020 Final Budget Amendment

Moved by Mike Keller, supported by Mike Nolan, that the 2019-2020 General Fund amendments be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

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

Moved by Denise Becker, supported by Mike Nolan, that the 2019-2020 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Mike Nolan, supported by Brad Haggadone, that the 2019-2020 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Mike Keller, supported by Denise Becker, that the 2019-2020 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Lisa Novak, supported by Craig Watson, that the 2019-2020 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; Putnam-aye and Watson-aye. Motion carried 7-0.

President Summer Putnam closed the Budget Hearing at 7:38 PM.

2020-2021 Budget Adoption

Moved by Brad Haggadone, supported by Mike Keller, that the 2020-2021 General Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Denise Becker, supported by Craig Watson, that the 2020-2021 Food Service Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Mike Keller, supported by Brad Haggadone, that the 2020-2021 Student Activity Fund budget be adopted as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Denise Becker, supported by Lisa Novak, that the 2020-2021 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Brad Haggadone, supported by Denise Becker, that the 2020-2021 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Lisa Novak, supported by Craig Watson, that the 2020-2021 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Moved by Mike Nolan, supported by Brad Haggadone, that the 2020-2021 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; Putnam-aye and Watson-aye. Motion carried 7-0.

Cash Flow Borrowing Resolution

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

Food Service Management Contract

Moved by Denise Becker, supported by Craig Watson, that the Food Service Management Contract be awarded to Chartwell's contingent upon State approval. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

CLOSED SESSION

Moved by Mike Nolan, supported by Brad Haggadone, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0. Meeting covered in closed session at 7:54 PM.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Mark Rajter, Jennifer Tindall, Danielle Corbeil, Jared Field and Mary Moss

The Board and others discussed current negotiations.

Meeting returned to open session at 8:06 PM.

2020-2021 Lapeer Educational Support Personnel Master Agreement

Moved by Lisa Novak, supported by Mike Keller, that the LESP Master Agreement be approved as presented. Roll call: Becker-abstained; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

**Note – Denise Becker made an abstain motion due to her having a family member in the LESP bargaining unit.*

2020-2021 AFSCME (Custodial) Master Agreement

Moved by Mike Keller, supported by Brad Haggadone, that the AFSCME Master Agreement be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Board Member Communication/Topics

The Board thanked Human Resources Director, Kim Seifferly and her team for all their hard work in their negotiating efforts with the Lapeer Educational Support Personnel (LESP) and AFSCME (Custodial) units in ratifying their contracts for 2020-2021.

In addition, they thanked Assistant Superintendent, Mark Rajter and his team on all their work in creating the 2020-2021 budget given so many unknowns.

Superintendent Comments

Superintendent Wandrie thanked LHS staff for their unique and innovative approach in supporting the senior class in all their graduation activities. Many positive comments were received by students and parents!

He expressed his excitement in continuing as Superintendent for Lapeer Community Schools and extended his thanks to the Board for their support!

ADJOURNMENT

Moved by Mike Nolan, supported by Lisa Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:14 PM.

Lisa Novak, Board of Education Secretary