



**Minutes of the Organizational Meeting of the
Lapeer Community Schools Board of Education
held on Tuesday, July 13, 2021 at
the Administration and Services Center**

Summer Putnam, President, called the meeting to order at 9:00 AM.

MEMBERS PRESENT: Brad Haggadone, April LaBar, Lisa Novak, Summer Putnam and Craig Watson
*Brad Haggadone arrived at 9:05 AM

MEMBERS ABSENT: Tim Lipka and Nicole McKenna

PLEDGE OF ALLEGIANCE

April LaBar led the Board and audience in reciting the Pledge of Allegiance.

PUBLIC COMMENT

None.

PRESENTATION

Lapeer Optimist's Club presented a check to Lapeer Community Schools for \$45,000 to be used for special needs playground equipment at Turrill Elementary. Mr. Wandrie thanked them for their hard work and continued support of Lapeer Community Schools.

ORGANIZATIONAL BUSINESS

Board Member Fiduciary Disclosures

None.

Authorization to Execute Checks

Moved by Lisa Novak, supported by Brad Haggadone, that the President and Assistant Superintendent for Business and Operations be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2022. Further be it resolved that the Superintendent (or Designee), Assistant Superintendent for Business and Operations, and the Director of Finance be authorized to make phone transfers and execute transfers between school accounts by telephone or on-line banking software. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Bank Depository Designations

Moved by Brad Haggadone, supported by Craig Watson, that ChoiceOne Bank, Michigan School District Liquid Assets Fund (MILAF), and/or their successors, be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2022. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Authorization to Invest

Moved by Craig Watson, supported by April LaBar, that the Assistant Superintendent for Business and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Operations be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at ChoiceOne Bank, PNC Bank, Comerica Bank, MBIA, Michigan Class, and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this

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resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Appointment of Legal Counsel

Moved by Brad Haggadone, supported by Craig Watson, that Taylor, Butterfield, Howell, Churchill, and Garner PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2022: Miller, Canfield, Paddock and Stone; P.L.C., Clark Hill, P.L.C; The Murray Law Group; Finegan and Murray; Dean and Fulkerson, P.C.; Miller Johnson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Appointment of Board Bargaining Teams

Moved by April LaBar, supported by Lisa Novak, that the Assistant Superintendent for Human Resources be appointed as chief spokesperson to serve along with the Assistant Superintendent for Business and Operations and other management staff as needed on 2021-2022 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as deemed appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Appointment of Board Building Partners

Moved by Lisa Novak, supported by Brad Haggadone, that the Board President be authorized to appoint members as Building Partners for each school for the 2021-2022 school year. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Regular Board Meeting Dates

All Meetings will be held in the Board Room at the Administration and Services Center

DATE	TIME	
August 4	7:00 PM	Regular Meeting
September 1	7:00 PM	Regular Meeting
October 6	7:00 PM	Regular Meeting
November 3	7:00 PM	Regular Meeting
December 1	7:00 PM	Regular Meeting
January 5	7:00 PM	Regular Meeting
February 2	7:00 PM	Regular Meeting
March 2	7:00 PM	Regular Meeting
April 6	7:00 PM	Regular Meeting
May 4	7:00 PM	Regular Meeting
June 1	7:00 PM	Regular Meeting
June 22	7:00 PM	Regular Meeting

Moved by Craig Watson, supported by April LaBar, that for the fiscal year ending June 30, 2022, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first Wednesday of each month at 7:00 PM when possible. This year there will be exceptions to this in June. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Location of Public Comment

Moved by Craig Watson, supported by April LaBar, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board has no recognition/presentation, the public comment section follows the Pledge of Allegiance. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Authorization to Participate in Cooperative Purchasing Programs

Moved by Lisa Novak, supported by Brad Haggadone, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Authorization for Student Advocacy and Communications Committee to Hear Student Transportation Appeals

Moved by April LaBar, supported by Brad Haggadone, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

ACTION ITEMS

Consent Grouping

1. That the minutes from the June 30, 2021 Board Meeting be approved as presented.
2. That the 2021-2022 MHSAA Membership Resolution be approved as presented.
3. That the overnight trip request for the Varsity and JV Cheer Team to travel to Frankenmuth, MI on July 25-26, 2021 be approved.

Moved by Lisa Novak, supported by Craig Watson, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0.

Board Member Communications/Topics

Brad thanked Shad Spilski and Mike Smith for allowing us to play at the "Big House" this year. The game will take place on August 26, 2021 at 12:00 PM.

The Board thanked the Lapeer Optimist's Club for their generous donation and their continued efforts in helping LCS.

Superintendent Comments

None

ADJOURNMENT

Moved by Lisa Novak, supported by Brad Haggadone, that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 5-0. Meeting adjourned at 9:24 AM.

Lisa Novak, Board of Education Secretary