



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, October 7, 2020 at  
the Administration and Services Center**

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

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

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

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

**Introduction of New Instructional Staff**

Superintendent, Mr. Wandrie introduced the new instructional staff for the 2020-2021 school year.

**Presenting School**

Center for Innovation Director, Shad Spilski gave a virtual update, which included a roadmap overview of all the virtual programs/services offered and pupil count information. He announced that since the fall of 2019, enrollment in the District's virtual options has increased by nearly 1,000 students!

**Public Comment**

No one addressed the Board.

**Reports**

Lisa Novak reported out on the Finance & Operations Committee meeting that took place on September 30, 2020 where COVID-19 Grants, State Aid Update, and Personal Protective Equipment (PPE) Update were discussed.

**Board Goal Presentation**

Executive Director of Curriculum, Michelle Bradford presented the Lapeer Community Schools 2020-2021 Board Goals to the Board and others. She explained to the Board that Board Goals are established through the process of continuous school improvement. The three main goals are Curriculum, Instruction and Collaborative Processes. Strategies and benchmarks are tied to each goal that help to measure on how the goals are being met. Each school building in the District will be presenting at a monthly Board Meeting on what they are doing in their buildings to meet these benchmarks.

**ACTION ITEMS**

Consent Items

1. That the minutes from the September 2, 2020 Regular Meeting be approved as presented.

2. Second Reading and adoption of Board Policy 8460 COVID-19 Preparedness and Response Workplace Plan.

Moved by Mike Nolan, supported by Denise Becker, 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; Putnam-aye and Watson-aye. Motion carried 6-0.

### **Extended Continuity of Learning Plan**

Moved by Brad Haggadone, supported by Lisa Novak, that the Extended Continuity of Learning Plan be approved as presented. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

### **Board Member Communication/Topics**

Craig Watson wanted to let everyone know that LeaderFund is still here and they wanted to give all staff a small token; a LeaderFund mask to start the new school year!

The Board thanked Shad Spilski for his virtual update.

They were pleased with all the hard work and passion Michelle Bradford has in the ever changing goals for the Board. In addition, they expressed their appreciation for all our leadership team in leading by example.

### **Superintendent Comments**

Mr. Wandrie thanked all staff who work daily with our students in getting the District back to face-to-face instruction.

In addition, he asked all parents to please not send their child to school if they are ill and reminded everyone that a daily screening needs to be done for all students before sending them to school.

He wanted to let the Board and others know that the White Building has been sold and is now the property of the city of Lapeer.

### **ADJOURNMENT**

Moved by Lisa Novak, supported by Denise Becker, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0. Meeting adjourned at 8:35 PM.

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Lisa Novak, Board of Education Secretary