



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, November 3, 2021 at
the Administration and Services Center**

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

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Nicole McKenna, Lisa Novak, Summer Putnam and Craig Watson

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

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

PRESENTING SCHOOL

Lapeer High School principal, Doug Lindsay, along with assistant principal Kevin Wenzel, and teachers: Sommer Schons, Bill Spruytte and Cheryl Butterfield presented information on how Lapeer High School is working to reach District Goal #1: Benchmark 1.2.C. *"70% of students enrolled in Advanced Placement courses will earn a qualifying score."*

PUBLIC COMMENT

Carol Brown, Margaret Tompkins, Kathy Manchester, Jerry Dekosh, Myra Bray, Marty Zmejko, Susan Sawgle and Rosslyn Lally addressed the Board of Education.

PRESENTATIONS

Plante Moran Audit Report

Assistant Superintendent, Mark Rajter, introduced Donna Hansen and Tiffany Stacey from Plante Moran, who presented the 2021 audit report to the Board. They explained that Lapeer Community Schools received an unmodified opinion, which is the highest rating that can be received. Due to historical unmodified opinions, we are considered a low risk audit.

Superintendent Evaluation Process – Formal Update #1

Superintendent, Matt Wandrie presented the first formal update of the Superintendent Evaluation to the Board. He reviewed the Superintendent Evaluation Timeline for the 2021 which starts in April for the year. He reported out on evidence he collected in SharePoint from the following categories: Governance & Board Relations, Community Relations, Staff Relations, Business & Finance, Instructional Leadership, Student Growth and Progress Toward District-Wide Goals.

REPORTS

Finance & Operations Committee

Lisa Novak reported out on the Finance & Operations Committee meeting that took place on October 22, 2021 at Turrill Elementary where the Plante Moran Auditor Report, Mayfield-The Refugee and Food Service Truck Purchase was discussed. A tour of Turrill Elementary also took place.

Personnel Committee

Summer Putnam reported out on the Personnel Committee meeting that took place on October 22, 2021 at Lapeer High School where Bargaining Update and Staffing Update were discussed. A tour of the high school also took place.

ACTION ITEMS

Consent Items

1. That the minutes from the October 6, 2021 Regular Meeting be approved as presented.
2. That the out of state trip request for the 8th grade students to travel to Washington DC on November 6-11, 2022; November 5-10, 2023 and November 3-8, 2024 be approved as presented.

Moved by Lisa Novak supported by Tim Lipka that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Closed Session

Moved by Tim Lipka supported by Craig Watson that the Board move to closed sessions to discuss Negotiations. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

Returned to open session at 9:26 PM.

BOARD MEMBER COMMENTS

The Board thanked Doug Lindsay and his staff for their presentation, along with Mark Rajter and Danielle Corbeil for their hard work in receiving a clean audit.

April LaBar was pleased to hear that every LHS student will now receive a chromebook for use.

The Board expressed how pleased they were that the Strike Zone Robotics Team was able to go to California and were quoted as saying, "We lost, but they will remember us!"

Nicole McKenna thanked Food Service and Joanne VanHouten for all their work in getting food to our football players for away games.

Finally, they thanked LCS Principals for what they do for our students each and every day.

SUPERINTENDENT COMMENTS

Mr. Wandrie also thanked Doug Lindsay and his staff for their presentation and is pleased with all the innovative learning that is taking place at Lapeer High School.

He expressed how proud he is of our student athletes and coaches as they go through District finals.

In addition, he congratulated the Player of the Year – Brayden McKenna, on his accomplishments.

ADJOURNMENT

Moved by Lisa Novak supported by Tim Lipka that the meeting be adjourned. Roll call:
Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye.
Motion carried 7-0. Meeting adjourned at 9:36 PM.

Lisa Novak, Board of Education Secretary