



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, April 10 2019 at  
the Administration and Services Center**

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

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

MEMBERS ABSENT: Lisa Novak

**PLEDGE OF ALLEGIANCE**

Lynch students, Beau Bradford, Mya Lomerson, Madilyn Leonard, Charlie Leonard, Averie Schons and Teagan Weaver led the Board and audience in the Pledge of Allegiance.

**RECOGNITION**

Mr. Wandrie introduced the Chamber of Commerce Youth Citizens of the Year: Brooklyn George and Porter Hughes.

Brooklyn George, daughter of Jeff and Kathy George, is the 2019 female Youth Citizen of the Year and a senior at Lapeer High School. Brooklyn is a leader among her peers, earning a 4.087 GPA while holding down a part-time job. Brooklyn is a member of the, Key Club, LINKS, Grow to Glow, class council, OMNI and Lapeer Ambassadors. She volunteers once a week at Hurley Medical Center and the Devoted Friends Animal Shelter at the Pet Supplies Plus in Lapeer. She has also volunteered for Stone Soup Food Pantry, The Salvation Army, 4-H, Walk for Warmth, The American Red Cross, United Way and many other community service events. Brooklyn plans to attend Michigan State University to study nursing.

Porter Hughes, son of James and Shannon Hughes, is the 2019 male Youth Citizen of the Year and a senior at Lapeer High School. Porter is active in numerous political organizations and is a co-founder of the Lapeer County Young Democrats. As an Eagle Scout, American Legion Michigan Boys State attendee, and OMNI Council co-chair, Porter has a strong belief in public service. At St. John's Lutheran Church, he is a member of the church's Lutheran Youth Organization that has packaged meals for children in Africa. Porter will attend the University of Michigan in Ann Arbor to study law, public policy and political science.

Mr. Wandrie, along with the Board, congratulated them on their accomplishments and awarded them with a plaque in their honor.

## **PRESENTATION**

Lynch Elementary presented, Goal #3, Benchmark 3.1.A: "100% of teachers contribute to professional learning community focused on four questions; What do we want students to learn? How are we going to assess what they know? What are we going to do if they aren't learning? What will we do if they already know what we are teaching?" Lynch Principal, Aneta Lawrence along with Learning Coach, Cori Lomerson presented information on how they are meeting this goal. They are taking collaboration to the next level by utilizing a Lynch Lighting Look Board which is a visual tool that allows teachers to invite one another into their classrooms for informal observations. This helps to give all teachers the opportunity to work collaboratively to align standards across grade levels and develop a deep understanding of what is required in all grades.

The Board took a 5 minute break to congratulate students.

## **PUBLIC COMMENT**

President Mike Keller 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.*

Kristi Kigar and Margaret Tompkins addressed the Board.

## **Report**

Brad Haggadone reported on the Finance and Operation Committee Meeting that took place on March 21, 2019 where bus bids was discussed.

## **ACTION ITEMS**

### **Consent Items**

1. That the minutes from the March 6, 2019 Meeting be approved as presented.
2. That the overnight trip request for the LHS Physics & Calculus students to travel to Cedar Point on May 20, 2019 be approved.
3. That a special meeting be scheduled for 3:00 PM on May 13, 2019.

Moved by Mike Nolan, supported by Brad Haggadone, 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 and Peabody-aye and Putnam-aye. Motion carried 6-0.

### **Bus Bids**

Moved by Denise Becker, supported by Summer Putnam, that four used buses be purchased from Hoekstra Transportation for an amount not to exceed \$238,750.00. Roll

call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Peabody-aye and Putnam-aye. Motion carried 6-0.

### **Resolution to Consider Designation of Electoral Representative**

Moved by Mike Nolan, supported by Jan Peabody, that the Resolution to Consider Designation of Electoral Representative for the June 3, 2019 ISD Biennial Election be approved as presented with Summer Putnam serving as the representative and Brad Haggadone serving as the alternate. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; and Peabody-aye and Putnam-aye. Motion carried 6-0.

### **CLOSED SESSION**

Moved by Brad Haggadone, supported by Summer Putnam, that the Board move to closed session to discuss negotiations. Roll call: Becker-aye; Haggadone-aye; Keller-aye, Nolan-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting recessed from open session at 7:59 PM. Meeting reconvened in open session at 8:07 PM.

**MEMBERS PRESENT:** Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan, Jan Peabody and Summer Putnam.

MEMBERS ABSENT: Lisa Novak

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Jennifer Tindall, Mark Rajter and Mary Moss

The Board, Superintendent and others discussed negotiations.

Meeting returned to open session at 8:07 PM.

Moved by Mike Nolan, supported by Brad Haggadone, that the 2019-2021 Mechanics Master Agreement be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

### **Board Member Communications/Topics**

The Board thanked the Lynch staff for their presentation and were pleased to see the professional development that is ongoing at Lynch. They also thanked Human Resources Director, Kim Seifferly and her team for all their hard work in their negotiating efforts with the SEIU Mechanics in ratifying their contract for 2019-2021.

Summer Putnam was impressed to see all the positive things that the secondary levels are doing, including guest readers, for March is Reading Month.

Mike Keller shared information regarding an upcoming seminar titled *Automation and Artificial Intelligence and How Machines Affect People and Places*. This seminar is hosted by U of M Flint and will be taking place on May 8, 2019 at 11:30 a.m. at Durant-Dort Factory One, 303 W. Water St. in Flint, MI and encouraged everyone to attend.

## **Superintendent Comments**

Mr. Wandrie spoke at Lapeer Alumni Association this week regarding the Strategic Plan and received positive feedback.

In addition, he discussed the administrative changes that will be taking place for the 2019-2020 school year. Upon news of Zemmer Principal, Amy Maruca's retirement, it was announced that current Rolland Warner Principal, Jeff Stanton, will become the Principal of the Zemmer Campus for next school year. Zemmer Associate Principal, Zach Hamilton will remain in his current role. In addition, current Rolland Warner Associate Principal, Wyatt Stevens, will assume the role of principal at Rolland Warner. As a result, the District will need to fill the associate principal vacancy at Rolland Warner.

He thanked the LeaderFund and the Optimists Club for the \$17,000 grant we received for Chrome Carts.

Lastly, he congratulated our Robotics teams on their latest accomplishments, ensuring them a spot at the World Championships in Detroit.

## **ADJOURNMENT**

Moved by Denise Becker, supported by Summer Putnam, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting adjourned at 8:23 PM.

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Denise Becker, Board of Education Secretary