



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, October 2, 2019 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan and Lisa Novak

MEMBERS ABSENT: Jan Peabody and Summer Putnam

PLEDGE OF ALLEGIANCE

Schickler Students Myla Breslin, Tate Breslin, Miranda Farley, Ellie Fisher and Harper Vangel led the Board and audience in the Pledge of Allegiance.

PRESENTATION

Schickler Elementary presented Goal #2, Benchmark 2.2.A: "100% K-12 students scoring at or below the 40th percentile ranking in NWEA grades K-7 and PSAT/SAT grades 8-11 will receive individualized (targeted) instruction within tier I and students scoring below the 20th percentile will receive tier 2 and 3 instruction." Principal, Katie Jordan along with Learning Coaches, Lisa Madden and Amy Duncan discussed what they are doing at Schickler to meet this goal.

The Board took a 5 minute recess.

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.*

None.

Reports

Finance & Operations – Lisa Novak reported on the Finance & Operations Committee meeting that took place on September 16, 2019. District Land Sale and Board Policies 6321 *New School Construction, Renovation*, Policy 8400 *School Safety Information* and New Policy 8402 *Emergency Operations Plan* were discussed.

Teaching, Learning & Technology – Mike Keller reported on the Teaching, Learning & Technology Committee meeting that took place on September 23, 2019. The Marshall Plan update and the following board policies were discussed: Policy 2210 *Curriculum Development*, New Policy 2410 *Prohibition of Referral or Assistance*, Policy 2414 *Family Life Education* and New Policy 2418 *Sex Education*.

Personnel – Mike Nolan reported on the Personnel Committee meeting that took place on October 1, 2019. Negotiations and Board Policy 8321 *Criminal Justice Information Security* were discussed.

ACTION ITEMS

Consent Items

1. That the minutes from the September 4, 2019 Board Meeting be approved as presented.

Moved by Lisa Novak, 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 Novak-aye. Motion carried 5-0.

Appointment of Representatives for MASB Delegate Assembly

Moved by Brad Haggadone, supported by Denise Becker, that Summer Putnam be appointed to represent the Board at the Delegate Assembly on November 8 at 5:30 PM at the Grand Traverse Resort & Spa. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

First Reading of Board Policies

Moved by Lisa Novak, supported by Mike Nolan, that the reading be waived and policy 6321 FINANCES New School Construction, Renovation be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Discussion took place regarding Board Policy 6321 FINANCES New School Construction, Renovation and some language changes were made.

Amendments made: Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Moved by Denise Becker, supported by Brad Haggadone, that the reading be waived and policy 8400 OPERATIONS School Safety Information be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Discussion took place regarding Board Policy 8400 OPERATIONS School Safety Information and some language changes were made.

Amendments made: Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Moved by Lisa Novak, supported by Denise Becker, that the reading be waived and policy 8402 OPERATIONS Emergency Operations Plan be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Discussion took place regarding Board Policy 8402 OPERATIONS Emergency Operations Plan and some language changes were made.

Amendments made: Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Moved by Mike Nolan, supported by Brad Haggadone, that the reading be waived and policy 2210 PROGRAM Curriculum Development be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Moved by Brad Haggadone, supported by Lisa Novak, that the reading be waived and policy 2410 PROGRAM Prohibition of Referral or Assistance be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Discussion took place regarding policy 2410 PROGRAM Prohibition of Referral or Assistance.

Moved by Lisa Novak, supported by Mike Nolan, that the reading be waived and policy 2414 PROGRAM Family Life Education be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Discussion took place regarding policy 2414 PROGRAM Family Life Education

Moved by Mike Nolan, supported by Brad Haggadone, that the reading be waived and policy 2418 Sex Education be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Moved by Denise Becker, supported by Lisa Novak, that the reading be waived and policy 8321 OPERATIONS Criminal Justice Information Security (Non-Criminal Justice Agency) be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Board Member Communications/Topics

The Board thanked Schickler Principal, Katie Jordan and Learning Coaches Lisa Madden and Amy Duncan for their presentation and are pleased to see the "Community" within Schickler and all the great things that are continuing to happen year after year.

Board Member, Denise Becker, recently attended an LCS 8th grade football game and shared how proud she is of the team's sportsmanship.

Superintendent Comments

Superintendent, Matt Wandrie thanked the entire Schickler staff for all their hard work each and every day in making Schickler a great place to learn.

In addition, he thanked the Board Members who were able to attend the Community Forum that took place at Murphy on September 24, 2019. He reminded everyone that our last Community Forum will be held at the Zemmer Campus on October 17, 2019 at 6:00 PM and encouraged everyone to attend.

Assistant Superintendent, Mark Rajter updated the Board on the current status of the 2019-2020 School Aid Budget. Yes, we now have a Budget, however, in light of the Governors line item vetoes which affect approximately \$127 million of school aid funding state wide, we don't have a final budget. Overall, the news is good.... Two years in a row of over \$200 in Foundation Allowance increases under the 2x formula for base foundation districts like Lapeer Community Schools. With State budget negotiations still in limbo based on the record number of line item vetoes in excess of \$900 million for all state budgets, we will have to wait to see where the final school funding settles before being able to adjust adopted budget numbers.

ADJOURNMENT

Moved by Lisa Novak, supported by Mike Nolan, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye and Novak-aye. Motion carried 5-0.

Meeting adjourned at 8:22 PM.

Denise Becker, Board of Education Secretary