



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, March 4, 2020 at
the Administration and Services Center**

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

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

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

Zemmer students: Vanessa Carr, Paige Billings and Ginger Grzyb led the Board and audience in the Pledge of Allegiance.

Presentation

Zemmer presented Goal #1: College and Career Readiness and Goal #2: 2.1.E: *"100% of learning coaches will have individual and group coaching cycle plans to include student-centered, measurable goals and measurement (assessment) methods aligned to cycle goals and content standards. 100% of learning coaches will monitor the impact of coach cycles on student achievement. Administrative walk through observational data will measure instructional practice transfer of goals."* Principal, Jeff Stanton, Assistant Principal, Zach Hamilton and Learning Coaches: Karen Allman, Lisa Pasek and Andrea Payne along with Counselors: Kim Vanooteghem and Robin Spisz presented information on how they are meeting these goals.

PUBLIC COMMENT

None.

Action Items

Consent Items

1. That the minutes from the February 12, 2020 Special Meeting be approved as presented
2. That Board Policy 2431 Interscholastic Athletics be approved for second reading and adoption
3. That the Overnight Trip Request for Varsity Girls' Soccer to travel to Holland, MI on March 13-15, 2020 be approved

Moved by Lisa Novak, supported by Mike Nolan, that the consent items be approved as presented. Roll Call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye, Putnam-aye and Watson-aye. Motion carried 6-0.

Action Items

Discussion by Facilities Grounds Coordinator, Mark Misener and the Board took place regarding the need for the closing of the Mayfield Building.

Moved by Mike Nolan, supported by Brad Haggadone, that Mayfield Elementary School be closed at the end of the 2019-2020 school year. Roll Call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye, Putnam-aye and Watson-aye. Motion carried 6-0.

CLOSED SESSION

Moved by Mike Nolan, supported by Lisa Novak, that the Board move to closed session to discuss and deliberate about the Superintendent Evaluation. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-
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aye; Putnam-aye and Watson-aye. Motion carried 6-0. Meeting recessed from open session at 8:11 PM. Meeting reconvened in open session at 8:47 PM.

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

MEMBERS ABSENT: Mike Keller

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed the Superintendent Evaluation.

Meeting returned to open session at 8:47 PM.

ACTION ITEM

Moved by Lisa Novak, supported by Denise Becker, that the Superintendent Evaluation be approved. Roll Call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye, Putnam-aye and Watson-aye. Motion carried 6-0.

BOARD COMMENTS

The Board thanked Zemmer staff for their presentation and expressed how much they appreciate their enthusiasm and passion in what they do every day for our students.

The Board congratulated Matt for a great evaluation and are pleased at how well he worked in bringing others with him on his leadership plans.

Board President, Summer Putnam thanked all the parents and staff that came to the Mayfield Building forums and was pleased to see the parent's acceptance.

SUPERINTENDENT COMMENTS

Superintendent Wandrie stated that closing Mayfield Elementary was not the District's first choice, but one that needed to be made in light of the recent bond failure. He stated that this is just the beginning of the framework to get us to the next phase of the strategic plan.

ADJOURNMENT

Moved by Lisa Novak, supported by Mike Nolan, 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 8:54 PM.

Lisa Novak, Board of Education Secretary