



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, May 6 2020 at
the Administration and Services Center**

Meeting was held virtually, via Zoom, due to the Governor's Stay at Home Order.

Summer Putnam, President, called the meeting to order at 7:10 PM.

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

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Craig Watson led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

No one addressed the Board.

Reports

Finance & Operations Committee - Lisa Novak reported on the Finance & Operation Committee Meeting that took place on April 27, 2020 via Zoom Conference where the White Property transfer, Food Service Bid, Bus purchases, ISD proposed budget for 2020-21, COVID-19 – 2020-21 LCS possible budget implications and Maple Grove sale were discussed.

Teaching, Learning & Technology Committee - Craig Watson reported on the Teaching, Learning & Technology Committee Meeting that took place on April 30, 2020 via Zoom Conference where the COVID-19 – 2020-21 LCS possible budget implications was discussed.

Personnel Committee - Mike Nolan reported on the Personnel Committee Meeting that took place on May 1, 2020 via Zoom Conference where the Staffing update, ISD proposed budget for 2020-21 and COVID-19 – 2020-21 LCS possible budget implications were discussed.

ACTION ITEMS

Consent Item

1. That the minutes from the March 4, 2020 Regular Meeting be approved as presented.

Moved by Craig Watson, 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, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

ISD 2020-2021 General Fund Operating Budget Resolution

Moved by Mike Nolan, supported by Mike Keller, that the Resolution to adopt the 2020-21 Lapeer County Intermediate School District (ISD) General Fund Operating Budget be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-abstain, Putnam-aye and Watson-aye. Motion carried 6-0.

*NOTE – Lisa Novak abstained due to also being a member of the Lapeer ISD Board.

Resolution Authorizing Negotiation of the Sale of Real Property of the School District (White Property)

Moved by Denise Becker, supported by Lisa Novak, that the Resolution to authorize negotiation of the Sale of Real Property of the School District (White Property) be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-abstain, Novak-aye, Putnam-aye and Watson-aye. Motion carried 6-0.

*NOTE – Mike Nolan abstained due to being a part of the negotiations as the lawyer for the City of Lapeer.

CLOSED SESSION

Moved by Lisa Novak, supported by Brad Haggadone, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0. Meeting convened in closed session at 7:27 PM.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Mark Rajter, Michelle Bradford, Jennifer Tindall, Danielle Corbeil, Jared Field and Mary Moss

The Board and others discussed current negotiations.

Meeting returned to open session at 7:37 PM.

2020-22 SEIU Food Service Master Agreement

Moved by Mike Nolan, supported by Lisa Novak, that the SEIU Food Service Master Agreement be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

Board Member Communications/Topics

The Board thanked Mike Nolan for his article in the Lapeer County Press praising our Food Service employees. They are all amazed with all the hard work and dedication our Food Service and Grounds Personnel have shown for our Community. They were all in agreement that great things are happening in Lapeer by all LCS staff!

Board President, Summer Putnam, gave kudos to the teachers who have been teaching virtually along with all the parents for all their hard work in becoming overnight teachers.

Superintendent Comments

Mr. Wandrie thanked all the teachers in honor of Teacher Appreciation Week and are pleased to see their dedication in virtual learning.

He explained that the end of the school year will end in a different way and that there will be more information to come in regards to the end of the year activities for seniors.

Conversations will be taking place in the next few weeks in regards to the beginning of the 2020-21 school year for both traditional and year-round calendars.

ADJOURNMENT

Moved by Denise Becker, supported by Mike Nolan, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

Meeting adjourned at 7:55 PM.

Lisa Novak, Board of Education Secretary