



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, February 4, 2016 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Brad Haggadone, Mike Keller, Mike Nolan

MEMBERS ABSENT: Gary Oyster

PLEDGE OF ALLEGIANCE

Mr. Haggadone led the Board and audience in the Pledge of Allegiance.

RECOGNITION

The Board thanked Officer Brian Wenzel for 11 years of service as the liaison officer for Lapeer Community Schools and wished him continue success in his future endeavors.

PRESENTATION

Matt Olson, Director of Innovation, reviewed the programs that were put in place last year at the Center for Innovation. He shared information on programs that new this year and explained that next year they are planning on introducing Lapeer Early College, and expanding the Biomedical Science program and the Pathway to Engineering program.

Troy Norman, Director of the Ombudsman Program at CFI, reviewed how the Ombudsman program allows students that are deficient in credits, or are having difficulty fitting into the traditional high school program, receive their high school diploma. By working with the high school they put a process in place to help identify students who are deficient in credits prior to their senior year and helping them to graduate, on schedule, with their cohorts.

Michelle Pheiffer reviewed her role in the District helping students in the virtual program. Changes were made to the program this year in order to allow students to be more successful. They are using Lapeer Teachers as the mentors this year, which allows students to receive help and feel a connection to LCS. They have also put attendance requirements in place in which all virtual students are required to meet with her at least one time each week. These changes, along with accountability reports, improved the online completion during the first semester this year.

Mr. Olson reviewed college on campus program with Baker College and the CNC Manufacturing program. This program provides a huge opportunity for our students and they are hoping to expand it to allow more students to participate in the future.

Erin Lane, teacher of the Biomedical Science program, explained how she is teaching biology concepts to her class through the life and death of a fictional character.

Teacher Lani Ward reviewed how the Senior Capstone program has evolved over the last year. This is a college and career readiness program that engages student in hands on learning in a relevant and challenging way. One the ways the program is helping students is by bringing in a

professional resume writer and then having local businesses conduct job interviews so they can provide feedback to the students.

Board members thanked Mr. Olson and his staff for their presentation and pleased they have developed rigorous programs and are preparing Lapeer students for college.

PUBLIC COMMENT

Mark Gillim addressed the Board of Education.

ACTION ITEMS

Consent Items

1. That the minutes from the January 7, 2016 Regular Meeting Regular Meeting be approved as presented.
2. That the minutes from the January 21, 2016 Work Session be approved as presented.
3. That the following Overnight/Out of State trips be approved as presented: the Key Club to Traverse City on March 11-13, 2016; the Robotics Team to Iowa on March 16-20, 2016; and the Business Professionals of America Club to Grand Rapids on March 17-20, 2016.

Moved by Mr. Nolan, supported by Mrs. Byard, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye. Motion carried 6-0.

Phase II Copier Lease

Moved by Mrs. Byard, supported by Mrs. Bush, that the Phase II Copier Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye. Motion carried 6-0.

Resolution Regarding Obtaining a Judgement Levy Against School District Facing Bankruptcy

Moved by Mr. Nolan, supported by Mr. Haggadone, that Resolution Regarding Obtaining a Judgement Levy Against School Districts Facing Bankruptcy be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Olson and his staff for the presentation. They were pleased to see what is taking place at the Center for Innovation. Board members thanked Mr. Nolan for his part in the "Pink Out" basketball game on January 26 for breast cancer awareness.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Olson and his staff for their presentation.

Mr. Wandrie thanked the Board for supporting the "Resolution Regarding Obtaining a Judgement Levy Against School Districts Facing Bankruptcy". This resolution urges the State to not use the school aid fund to help failing Districts and urges the State to find solutions to the fundamental flaws in how Michigan's schools and ISD's are funded. Lapeer is the first to approve this type of resolution and Mr. Wandrie is actively encouraging other Districts to do the same.

Mr. Wandrie was pleased to let the Board know that all 10th grade students went through an early college seminar during iconnect time at the high school. The high school counselors sponsored February 4, 2016 Board Minutes

"Junior Jump" along the "Senior Slam" last week for juniors and seniors as a way to give them exposure to what life looks after high school.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye. Motion carried 6-0. Meeting adjourned at 7:58 PM.

Peggy Bush, Board of Education Secretary