



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, June 2, 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, Gary Oyster

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE

Turrill students led the Board and audience in the Pledge of Allegiance.

PRESENTATIONS

Lapeer High School Students Costa Rica Trip

Lapeer High School Spanish Teacher, Mr. Brian Mauk, introduced students Kristine Martinez, Jonathan Bright, Thomas Dayton, and Brendan Dunavant who spoke about their recent trip to Costa Rica. Mr. Mauk explained that the State Standard for foreign language is to use the language beyond the classroom setting. They shared information on the trip and explained how they used their Spanish skills to communicate with the locals that they met.

Presenting School-Turrill Elementary

Principal Ken Janczarek updated the Board on how Turrill Elementary Staff are working to meet the District Goals. Teachers Theresa Hribar, and Jennifer Christian, along with Learning Coach Beth Shemanski, shared information on effective collaboration, lab classrooms, and how they are working to build leadership skills within the staff.

Mrs. Christian explained the process they followed to develop and write a "Turrill Pledge". Students Madison White, Jeremiah Stephens, Isaiah White, Jenna Lomerson, Emily Christian, and Mohlie Shrontz recited the Turrill Pledge for the Board.

The Board took a five-minute recess.

PUBLIC COMMENT

President Mike Keller read the following statement:

A Board meeting is a meeting of our school district business that is held in the public. It is not a public meeting.

The Board sets aside time for Public Comment. Public comment is not an open forum and requests presenters address the Board. The Board will not respond to those making public comment, but may direct the Superintendent to follow up with the presenters. That lack of response should not be construed as agreement or disagreement with those comments; it is merely the Board staying in compliance with the Open Meetings Act and the posted agenda for this meeting.

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.

The following people addressed the Board of Education: John DeAngelis, John Uren, and Elizabeth Lowe.

ACTION ITEMS

Consent Items

1. That the minutes from the May 5, 2016 Regular Meeting be approved as presented.
2. That the minutes from the May 19, 2016 Special Meeting be approved as presented.
3. That the minutes from the May 19, 2016 Work Session be approved as presented.
4. That the Budget Hearing be set for June 23, 2016 at 6:30 PM.
5. That the Organizational Meeting be set for July 7, 2016 at 9:00 AM.

Moved by Mrs. Byard, supported by Mr. Haggadone, 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; Oyster-aye. Motion carried 7-0.

Used Bus Bids

Moved by Mrs. Bush, supported by Mr. Oyster, that 3 conventional buses and one special needs bus be purchased from Hoekstra Transportation, Inc, for a total amount not to exceed \$249,468. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Probationary Teacher Resolution

Moved by Mr. Oyster, supported by Mrs. Becker, that the Probationary Teacher Performance Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

Reduction of Staff: Notification of Layoff Resolution

Moved by Mrs. Bush, supported by Mr. Oyster, that the Reduction of Staff: Notification of Layoff Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Janczarek, his staff, and the students for their presentation. They thanked the that staff for all they do for the students every day.

Mrs. Becker was pleased to have recently attended STEM day at Lynch Elementary. She explained how the students had created containers to protect eggs and then watched as they were dropped from the roof by Mr. West.

Mr. Haggadone recently attended Murphy's talent show and was impressed with the talent shown by the students.

Mrs. Byard and Mr. Nolan had attended the honors programs for the underclassmen at Lapeer High School.

Mr. Oyster recently attended Disability Awareness Day at Schickler Elementary. He was pleased with the cooperation between the students, staff, and outside agencies that made the day a success. He also attended a presentation from the 3rd grade classes to McLaren Hospice. As part of a Service Learning Project, the 3rd grade students decorated canvas bags and filled them items for hospice patients. It was a wonderful lesson in civics and citizenship.

Mr. Oyster announced that his term is expiring at the end of this calendar year and he has decided to not run for re-election. The election to fill his vacancy will be in November.

Board members stated the District continues to fight declining enrollment which is mainly due to lower birthrates in Lapeer County. Unfortunately, as the enrollment declines it necessary to lay-off staff. They voiced sadness at the necessary lay-offs and will continue to do everything they can to bring new families into the District.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Janczarek, his staff, and students for their presentation.

Mr. Wandrie is pleased to see the teachers and paraprofessionals that are working one on one with our students. The Lab Classroom component has teachers teaching their co-workers. This is making our schools better and improving instruction.

He reminded everyone that the next Board Meeting is June 23, which is in three weeks.

He wished Lapeer Community School graduates a safe and fun graduation.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0. Meeting adjourned at 8:21 PM.

Peggy Bush, Board of Education Secretary