



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, October 6, 2016 at  
the Administration and Services Center**

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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**

The following Girl Scouts led the Board and audience in the Pledge of Allegiance: Sarah Seely; Angel Aranda; Jade Aranda; Arabella Rider; Paiden Christie; and Emma Moore.

**INTRODUCTION OF NEW PRINCIPAL AND TEACHERS**

Amy Maruca, principal of Zemmer Campus, was introduced to the Board of Education. Also introduced were the following new teachers: Tom Brown, Rachel French, Jim Lane, Brianne McGrath, and Michael Patton.

**PRESENTING SCHOOL**

Mike Goetz, Principal of Mayfield Elementary, along with Learning Coach Cortney Brendel, and teachers Laura Novak, Mandy Schwerin, and Patty Schabel updated the Board on how they are identifying and addressing the gaps in student achievement.

**PUBLIC COMMENT**

None.

**REPORTS**

Wendy Byard reported on the Teaching, Learning, and Technology Committee Meeting held on September 26, 2016 when STEM Magnet School Concept and Special Education Compliance Data was discussed.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the September 8, 2016 Board Meeting be approved as presented.
2. That the minutes from the September 22, 2016 Work Session be approved as presented.
3. That a Board Retreat be scheduled for November 15, 2016 at 7:00 PM.

Moved by Mr. Haggadone, supported by Mr. Oyster, that 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.

**Re-Purpose Lynch Elementary to a STEM Focus School**

Moved by Mrs. Byard, supported by Mrs. Becker, that Lynch Elementary School be re-purposed as a STEM Focus School effective immediately. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0.

**Representatives for MASB Delegate Assembly**

Moved by Mr. Oyster, supported by Mrs. Bush, that Wendy Byard and Bradly Haggadone be appointed as voting delegates at the MASB Delegate Assembly on November 10, 2016. 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. Goetz and the Mayfield Staff for their presentation. They congratulated the girls' golf team for placing 2<sup>nd</sup> in the State Regionals and qualifying for the State Finals and congratulated the cross country team for winning the County Meet. They also were proud to hear that Steve Carlson, golf coach, was named Saginaw Valley League "Coach of the Year".

Board members commended the Lapeer High School Counselors for hosting a College Night for the students and parents. They also put together the "Senior Slam" which gave seniors lots of information on opportunities after high school.

Board members welcomed Mrs. Maruca and the new teachers to our District and thanked them for coming to the meeting.

**SUPERINTENDENT COMMENTS**

Superintendent Matt Wandrie thanked Mr. Goetz and staff for their presentation and also welcomed Mrs. Maruca and the new teachers to the District.

Mr. Wandrie thanked the Lynch Elementary principal, Ryan West, and staff for the work that went into piloting the STEM research. He is proud they are embracing this change that will be an extension of the current work being done at the other elementary buildings in our District.

**ADJOURNMENT**

Moved by Peggy Bush, supported by Mrs. Byard, 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 7:56 PM.

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Peggy Bush, Board of Education Secretary