



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, November 3, 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**

The following Lynch Students led the Board and audience in the Pledge of Allegiance: Emma Ernst, Evan Hornback, and Morgan Wilcox.

**PRESENTING SCHOOL**

Ryan West, Principal of Lynch Elementary, along with teachers Cori Lomerson, Nicole Schons, and Jennifer Rondy reviewed how they are working to meet the four District Goals. Students Emma Ernst, Evan Hornback, and Morgan Wilcox helped. Literacy Coaches Kasie Allen and Amber Weidinger presented information on Reading Recovery.

Information was also presented on how Lynch Staff is using differentiated instruction with a focus on becoming a Science, Technology, Engineering and Math (STEM) School. Teachers are keeping students actively engaged, using purposeful planning across the curriculum, and focusing on real world problems and inquiry based teaching.

**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 we request 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: Representative Gary Howell, Mike Goschka, Dee Davey, Rajean Wolski, Josh Henley, Benita Curtis, and Bill Kinzer.

## REPORTS

Wendy Byard reported on the Teaching, Learning, and Technology Committee Meeting held on October 24, 2016 when changes to iConnect were discussed.

Mike Nolan reported on the Personnel Committee Meeting held on October 31, 2016 when the following items were discussed: Negotiations, Update on Teacher/Principal Evaluation, Superintendent Evaluation, and Superintendent Evaluation Timeline.

## ACTION ITEMS

### Consent Items

1. That the minutes from the October 6, 2016 Board Meeting be approved as presented.
2. That the minutes from the October 20, 2016 Work Session be approved as presented.
3. Change December 1, 2016 Meeting Date to December 8, 2016.
4. That a Special Meeting be scheduled for November 17, 2016 at 6:45 PM.

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

## BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. West and the Lynch Staff and students for their presentation.

Congratulations to Coach Smith and the Varsity Football Team on a another great season and for representing Lapeer in such a positive way. Congratulations also went out to all the fall sports teams.

Board members thanked the people that addressed the Board during "public comment" for sharing their thoughts.

Board members also reminded everyone to vote on November 8.

## SUPERINTENDENT COMMENTS

Superintendent Matt Wandrie thanked Mr. West and Lynch staff and students for their presentation.

He reminded everyone that the Alumni Hall of Honor Induction Ceremony is Sunday, November 6, at 2 PM in the Board room. He congratulated this year's nominees: Rick Burroughs (Class of 1982), Connie Helmich Pfeiffer (Class of 1965), and Gary Phillips (Class of 1986).

Mr. Wandrie explained that we have had several students lose their parents since school started this fall, along with the death of children of employees. He requested everyone present to keep the students and employees, along with their families, in their thoughts.

## **CLOSED SESSION**

Moved by Mr. Nolan, supported by Mr. Haggadone, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 7-0. Meeting recessed from open session at 8:07 PM. Meeting convened in closed session at 8:15 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Brad Haggadone, Mike Keller, Mike Nolan, and Gary Oyster.

MEMBERS ABSENT: None.

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Michelle Bradford, Gary Collins.

The Board and others discussed current negotiations.

Meeting returned to open session at 9:15 PM.

### **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 9:16 PM.

---

Peggy Bush, Board of Education Secretary