



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, March 30, 2017 at
the Administration and Services Center**

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

MEMBERS PRESENT: Peggy Bush, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody

MEMBERS ABSENT: Denise Becker, Wendy Byard

PLEDGE OF ALLEGIANCE

Mrs. Peabody led the Board and audience in the Pledge of Allegiance.

PRESENTING SCHOOL

Doug Lindsay, co-principal of Lapeer High School, reviewed instructional shifts taking place in the classrooms at LHS. He is continuing to work with the other secondary principals on 6-12 alignment of curriculum and working with teachers to change classroom instruction to be student driven.

He reviewed changes they made this year in the area of special education instruction in order to best fit the needs of the students. Special Education teacher Ameer Murphy, serving in an intervention role this year, shared what she is doing in the classroom to help students in reading and writing goals. She has seen great improvement in her students this year with this type of intervention.

Students Zack Jolly and Frank May shared their experience with the intervention class.

PUBLIC COMMENT

None.

REPORTS

Teaching, Learning, and Technology Committee – Jan Peabody reported on the Teaching, Learning, and Technology Committee meeting that was held on March 24 when revisions to Policy 5460 Graduation Requirements and 2261.01 Parent/Family Participation in Title I Programs were discussed.

Mr. Wandrie thanked Kasie Allen, Supervisor of School Improvement and Grant Programs, for her work in getting parent input as part of the new Parent and Family Engagement policy. In the past parent input came from District Parent Advisory Council. This year, Mrs. Allen met with all the building PAC's to get even more input from our parents.

ACTION ITEMS

Consent Items

1. That the minutes from the March 8, 2017 Regular Meeting be approved as presented.
2. That the minutes from the March 16, 2017 Work Session be approved as presented.

3. That the following policies be approved for second reading and adoption: 3217 PROFESSIONAL STAFF Dangerous Weapons; 4217 SUPPORT STAFF Dangerous Weapons; 5772 STUDENTS Dangerous Weapons; 7217 PROPERTY Dangerous Weapons; and 6423 FINANCE Use of Credit-Debit Cards.

Mr. Keller requested policies 2261.01 PROGRAM Parent and Family Engagement and 5460 STUDENTS Graduation Requirements be removed from the Consent Grouping for first reading in order for discussion to take place regarding the recommended changes.

Moved by Mrs. Bush, supported by Mrs. Peabody, that the reading of the minutes and policies be waived and the consent agenda items be approved as presented. Roll call: Bush-aye; Keller-aye; Nolan-aye; Novak; Peabody-aye. Motion carried 5-0.

First Reading of Policy 2261.01 PROGRAM Parent and Family Engagement

Moved by Mrs. Bush, supported Mrs. Novak, that Policy 2261.01 PROGRAM Parent and Family Engagement be approved for first reading with changes as discussed. Roll call: Bush-aye; Keller-aye; Nolan-aye; Novak; Peabody-aye. Motion carried 5-0.

First Reading of Policy 5460 STUDENTS Graduation Requirements – Moved by Mrs. Peabody, supported Mrs. Novak, that Policy **5460 STUDENTS Graduation Requirements** be approved for first reading with changes as discussed. Roll call: Bush-aye; Keller-aye; Nolan-aye; Novak; Peabody-aye. Motion carried 5-0.

Board Member Communication/Topics

Board members thanked Mr. Lindsay and Ms. Murphy for the presentations. They also thanked students Zack Jolly and Frank May for sharing their success in the intervention class.

Mr. Nolan asked for student involvement in cleaning District's campuses of litter. He suggested a program be put in place, involving students, to work on this project.

Superintendent Comments

Mr. Wandrie thanked Mr. Lindsay, Ms. Murphy, Zack and Frank for their presentations.

With new Board Goals being put in place next fall which will be based on measurements, Mr. Wandrie explained that next year the presenting schools will be asked to present on one goal and give an in depth presentation on how they are, or are working toward, meeting that goal.

Mr. Wandrie shared that he has had direct conversation with Chamber of Commerce Officials regarding using our facilities for the fireworks display in July. Although the Chamber sponsors this event, the District is helping with plans to avoid what happened last year regarding clean up. Part of the plan is to have more trash receptacles available for community members attending and also have student volunteers working before, during, and after the event to help keep the areas clear of debris.

He also shared that the contracts with lawn maintenance company's state that they are to pick up debris and not mow over it. The lawn maintenance worker that mowed over the debris after the fireworks display last summer violated that contract.

Mr. Wandrie has also had conversation with the City regarding keeping the wooded areas surrounding District property clean.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mike Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye. Motion carried 6-0. Meeting adjourned at 7:40 PM.

Peggy Bush, Board of Education Secretary