



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, February 1, 2018 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, Mike Keller, Mike Nolan, Lisa Novak

MEMBERS ABSENT: Jan Peabody

PLEDGE OF ALLEGIANCE

Girl Scouts, Emma Moore and Sarah Seely, led the Board and audience in the Pledge of Allegiance.

PRESENTING SCHOOL

Mayfield Elementary Principal, Mike Goetz, presented information on how they are working to reach District Goal #2: Benchmark 2.1.C. "100% of K-12 teachers will apply mathematical practices within math-related instruction as evidenced by walk through documentation and lesson plans". He explained eight mathematical practices that Mayfield is utilizing:

- make sense of problems and persevere in solving them
- reason abstractly and quantitatively
- construct viable arguments and critique the reason of others
- model with mathematics
- use appropriate tools strategically
- attend to precision
- look for and make use of structure
- look for and express regularity in repeated reasoning

He demonstrated this through a mathematical equation with two of Mr. Back's 5th grade students: Breana Fantin and Brady Lane.

PUBLIC COMMENT

None.

REPORTS

Teaching, Learning & Technology Committee – Wendy Byard reported on the TLT Committee Meeting that was held on January 30, 2018 when Science Updates were reviewed.

Finance & Operations Committee - Peggy Bush reported on the F&O Committee Meeting that was held on January 31, 2018 when the District Sale of Property was reviewed.

ACTION ITEMS

Consent Items

1. That the minutes from the January 4, 2018 Regular Meeting be approved as presented.
2. That the minutes from the January 18, 2018 Work Session be approved as presented.

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

CLOSED SESSION

Moved by Peggy Bush, supported by Lisa Novak, that the Board move to Closed Session for the purpose of discussing attorney/client correspondence and negotiations. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye. Motion carried 6-0. Meeting convened in closed session at 7:24 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan and Lisa Novak.

MEMBERS ABSENT: Jan Peabody

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Michelle Bradford, Jennifer Tindall and Mary Moss

The Board and others discussed current attorney/client correspondence and negotiations.

Meeting returned to open session at 8:09 PM.

Lapeer Education Association Master Agreement

Moved by Mr. Nolan, supported by Mrs. Byard, that the Lapeer Education Association Master Agreement be approved as presented. Roll call: Becker-abstain; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Nolan-aye. Motion carried 5-0.

Agreement to Purchase Property

Moved by Wendy Byard, supported by Denise Becker, that the Purchase Agreement be approved as presented for the sale of district property. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Nolan-aye. Motion carried 6-0.

Board Member Communication/Topics

Board members thanked Mr. Goetz for his presentation, along with 5th grade students, Breana Fantin and Brady Lane for their part in working out a mathematical equation. They are pleased to see the positive direction in which Mayfield is headed.

Mr. Nolan showed the newly designed "pink out" shirts for the upcoming boy's and girl's basketball home games. He encouraged everyone to come next Friday and wear their pink!

Mr. Keller conveyed that the state is exploring potential options for offering school districts funding for security purposes.

Superintendent Comments

Superintendent, Matt Wandrie, thanked Kim Seifferly and her team for successful negotiations. He was pleased that the overwhelming support from LEA and the Board will help in moving forward with the district's strategic plan.

He also stated that the district sale of the White property is a monumental step in the right direction. Now is the time to move on and take the next step in the growth of the district. In addition, he thanked Mark Rajter for all his work in making this happen.

ADJOURNMENT

Moved by Peggy Bush, supported by Wendy Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye. Motion carried 6-0. Meeting adjourned at 8:18 PM.

Peggy Bush, Board of Education Secretary