



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

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Girl Scout Troop #76663 led the Board and audience in the Pledge of Allegiance.

**PRESENTING SCHOOL**

Schickler Principal Scott Warren, along with teachers Amy Duncan and Kelly Vangel, presented information on Goal #2 "Implement, with strong district and building leadership, high-quality instruction in every classroom through a highly coherent, learner-centered instructional model where students meet their self-determined academic and personal goals to their highest potential." The presentation was specifically targeted to Benchmark 2.1.A which is "100% of K-5 teachers will implement a researched based guided reading model, consistently and effectively, for tier 1 instruction and intervention as evidenced by walk through documentation and lesson plans." They presented details of what the teachers and other staff are doing to meet this goal.

**PUBLIC COMMENT**

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. 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.*

Aurora Stephen addressed the Board.

The Board took a 3 minute recess.

**Presentation/Discussion**

**Non-Homestead Renewal Info** – Mark Rajter presented information on the Non-Homestead Renewal. Currently, Lapeer Community Schools operating millage levied on non-homestead property expires at the end of 2018. This operating millage is required under the State Constitution in order for school districts to receive per pupil foundation allowance on each reported student. In order to present an operating millage proposal to the voters as a renewal/continuation, it must be presented at an election date prior to the expiration of the

current authorization. At this time, the School District has either the August or the November elections dates as options. The Board consensus was to get on the ballot for the August election.

**District Security Review** – Matt presented information on the District’s Security Review. A number of items relative to district security were discussed. Firstly, there was a review of recent security upgrades and associated costs the district has implemented in recent years. A detailed list of recommended improvements for consideration was also provided. Secondly, there was a review of short and long-term security considerations the Board examined in order to develop “next steps” with district administration. Thirdly, the process being undertaken by district administration to collect information, inform the community and develop a list of actionable solutions for implementation was reviewed.

## **ACTION ITEMS**

### Consent Items

1. That the minutes from the February 1, 2018 Regular Meeting be approved as presented.
2. That the minutes from the February 22, 2018 Work Session be approved as presented.

Moved by Peggy Bush, supported by Wendy Byard, 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; Keller-aye; Novak-aye; Nolan-aye and Peabody-aye. Motion carried 7-0.

### **Policy 6220 FINANCES Budget Preparation**

Moved by Peggy Bush, supported by Denise Becker, that the reading be waived and policy 6220 FINANCES Budget Preparation be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Nolan-aye and Peabody-aye. Motion carried 7-0.

### **2018 MASB Board of Director Ballot**

Moved by Mike Keller, supported by Mrs. Bush, that the Board vote for Martin Ray for the 3-year term Region 5 MASB Board of Directors. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Nolan-naye and Peabody-naye. Motion carried 5-2.

## **Board Member Communication/Topics**

Board members thanked Mr. Warren, along with teachers Amy Duncan and Kelly Vangel for their presentation. They are all pleased with the great things happening at Schickler and the enthusiasm and passion shown by Mr. Warren and staff.

Mrs. Bush attended the Spelling Bee at Schickler and was impressed that all contestants made it through the first round.

## **Superintendent Comments**

Superintendent Wandrie also thanked Mr. Warren and teachers Amy Duncan and Kelly Vangel for their presentation. He was pleased to hear of the learning taking place at Schickler.

He talked about the amount of time that is spent dealing with daily security issues with the buildings and encouraged everyone to attend one of the safety and security assemblies that are being held at the two middle schools and the high school.

## **ADJOURNMENT**

Moved by Peggy Bush, supported by Mike Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Novak-aye; Nolan-aye and Peabody-aye. Motion carried 7-0. Meeting adjourned at 8:49 PM.

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Peggy Bush, Board of Education Secretary