



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, May 3, 2018 at
the Administration and Services Center**

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

Mike Nolan left the Board Meeting at 8:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan and Jan Peabody

MEMBERS ABSENT: Lisa Novak

PLEDGE OF ALLEGIANCE

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

Public Comment

No one addressed the Board of Education.

Mr. Nolan made a motion, supported by Mrs. Bush, to move Closed Session after Public Comment. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

CLOSED SESSION

Moved by Mr. Nolan, supported by Mrs. Bush, that the Board move to closed session to discuss Superintendent Contract. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0. Meeting recessed from open session at 7:17 PM. Meeting convened in closed session at 7:20 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan and Jan Peabody.

MEMBERS ABSENT: Lisa Novak

OTHERS PRESENT: Matt Wandrie, Mary Moss

The Board discussed the contract for the Superintendent.

Meeting returned to open session at 7:36 PM.

Presenting School

Zemmer principal, Amy Maruca, along with learning coach, Karen Allmen presented Board Goal #3: Develop, support, and sustain high-quality collaborative processes that improve teacher performance and student achievement. Mrs. Maruca explained how they are working toward this Goal. All teachers will contribute to PLCs focused on four questions:

- What do we want students to learn?
- How are we going to assess what they know?
- What will we do if they aren't learning?
- What will we do if they already know what we're teaching?

Report

Mike Nolan reported on the Personnel Committee meeting that took place on April 20, 2018. 2017-2018 Superintendent Evaluation Wrap-up, 2018-2019 Superintendent Evaluation Kick-Off, Superintendent Contract and the following Board Policies: 3121/4121 PROFESSIONAL STAFF Criminal History Record Check, 3121.01/4121.01 PROFESSIONAL STAFF Criminal Conviction Review and 8321 OPERATIONS Criminal Justice Information Security were discussed at the meeting.

Mrs. Bush reported on the Finance and Operation meeting that took place on April 30, 2018. Food Service Contract Renewal, Walk-In Cooler Bid, Lawn Cutting Service for 2018, Non-Homestead Millage Proposal were discussed at the meeting.

ACTION ITEMS

Consent Items

1. That the minutes from the April 12, 2018 Regular Meeting be approved as presented.
2. That the minutes from the April 19, 2018 Work Session be approved as presented.
3. That the following Board policies be approved for first reading:
 - Policy 3121/4121 PROFESSIONAL STAFF Criminal History Record Check
 - Policy 3121.01/4121.01 PROFESSIONAL STAFF Criminal Conviction Review
 - Policy 8321 OPERATIONS Criminal Justice Information Security
4. That the Overnight/Out-of-State Trip Request be approved for Zemmer Band to travel to Sandusky, OH on June 1, 2018.

Moved by Wendy Byard, supported by Jan Peabody, 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; Nolan-aye and Peabody-aye. Motion carried 6-0.

Food Service Contract Renewal-

Moved by Peggy Bush, supported by Jan Peabody, that the Food Service Contract be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 6-0.

Resolution to Submit Millage Renewal Proposal-

Moved by Peggy Bush, supported by Wendy Byard, that the Resolution to Submit a Millage Renewal Proposal (August 7, 2018 Election Date) be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 6-0.

Walk-In Cooler Bid-

Moved by Denise Becker, supported by Peggy Bush, that the cooler bid be awarded to Stafford Smith for an amount not to exceed \$88,520. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 6-0.

ISD 2018-2019 General Fund Operating Budget Resolution-

Moved by Peggy Bush, supported by Mike Nolan, that the resolution supporting the 2018-2019 ISD General Fund Operating Budget be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 6-0.

Superintendent Contract-

Moved by Mike Nolan, supported by Wendy Byard, to approve Superintendent Contract as discussed in Closed Session. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 5-1.

Board Member Communication/Topics

Board members thanked Mrs. Maruca, along with learning coach, Karen Allmen for their presentation. They are all pleased with the great things happening at Zemmer.

Mrs. Becker went to the archery tournament held at Rolland Warner and was very impressed. She reported that they started off the season with 12 members and now have 111!
Mr. Nolan thanked Whitetails Unlimited for all their donations for the Archery Club.

In addition, Mrs. Becker was pleased to report that she worked with Joanne VanHouten and had a Farms-to-School presentation at Schickler Elementary.

Mrs. Byard was able to speak with Tony Diodato and was impressed with the Robotics Team making it to Worlds Competition in Detroit.

Board Members talked about the great work that Mrs. Wolski-Bull's class is doing with the Mock Interviews that took place at LHS.

Superintendent Comments

Superintendent Wandrie also thanked Mrs. Maruca and learning coach, Karen Allmen for their presentation. He was pleased to hear of the learning taking place at Zemmer. In addition, he also echoed the great things that our Robotics Teams are doing.

He expressed how fortunate we were to have Congressman Paul Mitchell read to some of our 2nd and 3rd grade students on May 2.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye and Peabody-aye. Motion carried 6-0.

Peggy Bush, Board of Education Secretary