



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, May 17, 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: Peggy Bush, Mike Keller, Mike Nolan, Lisa Novak and Jan Peabody

MEMBERS ABSENT: Denise Becker, Wendy Byard

**PLEDGE OF ALLEGIANCE**

Mayfield 4<sup>th</sup> grade student, Logan LeClaire, led the Board and audience in the Pledge of Allegiance.

**Recognition**

**LCS Robotics Program**-Lapeer Community Schools is very much honored to have two (2) world class Robotics Teams.

Strike Zone achieved its season goal of earning a spot in the World Championships held in Detroit; there they advanced to the quarterfinals, once again as one of the youngest teams in the competition with 12 freshmen. They also made it to the semifinals in the State Championships and the finals at the Troy competition in addition to earning the Innovation in Control award at states.

The District's original robotics team, the Chimeras, capped off a historic season last month, also in the quarterfinals of the World Championships in Detroit, ranking 10<sup>th</sup> place out of 67 teams. Just this season alone, the Chimeras won the Blue Banner and the Innovation in Control Award at the Marysville competition. In addition, they won the Creativity in Design Award at the Kettering Competition, the Excellence in Engineering Award at the State Championships at MSU and the Industrial Design Award sponsored by GM.

**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.

Liz Lowe addressed the Board of Education.

The Board took a 5 minute recess to congratulate the Robotics teams.

## Reports

**Personnel Committee Meeting**-Mike Nolan reported on the Personnel Committee meeting that was held on May 14 when the committee reviewed the 2018-2019 Budget, Bargaining Update and the 2018-2019 Board Meeting Schedule.

**Teaching, Learning & Technology**-Lisa Novak reported on the Teaching, Learning & Technology Committee meeting that was held on May 14 when the committee reviewed the 2018-2019 Budget, Bargaining Update, LCS PAC for LCISD Parent Rep Nomination and the 2018-2019 Board Meeting Schedule.

## Presentation/Discussion

**Budget Development**-Mark Rajter, Assistant Superintendent for Business and Operations, updated the Board on the Projected Operating Deficit for 2018-2019.

**MI School Index System-Accountability Report**-Michelle Bradford, Executive Director for Curriculum and Instruction, discussed the Accountability Report for the MI School Index System. She explained the school accountability history, the components used to calculate each building's overall index value and reviewed the components that are used to calculate scores within different subgroups. She also shared our overall index values compared to state, district and surrounding districts. She was pleased to report that Schickler Elementary and Murphy Elementary sustained growth and are scoring above most of their peer groups. Schickler Elementary students are beating the odds due to the methods they employ to ensure the success of their at-risk students.

**Strategic Plan Update**-Matt Wandrie updated the Board on the Strategic Plan. He talked about the discussions that have taken place this school year involving both staff and the community in order to gain feedback in moving forward with the Strategic Plan.

## ADJOURNMENT

Moved by Bush, supported by Nolan, that the meeting be adjourned. Roll call: Bush-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 5-0.

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Peggy Bush, Board of Education Secretary