



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, November 7, 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 Nolan, Lisa Novak, Mike Keller and Jan Peabody

MEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Mr. Nolan led the Board and audience in the Pledge of Allegiance.

Presenting School

Lapeer High School Principal, Doug Lindsay and LHS Counselor, Jan Ciaramella, presented Goal #1: Benchmark 1.2.A to the Board. "80% of high school seniors will complete the FAFSA by the end of their final year. *Senior year or 13th year for EC (Early College)" They presented details of what the staff is 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.

Mandy Slawter and Ken Baginski addressed the Board of Education.

Reports

Finance and Operation Committee – Mrs. Bush reported on the Finance & Operations Committee that was held on October 29, 2018 where the 2017-2018 auditor report was discussed.

Teaching, Learning & Technology Committee – Mrs. Byard reported on the TLT Committee that was held on October 30, 2018 where the M-STEP Report and an Overnight/Out-of-State field trip were discussed.

Presentation/Discussion

2018 Audit Report by Plante Moran- Eric Formberg and Tiffany Stacey from the District's independent auditor Plante & Moran, PLLC, presented the 2017-2018 audit results to the Board. The District received an "unmodified opinion" which is the highest opinion issued by the audit firm.

Superintendent Evaluation – Formal Update #1/Progress Toward District Goals-

Superintendent Matt Wandrie provided a formal update on progress toward meeting the District Goals. A shared folder has been set up so Board members can access information showing the progress that is being made toward meeting the District goals.

Documents will be added/updated in the shared folder as they become available. Matt urged the Board members to check the shared folder regularly for changes and to add questions as they arise in the appropriate folder.

ACTION ITEMS

Consent Items

1. That the minutes from the October 3, 2018 Board Meeting be approved as presented.
2. That Overnight/Out of State Trip Request for FTC Robotics students to travel to Battle Creek on December 13-15, 2018.

Moved by Mrs. Byard, supported by Mr. Nolan, 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; Novak-aye and Peabody-aye. Motion carried 7-0.

2019-2020 County Wide Pre-Labor Day Start Waiver

Moved by Mrs. Novak, supported by Mrs. Peabody, that the resolution expressing support of Pre-Labor Day start be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 7-0.

Board Member Communication/Topics

The Board thanked Doug Lindsay and Jan Ciaramella for their presentation and are pleased with the great things happening at Lapeer High School. They also thanked middle school track coaches, Ken Baginski and Mandy Slawter for the update on their track season. In addition, they expressed how pleased they are with the great scores from our 2017-2018 audit report.

They are very pleased with how far our Lightning Football Team has come and wish them good luck as they advance to the next round!

Superintendent Comments

Mr. Wandrie thanked Doug Lindsay and Jan Ciaramella for their presentation and for all their hard work in preparing students for college. In addition, he updated the Board on the District strategic planning process and requested their full support of the plan moving forward.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 7-0.

Peggy Bush, Board of Education Secretary