



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, December 5, 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 Nolan, Lisa Novak, Mike Keller and Jan Peabody

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

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

**Presenting School**

Katie Jordan, Murphy Elementary Principal, along with learning coach, Tami Curry, presented Goal #2: Benchmark 2.1.E to the Board. "100% of learning coaches will have individual and group coaching cycle plans to include student-centered, measurable goals and measurement (assessment) methods aligned to cycle goals and content standards. 100% of learning coaches will monitor the impact of coach cycles on student achievement. Administrative walk through observational data will measure instructional practice transfer of goals". 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.

Brandon Kreiner, Bill Gavette and Beth Willette addressed the Board of Education.

**Presentation**

Matt discussed the preliminary results from the Strategic Plan Focus Groups that were held on November 12 & 28, 2018. A lot of good feedback was received from the Focus Groups that helped to enhance our thinking in respect to the strategic plan. The next step will be meeting with the Board Subcommittees in December and rolling out the final plan as early as the end of January.

**Reports**

**Teaching, Learning & Technology Committee** – Mrs. Byard reported on the TLT Committee that was held on November 29, 2018 where two new course proposals and an overnight field trip were discussed.

## **ACTION ITEMS**

### Consent Items

1. That the minutes from the November 7, 2018 Board Meeting be approved as presented.
2. That Overnight Trip Request for LHS/Zemmer band students to travel to Otisville, MI on August 11-16, 2019 be approved.

Moved by Mrs. Bush, 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.

### **Board Member Communication/Topics**

Tonight represents the final meeting for Board trustees Peggy Bush and Wendy Byard. Peggy retires as the longest-serving board member in the history of Lapeer Community Schools and Wendy has served faithfully since 2012. We would like to thank them for their years of service and dedication to Lapeer Community Schools.

The Board thanked Murphy Principal, Katie Jordan and Learning Coach, Tami Curry for their presentation and are pleased with the great things taking place at Murphy. They also thanked Beth Willette for her positive comments to the Board.

They expressed their congratulations to Peggy Bush for her 22 years on the Board and to Wendy Byard for her 7 years of service.

Peggy and Wendy gave speeches on what their position on the Board of Education meant to them and thanked everyone for all the good things that have happened within the District and are continuing to happen every day. They wished incoming Board Members, Summer Putnam and Brad Haggadone the very best of wishes in their new endeavor.

### **Superintendent Comments**

Mr. Wandrie thanked Katie Jordan and Tami Curry for all their hard work in the innovative learning that is taking place at Murphy.

He expressed his thankfulness for the service that Peggy Bush and Wendy Byard provided to Lapeer Community Schools and would like to honor the contributions that they have both made.

## **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; Novak-aye and Peabody-aye. Motion carried 7-0. Meeting adjourned at 8:31 PM

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Denise Becker, Board of Education Secretary