



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, January 9, 2019 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, Brad Haggadone, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam

MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE**

Rolland Warner Students Addie Warren, Molly Schwab and Josie Schwab led the Board and audience in the Pledge of Allegiance.

**OATH OF OFFICE**

Mike Nolan administered the Oath of Office to newly elected Board Members Brad Haggadone and Summer Putnam.

**ORGANIZATIONAL BUSINESS**

Mr. Nolan nominated Mike Keller to serve as Board President, supported by Mr. Haggadone. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Mike Keller, as Board President for 2019, continued chairing the meeting.

Mr. Nolan nominated Mrs. Becker to serve as Board Secretary, supported by Mrs. Peabody. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Mrs. Becker was elected to serve as Board Secretary for 2019.

Mr. Haggadone nominated Mike Nolan to serve as Board Vice President, supported by Mrs. Becker. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Mr. Nolan was elected to serve as Board Vice President for 2019.

Moved by Mr. Nolan, supported by Mrs. Novak, that Mark Rajter, the Assistant Superintendent for Business and Operations, be appointed as Treasurer for 2019. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

Moved by Mrs. Novak, supported by Mrs. Peabody, that Mary Moss, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings for 2019. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

**BOARD COMMITTEES**

Moved by Mr. Nolan, supported by Mrs. Novak, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2019: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye.

Motion carried 7-0.

## **PRESENTATION**

Rolland Warner Principal, Jeff Stanton, and associate principal, Wyatt Stevens, along with learning coaches Andrea Brunett, Becky Johnson and Shandi Heath presented information on how Rolland Warner is working to reach the District Goal #2: Benchmark 2.1.B. "100% of K-12 teachers will effectively be facilitators of student centered learning as evidenced by walk-through documentation aligned to Danielson Domain 3a, 3b, 3c and 3d. Domain 1 planning and preparation in the form of lesson plans will support the implementation of student centered instruction".

## **PUBLIC COMMENT**

None.

*The Board took a 7 minute recess.*

## **REPORTS**

Mrs. Novak reported on the Personnel Committee meeting that was held on December 10, 2018 when the bargaining update and the strategic plan update were discussed.

Mrs. Peabody reported on the Finance and Operation Committee meeting that was held on December 12, 2018 when the strategic plan update was discussed.

## **ACTION ITEMS**

Moved by Mr. Nolan, supported by Mrs. Becker, that reading of the December 5, 2018 minutes be waived and approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

## **CLOSED SESSION**

Moved by Mr. Nolan, supported by Mrs. Becker, that the Board move to Closed Session for the purpose of discussing negotiations. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Meeting convened in closed session at 7:51 PM.

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam.

MEMBERS ABSENT: None

OTHERS PRESENT: Matt Wandrie, Mark Rajter, Kim Seifferly, Jennifer Tindall and Mary Moss

The Board and others discussed current negotiations.

Meeting returned to open session at 8:10 PM.

### **Lapeer School District Administrator's Association Agreement**

Moved by Mr. Nolan, supported by Mrs. Putnam, that the Lapeer School District Administrators' Association Agreement be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

## **BOARD MEMBER COMMUNICATIONS/TOPICS**

Board members thanked Mr. Stanton and his staff for the presentation. They are pleased to see what is taking place at Rolland Warner.

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They also congratulated Denise Becker on her new position as Board Secretary and welcomed new Board Members Brad Haggadone and Summer Putnam.

Mr. Nolan encouraged everyone to come to the boy's and girls' varsity basketball "pink out" games on Friday, January 25, 2019 and to wear their pink!

### **SUPERINTENDENT COMMENTS**

Superintendent Wandrie thanked Mr. Stanton and his staff for their presentation and is pleased with all the innovative learning taking place at Rolland Warner.

He also welcomed Brad Haggadone and Summer Putnam to the Board and is looking forward to working with them.

### **ADJOURNMENT**

Moved by Mrs. Becker, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Meeting adjourned at 8:24 PM.

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Denise Becker, Board of Education Secretary