



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, June 5 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: Brad Haggadone, Mike Keller, Lisa Novak, Mike Nolan, Jan Peabody and Summer Putnam

MEMBERS ABSENT: Denise Becker

**PLEDGE OF ALLEGIANCE**

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

**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.*

Janice Young, Morgan Turk, Manny Schmidt and Andy Warner addressed the Board.

**Report**

Lisa Novak reported on the Finance & Operation Committee Meeting that took place on May 13, 2019 where new p-card information, GASB 84 and state aid borrowing note were discussed.

Summer Putnam reported on the Personnel Committee Meeting that took place on May 28, 2019 where the superintendent evaluation process review and the 2019-2020 district goals were discussed.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the May 1, 2019 Meeting be approved as presented.
2. That Board policy 2261.01 Parent and Family Engagement be approved for second reading and adoption.
3. That the Organizational Meeting be scheduled for 5:00 PM on July 16, 2019.
4. That the Public Hearing for Budget be scheduled for 7:00 PM on June 26, 2019.

Moved by Mike Nolan, supported by Brad Haggadone, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Peabody-aye and Putnam-aye. Motion carried 6-0.

### **Probationary Teacher Resolution**

Moved by Lisa Novak, supported by Summer Putnam that the Probationary Teacher Performance Resolution be approved as presented. Roll call: Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

### **403b Resolution**

Moved by Brad Haggadone, supported by Summer Putnam, that the 403b Resolution be approved as presented. Roll call: Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye and Putnam-aye. Motion carried 6-0.

### **CLOSED SESSION**

Moved by Jan Peabody, supported by Summer Putnam, that the Board move to closed session to discuss the LTA 2019-2021 Master Agreement. Roll call: Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting convened in closed session at 7:23 PM.

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

MEMBERS ABSENT: Denise Becker

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

The Board and others discussed the LTA 2019-2021 Master Agreement.

Meeting returned to open session at 7:39 PM.

### **Lapeer Transportation Association 2019-2021 Master Agreement**

Moved by Mike Nolan, supported by Brad Haggadone, that the Lapeer Transportation Association Agreement be approved as presented. Roll call: Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

### **Board Member Communications/Topics**

Lisa Novak announced that she was elected to the Lapeer ISD School Board. The Board congratulated her on her new position.

The Board thanked Human Resources Executive Director, Kim Seifferly and Assistant Superintendent, Mark Rajter for all their work in ratifying the Lapeer Transportation Association, (LTA) 2019-2021 Master Agreement.

### **Superintendent Comments**

Mr. Wandrie thanked the Board for all their involvement in the end of the year activities.

He announced that we will be seeking the Board's approval for the budget at the June 26 Budget Hearing. A report will be sent to the Board at the Finance and Operations meeting held on June 10.

## **ADJOURNMENT**

Moved by Mike Nolan, supported by Lisa Novak, that the meeting be adjourned. Roll call: Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting adjourned at 7:46 PM.

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Denise Becker, Board of Education Secretary