



**Minutes of the Organizational Meeting of the  
Lapeer Community Schools Board of Education  
held on Tuesday, July 16, 2019 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 5:00 PM.

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

MEMBERS ABSENT: Jan Peabody

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

None.

**ORGANIZATIONAL BUSINESS**

**Board Member Fiduciary Disclosures**

Mr. Nolan continues to serve as the attorney to the City of Lapeer. Mrs. Becker announced that she has a son, Kevin Becker, who is a teacher in the district.

**Authorization to Execute Checks**

Moved by Mike Nolan, supported by Brad Haggadone, that the President and Assistant Superintendent for Business and Operations be authorized to sign checks for the Lapeer Community Schools Board of Education for the fiscal year ending June 30, 2020. Further be it resolved that the Superintendent (or Designee), Assistant Superintendent for Business and Operations, and the Director of Finance be authorized to make phone transfers and execute transfers between school accounts by telephone or on-line banking software. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

**Bank Depository Designations**

Moved by Brad Haggadone, supported by Summer Putnam, that PNC Bank, Lakestone Bank and Trust, Michigan School District Liquid Assets Fund (MILAF), JPMorgan Chase Bank, Bank One, and Comerica Bank be depositories for funds for the Lapeer Community School District for the fiscal year ending June 30, 2020. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

**Authorization to Invest**

Moved by Brad Haggadone, supported by Summer Putnam, that the Assistant Superintendent for Business and Operations be authorized to invest funds for the district in accordance with State Law and Board of Education policy and that the Assistant Superintendent for Business and Operations be specifically authorized to utilize pooled investment accounts as permitted by State Law and Board of Education Policy at Lakestone Bank and Trust, PNC Bank, Comerica Bank, MBIA, Michigan Class, and Michigan School District Liquid Assets Fund (MILAF) and/or their successor. The intent of this resolution is not to limit the use of pooled investment accounts but to identify those banks and investment pools being used or being considered for use at this time. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Appointment of Legal Counsel**

Moved by Denise Becker, supported by Summer Putnam, that Taylor, Butterfield, Howell, Churchill, and Garner PC be appointed local legal counsel, and that the following firms be used on an as needed basis for the fiscal year ending June 30, 2020: Miller, Canfield, Paddock and Stone; P.L.C., Clark Hill, P.L.C; The Murray Law Group; Finegan and Murray; Dean and Fulkerson, P.C.; Lusk Albertson; Beier-Howlett; and Collins and Blaha P.C. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Appointment of Board Bargaining Teams**

Moved by Summer Putnam, supported by Mike Nolan, that the Executive Director for Human Resources be appointed as chief spokesperson to serve along with the Assistant Superintendent for Business and Operations and other management staff as needed on 2019-2020 Board bargaining teams. These teams will represent the Board in bargaining of successor contracts, and the Board provides each team all authority under the Public Employment Relations Act with the exception of authority to ratify a collective bargaining agreement. Further, the Superintendent is authorized to change team composition by adding or subtracting management staff members as deemed appropriate and provide full and complete direction to the Board bargaining teams relating to all matters pertaining to bargaining. The Superintendent is also authorized to contract with consultants following review with the Board Personnel Committee. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Appointment of Board Building Partners**

Moved by Brad Haggadone, supported by Summer Putnam, that the Board President be authorized to appoint members as Building Partners for each school for the 2019-2020 school year. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Regular Board Meeting Dates**

All Meetings will be held in the Board Room at the Administration and Services Center

<b>DATE</b>	<b>TIME</b>	
August 7	7:00 PM	Regular Meeting
September 4	7:00 PM	Regular Meeting
October 2	7:00 PM	Regular Meeting
November 6	7:00 PM	Regular Meeting
December 4	7:00 PM	Regular Meeting
January 8	7:00 PM	Regular Meeting
February 5	7:00 PM	Regular Meeting
March 4	7:00 PM	Regular Meeting
April 8	7:00 PM	Regular Meeting
May 6	7:00 PM	Regular Meeting
June 3	7:00 PM	Regular Meeting
June 24	7:00 PM	Regular Meeting

Moved by Denise Becker, supported by Summer Putnam, that for the fiscal year ending June 30, 2020, meetings of the Lapeer Community Schools Board of Education be held in the Board Room at the ASC on the first Wednesday of each month at 7:00 PM when possible. This year there will be exceptions to this in January, April and June. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Location of Public Comment**

Moved by Summer Putnam, supported by Denise Becker, that Public Comment be placed at the beginning of each meeting following the "recognition/presentation" portion of the agenda. If the Board has no recognition/presentation, the public comment section follows the Pledge of

Allegiance. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Authorization to Participate in Cooperative Purchasing Programs**

Moved by Lisa Novak, supported by Summer Putnam, that the district be authorized to participate in the cooperative purchasing program administered through the Genesee Intermediate School District for general school supplies, and that the district be authorized to participate in any other cooperative purchasing programs that are deemed to be in the best interest of the district including those types of programs that are defined as third party bids. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

### **Authorization for Student Advocacy and Communications Committee to Hear Student Transportation Appeals**

Moved by Denise Becker, supported by Mike Nolan, that the Student Advocacy and Communications Committee be authorized to hear student transportation appeals; that the committee may grant, deny, or provide an alternative to the request; and that the decision of the committee is final. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0.

## **ACTION ITEMS**

### **Consent Grouping**

1. **Approval of Minutes of June 26, 2019 Regular Meeting** – That reading be waived and minutes be approved as presented.
2. **Michigan Association of School Boards (MASB) Membership** – That the MASB Membership for 2019-2020 be approved.
3. **Michigan High School Athletic Association (MHSAA) Membership Resolution** – That the MHSAA Membership Resolution be approved as presented.

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

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

None

### **Superintendent Comments**

Mr. Wandrie made the following announcements regarding the bond communication:

- Since we will have official approval from the treasury, we will formally Call the Election at the August 7 Board Meeting
- A soft release of information will be coming soon
- The formal press release will be August 8, 2019.

## **ADJOURNMENT**

Moved by Mike Nolan, supported by Lisa Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye. Motion carried 6-0. Meeting adjourned at 5:20 PM.

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Denise Becker, Board of Education Secretary