



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, November 6, 2019 at
the Administration and Services Center**

Mike Nolan, President, called the meeting to order at 7:00 PM.

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

MEMBERS ABSENT: Mike Nolan, Lisa Novak and Jan Peabody

PLEDGE OF ALLEGIANCE

Summer Putnam led the Board and audience in the Pledge of Allegiance.

PRESENTATION

LHS and CFI presented Goal #1, Benchmark 1.2.D: *"100% of students taking a virtual course through LCS will complete all classes with a passing grade."* LHS Principal, Doug Lindsay and CFI Principal Shad Spilski along with teachers Sue Miller and Bridgette Miller discussed what they are doing to meet this goal.

Bridgette Miller, teacher for Lapeer Community High School, shared that new policies have been implemented within the Community High School this year and they are already seeing tremendous results.

Sue Miller, teacher and mentor for the virtual program explained how the mentors work with the students to build relationships and monitor their progress.

Mr. Spilski shared that the staff at CFI is working on building a culture with the students in order for greater student achievement. In addition, they are working on increasing parent involvement.

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.*

Katie Kain addressed the Board of Education.

Reports

Finance & Operations – Brad Haggadone reported on the Finance & Operations Committee meeting that took place on October 21, 2019. Snow Plow Renewal and the 2018-19 Plante Moran audit report were discussed.

Presentation

Now in our third year of utilizing the MASB Superintendent Evaluation Process Tool, Superintendent, Matt Wandrie presented the first of two formal updates of the Evaluation process: Progress Toward District Goals to the Board. The next step in the process will be an informal update to the Board, which will take place in December 2019.

ACTION ITEMS

Consent Items

1. That the minutes from the October 2, 2019 Board Meeting be approved as presented.
2. That the following policies be approved for second reading and adoption.
 - Policy 6321 FINANCES New School Construction, Renovation
 - Policy 8400 OPERATIONS School Safety Information
 - Policy 8402 OPERATIONS Emergency Operations Plan (New Policy)
 - Policy 2210 PROGRAM Curriculum Development
 - Policy 2414 PROGRAM Family Life Education
 - Policy 2418 Sex Education (New Policy)
 - Policy 8321 OPERATIONS Criminal Justice Information Security (Non-Criminal Justice Agency)

Moved by Summer Putnam, supported by Denise Becker, 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 and Putnam-aye. Motion carried 4-0.

**Note: minutes have been amended to show Policy 2410 as a first reading and not in consent items as previously stated on the November 6, 2019 Board Meeting agenda.

First Reading of Policies

Due to the multiple changes to Policy 2410 *Prohibition of Referral or Assistance* following the October Board Meeting, this policy is going for first reading again at this Board meeting.

Moved by Denise Becker, supported by Brad Haggadone, that the reading of Policy 2410 *Prohibition of Referral or Assistance* be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye and Putnam-aye. Motion carried 4-0.

Board Member Communications/Topics

The Board thanked Principals, Doug Lindsay and Shad Spilski along with teachers Bridgette Miller and Sue Miller for their presentation. They are pleased to see the positive things happening at CFI.

Denise Becker reminded everyone of the athletic booster's craft show taking place at CFI this Saturday.

Brad thanked Rick Best and Home Depot for the use of the space heaters at last week's football game.

Summer informed everyone about the meal train and the bowling/euchre fundraiser for LCS art teacher, Nate Dentryer, who was diagnosed with Stage 4 cancer shortly after returning from his fourth tour of duty in Afghanistan. The fundraiser will take place on December 6, 2019 at 6 PM at the Almont Hideaway Lanes in Almont.

Mike Keller expressed his disappointment in the turnout of the bond election that took place on November 5, 2019 and reminded everyone that failure is not defeat. We will re-evaluate where we are now and where we need to be.

Superintendent Comments

Matt was honored to give Board Member Mike Nolan an award for the Hall of Honor Distinguished Alumni that took place at the Induction Ceremony on November 3 and encouraged others to give him their congratulations.

Matt shared that he visited buildings today and let them know that in light of the bond not passing we will persevere. We will meet this new challenge with positivity and re-engage in the fight. He reviewed that since 1996, eight bonds have been proposed for approval, with only one passing in 2007. In total during that time, 65,000 votes were cast and 59 percent of votes cast were against the proposals. We will need to re-double our efforts, since these numbers do tell a story.

ADJOURNMENT

Moved by Denise Becker, supported by Summer Putnam, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Putnam-aye. Motion carried 4-0.

Meeting adjourned at 8:06 PM.

Denise Becker, Board of Education Secretary