



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, February 7, 2024 at
the Administration and Services Center**

Summer Putnam, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Jaime Hofert, April LaBar, Tim Lipka, Nicole McKenna, Lisa Novak, Summer Putnam and Craig Watson

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Nicole McKenna led the Board and audience in the Pledge of Allegiance.

PRESENTING SCHOOL

Rolland-Warner Principal, Wyatt Stevens, along with associate principal, Megan Parks and learning coaches Darlene Gannon and Andrea Payne presented information on how Rolland-Warner is working to reach the District Goal #2: Benchmark 2.1.A – *“At Tier 1, 100% of teachers will apply K-12 Essential Practices as developed by General Education Leadership Network (GELN). KAGAN structures and questioning and discussion techniques will continue to be a focus”*.

PUBLIC COMMENT

Nicole Patridge addressed the Board of Education.

REPORTS

Teaching, Learning & Technology Committee – April LaBar reported out on the Teaching, Learning & Technology Committee meeting that was held on January 22, 2024 where Grade Level Reconfiguration, PD Advisory Committee Reconfiguration, Continuity of Learning Reconfiguration and two field trips were discussed.

Policy Committee – Lisa Novak reported out on the Policy Committee meeting that was held on January 26, 2024 where Board Policy and AG 5350 STUDENT/STAFF WELFARE CRISIS RESPONSE PLAN were discussed.

PRESENTATIONS

Budget Development #1: Budget Development Process, Forecast & Enrollment Update & District Enrollment

Mark Rajter, Assistant Superintendent for Business, presented Budget Development #1: Budget Development Process, Forecast & Enrollment Update. He explained the budget development process which starts in January with budget adopted in June. He reviewed factors that impact the budget including external and internal variables, state & local level expenditures and student enrollment.

Superintendent Evaluation Process

Assistant Superintendent for Human Resources, Kim Seifferly, presented the Superintendent Evaluation Process to the Board. The same model was used last year which is based on the MASB evaluation tool. She also reviewed the Superintendent Evaluation timeline, which starts in April of every year. Evidence will be collected and rated in the following categories: Governance & Board Relations, Community Relations, Staff Relations, Business & Finance, Instructional Leadership, Student Growth and Progress Toward District-Wide Goals. The Board will go into closed session at the March 6 Board Meeting to discuss and deliberate and then return to open session to adopt the final resolution.

Superintendent Formal Update #2

Superintendent, Matt Wandrie, presented the second formal update of the Superintendent Evaluation to the Board. He reported out on evidence he collected in Google Share Drive from the following categories: Governance & Board Relations, Community Relations, Staff Relations, Business & Finance, Instructional Leadership, Student Growth and Progress Toward District-Wide Goals.

ACTION ITEMS

Consent Items

1. That the minutes from the January 10, 2024 Regular Meeting be approved as presented.
2. That the HOSA (Health Occupations Students of America) be allowed to travel to Traverse City, MI on April 17-20, 2024.
3. That the Girls' Soccer team be allowed to travel to Grand Rapids, MI on March 15-16, 2024.
4. That the Key Club be allowed to travel to Lansing, MI on February 16-18, 2024.
5. That Board Policy 5350 STUDENT/STAFF WELFARE CRISIS RESPONSE PLAN be approved for first reading.

Moved by Tim Lipka supported by Lisa Novak that reading of the minutes and Policies be waived and the consent agenda items be approved as presented. Roll Call: Hofert-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

2024 MASB Board of Director Voting

Moved by Lisa Novak supported by Craig Watson that the Board vote for Roshawanda William for the 3-year term Region 5 MASB Board of Directors. Roll Call: Hofert-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

BOARD MEMBER COMMENTS

The Board thanked Rolland-Warner staff for their presentation and expressed how pleased they all are with all their enthusiasm, collaboration and the community learning, via team groups, taking place there.

Board Member, April LaBar, was pleased to be a judge in the spelling bee that took place at Murphy Elementary and was proud of all the students who participated.

Board Member, Craig Watson was excited to meet with the District's Ambassadors who will be working with specific groups within the community in helping to raise funds.

SUPERINTENDENT COMMENTS

Mr. Wandrie also thanked Rolland-Warner for their presentation and to all of the learning coaches. In addition, he thanked all the other presenters tonight.

He congratulated Marietta Cole in obtaining LESP Member of the Month.

Lastly, he stated that the District will miss Jared Field, District's Communication Director, as he pursues a new endeavor in his career pathway. "He did great things for Lapeer Schools and we were better for him being here!"

ADJOURNMENT

Moved by Lisa Novak supported by Tim Lipka that the meeting be adjourned. Roll call: Hofert-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:38 PM.

Lisa Novak, Board of Education Secretary