



**Minutes of the Special Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, February 12, 2020 at
the Administration and Services Center**

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

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

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

President Summer Putnam 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.*

Maurice Freed addressed the Board of Education.

Board Candidate Deliberation

Moved by Mr. Nolan, supported by Brad Haggadone, to elect Craig Watson for the board vacancy position.

Discussions took place supporting this motion.

Moved by Lisa Novak, supported by Brad Haggadone, to elect April Labar for the board vacancy position.

Discussions took place supporting this motion.

ACTION ITEMS

Appointment to the Board of Education

Moved by Mr. Nolan, supported by Mr. Haggadone that Craig Watson be appointed to fill the vacancy on the Board of Education for the term ending December 31, 2020. Roll Call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye Novak-aye and Putnam-aye. Motion carried 6-0.

Board members thanked the candidates for showing interest in the open position on the Board of Education and encouraged them to stay involved with the District.

Oath of Office

Board Secretary, Lisa Novak, administered the Oath of Office to Craig Watson. Craig joined the Board of Education at the table.

REPORTS

Teaching, Learning and Technology

Mr. Keller reported on the TLT meeting that was held on February 12 at 6:00 PM when the following items were discussed: Professional Development Advisory Committee and two overnight field trips including LHS HOSA students to travel to Traverse City, MI on March 8-10, 2020 and LHS & Zemmer marching band students to travel to Otisville, MI on August 9-13, 2020.

Finance and Operations

Mrs. Novak reported on the F&O meeting that was held on February 12 at 6:30 PM when the Enterprise Mobil Duress System Bid Package 18-2 was discussed.

Consent Action Items

Moved by Mike Nolan, supported by Brad Haggadone, that the consent items be approved as presented. Roll Call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye, Putnam-aye and Watson-abstain. Motion carried 6-0.

Note: Craig Watson abstained due to the fact that he just took office and had little knowledge of the consent action items.

Action Items

Enterprise Mobil Duress System Bid Award

Moved by Denise Becker, supported by Mike Keller, that the Enterprise Mobil Duress System Bid Package 18-2 be awarded to Capitol Electronics Sales, Inc in the amount not to exceed \$247,708.00. This bid was structured to comply with the 2019 Michigan State Police Competitive School Safety Grant (CSSGP). Roll Call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

PRESENTATION

Superintendent, Matt Wandrie presented the updated District Strategic Plan to the Board and others. The proposed changes include closure of Mayfield Elementary and market for sale, along with Maple Grove campus, property exchange with City of Lapeer (White Building), CFI Usage drawdown (which means programs would be returned to their home buildings) and expansion of Lapeer Homeschool Partnership.

Due to the elementary closure, new elementary boundaries will need to be established for Lynch, Schickler and Murphy. Turrill elementary will remain a year-round school. New routes will need to be created to accommodate all students; runs will also be created to keep ride times as short as possible. In terms of staffing considerations, there will be a relocation of programs and expansion of programs along with a reassignment of positions in all employee groups related to strategic plan implementation.

Communications of the strategic plan will include meetings with staff, a formal announcement following the Board vote on March 4, 2020 of Mayfield Elementary closure, letters to parents with attendance area assignment and a community forum on February 26.

Future planning will include district-wide grade level configuration, determining funding mechanism for any future district changes, recognition of impact on budget cycle and bus replacement schedule.

ADJOURNMENT

Moved by Denise Becker, supported by Lisa Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:30 PM.

Lisa Novak, Board of Education Secretary