



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, January 6, 2021 at
the Administration and Services Center**

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

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Lisa Novak, Summer Putnam, Lisa Schultz and Craig Watson

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

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

INTRODUCTION

Mr. Wandrie introduced the new Director of Operations, Charles (Chip) Lynch and welcomed him to Lapeer Community Schools.

ORGANIZATIONAL BUSINESS

Craig Watson nominated Summer Putnam to serve as Board President, supported by Lisa Novak. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

Summer Putnam, as Board President for 2021, continued chairing the meeting.

Brad Haggadone nominated Lisa Novak to serve as Board Secretary, supported by Tim Lipka. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0. Lisa Novak was elected to serve as Board Secretary for 2021.

Lisa Schultz nominated Craig Watson to serve as Board Vice President, supported by April LaBar. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0. Craig Watson was elected to serve as Board Vice President for 2021.

Moved by Craig Watson, supported by Lisa Novak, that Mark Rajter, the Assistant Superintendent for Business and Operations be appointed as Treasurer for 2021. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

Moved by Lisa Novak, supported by Brad Haggadone, that Mary Moss, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings for 2021. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

BOARD COMMITTEES

Moved by Lisa Novak, supported by Craig Watson, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2021: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and

Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

PRESENTATION

Murphy principal, Robert Downey, along with learning coaches Kristal White and Tami Curry presented information on how Murphy Elementary is working to reach the District Goal #2: Benchmark 2.1.A. "100% of teachers will apply K-12 Essential Instructional Practices to include Disciplinary Literacy integrated in specialized texts properly – in ways that would lead to sophisticated interpretations appropriate to those disciplines.

PUBLIC COMMENT

None

ACTION ITEMS

Moved by Lisa Novak, supported by Brad Haggadone, that reading of the December 2, 2020 minutes be waived and approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

Extended Continuity of Learning Plan

Moved by Craig Watson, supported by Tim Lipka, that the Extended Continuity of Learning Plan be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

The Board thanked Mr. Downey and his staff for their presentation. They are pleased to see the staff's dedication and all the great things taking place at Murphy Elementary.

The Board thanked and welcomed new Board members Lisa Schultz, Craig Watson, April LaBar and Tim Lipka.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Downey and his staff for their presentation and all the innovative learning taking place at Murphy Elementary.

He also thanked the newly appointed Board members and welcomed them to the Board.

CLOSED SESSION

Moved by Lisa Novak, supported by Brad Haggadone, that the Board move to Closed Session for the purpose of discussing Bargaining. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0. Meeting convened in closed session at 7:52 PM.

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Lisa Novak, Summer Putnam, Lisa Schultz and Craig Watson.

MEMBERS ABSENT:

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, Mark Rajter, Michelle Bradford, Jennifer Tindall and Mary Moss

The Board and others discussed Bargaining.

Meeting returned to open session at 8:22 PM.

ADJOURNMENT

Moved by Lisa Novak supported by Brad Haggadone, that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye, Putnam-aye, Schultz-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:22 PM.

Lisa Novak, Board of Education Secretary