



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, March 3, 2021 at  
the Administration and Services Center**

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Craig Watson, Vice President, called the meeting to order at 7:00 PM.

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

MEMBERS ABSENT: Lisa Novak, Summer Putnam

**PLEDGE OF ALLEGIANCE**

Turrill students Keagen and Lliam Badyrka led the Board and audience in the Pledge of Allegiance.

**PRESENTING SCHOOL**

Turrill Elementary Principal, Scott Warren along with 3<sup>rd</sup> grade teacher, Stacy Nowak and learning coaches Amber Weidinger and Liz Schuett presented *Goal #1: Benchmark 1.1.B – 80% of 3<sup>rd</sup> grade students will be proficient in reading, 8<sup>th</sup> grade students in math, and 11<sup>th</sup> grade students in Evidenced Based reading and writing and math as measured by state adopted assessments."*

**PUBLIC COMMENT**

Carol Brown addressed the Board of Education.

**REPORTS**

**Personnel Committee**

Craig Watson reported out on the Personnel Committee meeting where the Student Growth Score for the Superintendent and Superintendent and Assistant Superintendent Contracts were discussed.

**Finance & Operations Committee**

Brad Haggadone reported out on the Finance & Operation Committee meeting that took place on February 26, 2021 where Budget Development and ERate were discussed.

**PRESENTATIONS**

**Technology Assessment:** Senior Technology Coordinator, Mike Priest and Assistant Superintendent for Finance and Operations, Mark Rajter gave a Technology Presentation that included our current technology environment and our goals for the next ten years. Items included in the ten year plan consist of replacing network switches, student and staff devices, phone system and security camera system.

**LINKS:** Executive Director of Special Education, Jennifer Tindall, gave a presentation on the district's LINKS Program. This is a peer to peer program that links students with special needs and general education students.

## **ACTION ITEMS**

### Consent Items

1. That the minutes from the February 3, 2021 Regular Meeting be approved as presented.

Moved by Lisa Schultz, supported by Tim Lipka that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

### **Extended Continuity of Learning Plan**

Moved by Tim Lipka, supported by April LaBar that the Extended Continuity of Learning Plan be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

### **Network Switch Infrastructure Replacement**

Moved by Brad Haggadone, supported by April LaBar that the Network Switch infrastructure replacement be awarded to Vector Tech to purchase the Ruckus Switch Solution in the amount of \$477,190, with a district managed contingency for the project in the amount of \$47,719. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

### **Wireless Network Replacement**

Moved by Lisa Schultz, supported by Brad Haggadone that the Wireless Network replacement be awarded to Presido to purchase the Meraki Wireless Solution in the amount of \$228,887.75, with a district managed contingency for the project in the amount of \$22,887. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

### **UPS (Uninterruptible Power Supply) Replacement**

Moved by April LaBar, supported by Brad Haggadone, that the UPS replacement system be awarded to Delta to purchase the Cyberpower UPS system including installation in the amount of \$38,338.00, with a district managed contingency for the project in the amount of \$3,834.00. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

## **CLOSED SESSION**

Moved by Brad Haggadone, supported by April LaBar, that the Board move to closed session to discuss and deliberate about the Superintendent Evaluation. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0. Meeting recessed from open session at 8:21 PM. Meeting reconvened in open session at 9:26 PM.

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

**MEMBERS ABSENT:** Lisa Novak and Summer Putnam

**OTHERS PRESENT:** Matt Wandrie and Kim Seifferly

The Board, Superintendent and others discussed the Superintendent Evaluation and Superintendent Contract.

Meeting returned to open session at 9:26 PM.

## **ACTION ITEMS**

Moved by Brad Haggadone, supported by April LaBar that the Superintendent Evaluation be approved. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

Moved by Lisa Schultz, supported by April LaBar, that the Superintendent Contract approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0.

## **BOARD MEMBER COMMENTS**

The Board thanked all presenters for their presentations and expressed how impressed they are with the new approaches to learning. Lisa Schultz commented on being excited to be part of a school District where there is a high level of trust. Craig Watson commented on the effective rating of the superintendent evaluation which is a difficult evaluation process.

## **SUPERINTENDENT COMMENTS**

Mr. Wandrie thanked Vice President, Craig Watson for leading the Board Meeting in Board President, Summer Putnam's absence. He thanked the Board for the evaluation process and the renewal of superintendent contract. In addition, he expressed how humbling it was to be a part of the funeral of teacher, Shannon Nichols. LCS was a big part of her entire life and it was an honor to be a big part in celebrating her life. He also thanked the community for coming together in her honor.

## **ADJOURNMENT**

Moved by Brad Haggadone supported by Tim Lipka that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Schultz-aye and Watson-aye. Motion carried 5-0. Meeting adjourned at 9:38 PM.

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Lisa Novak, Board of Education Secretary