



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, April 7 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: None

**PLEDGE OF ALLEGIANCE**

Zemmer students Fergus Murphy, Brady Lane and Dawson Taylor led the Board and audience in the Pledge of Allegiance.

**INTRODUCTION**

Superintendent Wandrie introduced Dayonte Grimes, CTE & Work Based Program Supervisor, and welcomed him to Lapeer Community Schools.

**PRESENTATION**

Zemmer principal, Jeff Stanton, assistant principal Zach Hamilton and learning coaches Karen Allmen and Lisa Pasek presented, 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"*. They provided examples of what they are doing at Zemmer in order to meet this goal.

**PUBLIC COMMENT**

None

**Reports**

Lisa Novak reported on the Finance and Operation Committee Meeting that took place on March 19, 2021 where Bargaining Update, Bus Bids, District Fiber, Firewall and Food Service - Meal Magic were discussed.

Summer Putnam reported on the Teaching, Learning & Technology meeting that took place on March 24, 2021 where Bargaining Update and Grant Funding were discussed.

**ACTION ITEMS**

**Consent Items**

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

Moved by Brad Haggadone, supported by Craig Watson, 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; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

### **Extended Continuity of Learning Plan (ECOL)**

Moved by Lisa Novak, supported by Brad Haggadone, that the Extended Continuity of Learning Plan (ECOL) 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.

### **Bus Bids**

Moved by April LaBar, supported by Lisa Novak, that four used buses be purchased from Hoekstra Transportation for an amount not to exceed \$240,800.00. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

### **Resolution to Consider Designation of Electoral Representative**

Moved by Craig Watson, supported by Tim Lipka, that the Resolution to Consider Designation of Electoral Representative for the June 7, 2021 ISD Biennial Election be approved as presented with Lisa Schultz serving as the representative and Lisa Novak serving as the alternate. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

## **CLOSED SESSION**

Moved by Lisa Novak, supported by April LaBar, that the Board move to closed session to discuss negotiations. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0. Meeting recessed from open session at 7:49 PM. Meeting reconvened in open session at 8:06 PM.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed negotiations.

Meeting returned to open session at 8:06 PM

Moved by April LaBar supported by Craig Watson, that the 2021-2023 Mechanics Master Agreement 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 the Zemmer staff for their presentation and were pleased to see the professional development and all the enthusiasm that is taking place at Zemmer.

### **Superintendent Comments**

Superintendent Wandrie expressed how pleased he was with the Zemmer staff and all the innovative learning that is taking place there this year.

## **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 8:14 PM.

---

Lisa Novak, Board of Education Secretary