



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, June 2 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

Lisa Schultz led the Board and audience in the Pledge of Allegiance.

PUBLIC COMMENT

Carol Brown and John Lagalski addressed the Board.

Reports

Lisa Schultz reported on the Teaching, Learning & Technology Committee Meeting that took place on May 10, 2021 where Budget Update, ESSER Funds, Summer Programs, Bargaining Update and Staffing were discussed.

Brad Haggadone reported on the Student Advocacy and Communication meeting that took place on May 11, 2021 where Budget Update, ESSER Funds, Bargaining Update and Staffing were discussed.

Lisa Novak reported on the Finance & Operations Committee meeting that took place on May 21 where Budget Update, ESSER Funds, Cash Flow, Tax Levy 2021, Mott Community College (MCC) In-District Proposal, 2020/2021 Chartwells Approval, Bargaining Update and Staffing were discussed.

Craig Watson reported on the Personnel Committee meeting that took place on May 21 where Budget Update, ESSER Funds, Bargaining Update, Staffing and 2021 Superintendent Evaluation Process.

PRESENTATION

2021-22 Budget

Assistant Superintendent, Mark Rajter, reviewed the estimated budget for FY 2021-2022. He discussed School Aid Fund (SAF), which is remarkably strong despite the pandemic over the past year and showing growth over the next few years. Fortunately, the governor announced a significant investment in Michigan schools with numerous changes to her initial budget proposal from February, 2021 which doubles the foundation allowance eliminating the funding gap. The revised Governor's plan includes a 4% increase to at-risk funding, a 2% increase in the additional Special Education cost reimbursement and a one-time \$500M line item to offset school district capital improvement costs. Moving forward, we will continue to monitor enrollment numbers,

which are key to budget and await further developments in June budgetary discussions from the Governor's office and legislature. The Board will vote on the 2021-22 Budget at the June 30 Board Meeting.

ACTION ITEMS

Consent Items

1. That the minutes from the May 5, 2021 Meeting be approved as presented.
2. That the Public Hearing for Budget be set for 7:00 PM on June 30, 2021.
3. That the Organizational Meeting be set for 9:00 AM on July 13, 2021.
4. That Kim Hall be appointed for a three-year term as district representative on the ISD's Parent Advisory Committee (PAC).
5. That the Michigan Association of School Boards (MASB) Membership for 2021-2022 be approved.

Moved by Lisa Novak, supported by April LaBar, 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.

ISD Biennial Election Resolution

Moved by Brad Haggadone supported by Lisa Novak, that the ISD Biennial Election Resolution be approved as presented selecting Lisa Schultz as the representative and Lisa Novak as an alternate and voting for Cheryl Howell for a six-year term on the ISD Board. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

Probationary Teacher Resolution

Moved by Craig Watson, supported by Lisa Novak, that the Probationary Teacher Resolution 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.

Food Service Contract Renewal

Moved by Brad Haggadone, supported by April LaBar, that the Food Service Contract with Chartwells be renewed for the 2021-2022 school year. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

Reduction of Staff: Notification of Layoff Resolution

Moved by Brad Haggadone, supported by Tim Lipka, that the Reduction of Staff: Notification of Layoff Resolution 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 Craig Watson, 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.

CLOSED SESSION

Moved by Tim Lipka 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 7:51 PM. Meeting reconvened in open session at 8:28 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 and Mary Moss

The Board, Superintendent and others discussed Negotiations.

Meeting returned to open session at 8:28 PM.

Lapeer Transportation Association 2021-2023 Master Agreement

Moved by Lisa Novak supported by April LaBar, that the 2021-2023 Lapeer Transportation Association Master Agreement (LTA) contract 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.

Lapeer Education Association 2022-2023 Master Agreement

Moved by Brad Haggadone, supported by Tim Lipka that the 2022-2023 Lapeer Education Association (LEA) 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

April LaBar thanked fellow Board members, COLT team, administrators and staff for all their outpouring of love and support during the hospitalization and passing of her husband, Jeremy.

The Board thanked Mr. Lindsay and his staff for offering LHS a prom this year during the pandemic and all their hard work in planning a graduation for our seniors.

Commencement is this weekend and participation by the Board is something that they look forward to all year.

Craig Watson reminded everyone that this Saturday, June 5 is the annual Leadership Golf Outing at Metamora Country Club and encouraged everyone to come out and participate for a good cause.

Superintendent Comments

Mr. Wandrie thanked April LaBar for her strength and attendance at meetings in light of her personal tragedy.

In addition, he thanked the negotiation team along with the Board for their support in ratifying contracts for LTA and LEA.

He thanked Shad Spilski and Mike Smith for their efforts in stepping in and coaching our Varsity LaCrosse team when the coach and assistant coach could not.

ADJOURNMENT

Moved by Lisa Novak supported by Tim Lipka 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 8:47 PM.

Lisa Novak, Board of Education Secretary