



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, June 3 2020 at  
the Administration and Services Center**

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Meeting was held virtually, via Zoom.

Summer Putnam, President, called the meeting to order at 7:01 PM.

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

MEMBERS ABSENT:

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT**

April LaBar addressed the Board.

**Reports**

**Finance & Operations Committee** - Lisa Novak reported on the Finance & Operation Committee Meeting that took place on May 26, 2020 via zoom conference where Bus Recommendation, District Technology Plan, School Structure for 2020-21 and 2020-21 Budget were discussed.

**Teaching, Learning & Technology Committee** - The Teaching, Learning & Technology Committee Meeting took place on May 27, 2020 via zoom conference where Bus Recommendation, District Technology Plan, School Structure for 2020-21 and 2020-21 Budget were discussed.

**Personnel Committee** - The Personnel Committee Meeting took place on May 26, 2020 via zoom conference where Bus Recommendation, District Technology Plan, School Structure for 2020-21 and 2020-21 Budget were discussed.

**PRESENTATION**

**2020-21 Budget**

Assistant Superintendent, Mark Rajter, reviewed the estimated budget for FY 2020 & 2021 including school aid fund (SAF), revenue, expenditures and year-end balance estimates with the Board and others. He explained the meaning of fund balance and deficit and how these will affect our 2020-21 budget. If limited funding is available from either Federal or State, we will bare a substantial dollar impact of the COVID closure impact to revenues.

The next steps to the budget process include: (1) budget managers reviewing their areas for possible reductions to align to the "new" blended model of learning to start the 2020-21 school

year and (2) to identify operational expenditure reductions due to the possible blended model learning plan. The Board will vote on the 2020-21 Budget at the June 24 Board Meeting.

## **ACTION ITEMS**

### **Consent Item**

1. That the minutes from the May 6, 2020 Regular Meeting be approved as presented.
2. That the Organizational Meeting be set for 9:00 AM on July 16, 2020.
3. That the Budget Hearing for Budget be set for 7:00 PM on June 24, 2020.

Moved by Lisa Novak, supported by Craig Watson, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

### **Probationary Teacher Resolution**

Moved by Mike Keller, supported by Brad Haggadone, that the Probationary Teacher Resolution be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-abstain, Putnam-aye and Watson-aye. Motion carried 7-0.

### **Bus Bids**

Moved by Craig Watson, supported by Denise Becker, that three (3) used 77-Passenger Type C buses and one (1) used 53-Passenger Type C bus with A/C be purchased from Hoekstra Transportation, Inc, for a total amount not to exceed \$251,510. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0.

## **Board Member Communications/Topics**

The Board thanked LHS Principal, Mr. Lindsay and all the LHS staff in their work in making Graduation 2020 special in these unprecedented times. They were pleased to see all the graduation signs of all the graduating seniors placed in the downtown area.

They thanked Superintendent Wandrie and staff and are proud of the work being done to figure out a budget and instruction plan for 2020-21 with little to no information.

Craig Watson reminded everyone that the LeaderFund golf outing will take place on August 29 at the Metamora Golf & Country Club. Registration is taking place at 7:00 am and 1:00 pm for tee times of 8:00 am and 2:00 pm.

## **Superintendent Comments**

Superintendent Wandrie thanked staff for all their efforts in working together to deliver virtual instruction for all our students. In addition, he sent out a big congratulations to all the graduating seniors.

He encouraged everyone to have empathy, understanding and practice good listening skills in dealing with the current world events when talking with students.

He reminded everyone that the next Board Meeting is scheduled for June 24, 2020.

## **ADJOURNMENT**

Moved by Denise Becker, supported by Brad Haggadone, 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 8:19 PM.

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Lisa Novak, Board of Education Secretary