



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, September 1, 2021 at  
the Administration and Services Center**

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

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

MEMBERS ABSENT:

**PLEDGE OF ALLEGIANCE**

Craig Watson led the Board and audience in the Pledge of Allegiance.

**INTRODUCTION**

Matt Wandrie introduced the new instructional staff to the Board and others.

**PUBLIC COMMENT**

Myra Bray, Jerry Tractl, Marty Zmiejko and Kathy Craven addressed the Board.

**Reports**

**Finance & Operations Committee** - Lisa Novak reported on the Finance & Operation Committee Meeting that took place on August 30, 2021 where 2021 Tax Levy and Form L-4029, ESSER Spending and Strategic Plan were discussed.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the August 20, 2021 Board Retreat Meeting be approved as presented.
2. That Policy 8460 COVID-19 Preparedness and Response Workplace Plan be approved for second reading.

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; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

**Resolution Approving 2020 Tax Levy and Form L-4029**

Moved by Craig Watson, supported by Brad Haggadone, that the Resolution Approving 2021 Tax Levy and Form L-4029 be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

**CLOSED SESSION**

Moved by April LaBar, supported by Tim Lipka, that the Board move to closed session to discuss Negotiations. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0. Meeting recessed from open session at 7:22 PM. Meeting reconvened in open session at 8:04 PM.

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

MEMBERS ABSENT:

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, superintendent and others discussed the Negotiations.

Meeting returned to open session at 8:04 PM.

## **PRESENTATION**

District Athletic Director, Shad Spilski, along with Middle School Athletic Directors Cayla Dowdall and Rich Cross presented the LHS 2020-2021 athletic review. They discussed the many accomplishments of our district teams in light of the COVID-19 restrictions including District baseball champions, hosting regional girls' golf, quarterfinal football, quarterfinal volleyball, regional girls' basketball and District baseball.

Shad was pleased to share that the Booster Club was able to distribute 14 senior scholarship for LCS students.

In addition, he reviewed the upgrades coming to the concession stand including partnering with local restaurants Woodchips and Kooky's and Cream.

Goals for 2021-2022 include: Building a "trust" among coaches and players, Professional Development and Increasing Participation.

## **Board Member Communications/Topics**

The Board expressed how thankful they are to Shad, and everyone that was involved in keeping students involved in sports considering the difficult times due to Covid-19.

In addition, they thanked the bus drivers for all their hard work each and every day, but especially during the first few days of school in getting all students home safely.

Board President, Summer Putnam informed everyone, that there will be a volleyball golf outing fundraiser on September 11 at the Lapeer Country Club and encouraged everyone to attend.

## **Superintendent Comments**

Superintendent, Matt Wandrie, shared that due to the National Supply Chain shortages there may be some changes to lunch menu items. Any changes made will be communicated to the building secretaries.

He also thanked all the people who spoke during public comment tonight.

Lastly, he thanked Shad, Cayla and Rich for their athletic presentation and also for their time and dedication to our students.

## **ADJOURNMENT**

Moved by Lisa Novak, supported by Brad Haggadone, that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye, Putnam-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:49 PM.

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Lisa Novak, Board of Education Secretary