



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, September 2, 2020 at  
the Administration and Services Center**

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

No one addressed the Board.

**Reports**

**Finance & Operations Committee** - Lisa Novak reported on the Finance & Operation Committee Meeting that took place on September 1, 2020 where the Plante Moran Audit Communication, Amendment to Oakland Schools IT Service Agreement, State Revenue Conference Update and 2020 Tax Levy and Form L-4029 were discussed.

**ACTION ITEMS**

**Consent Items**

1. That the minutes from the August 5, 2020 Regular Meeting be approved as presented.
2. That Policy 8460 COVID-19 Preparedness and Response Workplace Plan be approved for first reading.

Moved by Mike Nolan, supported by Mike Keller, 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.

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

Moved by Lisa Novak, supported by Brad Haggadone, that the Resolution Approving 2020 Tax Levy and Form L-4029 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.

**Updated District Shared Service Agreement**

Moved by Denise Becker, supported by Craig Watson, that the Updated District Shared Service Agreement 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.

## **PRESENTATION**

District Athletic Director, Shad Spilski, along with Middle School Athletic Directors Zach Hamilton and Rich Cross presented the LHS 2019-2020 athletic review. They discussed the many accomplishments of our district teams in light of the shortened season which came to a premature end in March due to COVID-19. In order to help keep athletes involved during this time, middle schools coaches were able to create a virtual program for baseball, softball and track utilizing Google Classroom.

Shad was pleased to share that the Booster Club was able to distribute \$41,549.33 to 21 athletic teams, groups and 2020 graduates. They also presented 18 - \$500 scholarships to student athletes in June.

In addition, they reviewed the 2020-2021 focus in both the high school and middle school levels including the transition from "ME" to "WE" to "TEAM" concept.

Currently, boys' soccer, girls' swim, volleyball and middle school girls' basketball are not allowed to compete in competitions in our region. They are currently awaiting guidelines and updates from MHSAA as to when they may begin.

### **Board Member Communications/Topics**

The Board thanked Shad, Zach and Rich and was pleased to hear of all the great things the coaches were doing this spring during the closure to keep student athletes involved.

Mike Keller announced that he would be retiring effective October 4, 2020 and that this would be his last Board meeting. He thanked everyone for what they do each and everyday for our students and was honored to be on the Board for the past 15 years.

The Board both thanked and congratulated Mike Keller for his exemplary service and expressed how much they enjoyed working side by side with him as a fellow board member, friend and mentor.

In addition, they expressed how important it is to get our students back in the classroom sooner than later.

### **Superintendent Comments**

Mr. Wandrie recognized Craig Watson and all the LeaderFund for their efforts in the Golf Fundraiser this past weekend and everything they do for our district and students.

He introduced Mike Priest, Senior Technology Coordinator, to the Board and others and welcomed him to Lapeer Community Schools.

He informed everyone that he would be forming a return to school task force including parents, teachers and staff to help to bring our students to face to face instruction on October 5, 2020.

He thanked Mike Keller for his years of service and deemed him to be an integral part in keeping the Board focused and determined. He expressed how much he will be missed.

## **ADJOURNMENT**

Moved by Lisa Novak, supported by Mike Nolan, 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.

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Lisa Novak, Board of Education Secretary