



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, October 6, 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: None

**PLEDGE OF ALLEGIANCE**

Tim Lipka led the Board and audience in the Pledge of Allegiance.

**Introduction**

Superintendent, Mr. Wandrie introduced Joseph Wood, the new District Health, Safety and Athletic Supervisor to the Board.

**Presenting School**

Center for Innovation Director, Shad Spilski, and Lapeer Virtual Partnership (LVP) Director, Michon Periso, presented Goal #1: Benchmark 1.2.D – *100% of students taking a virtual course through LCS will complete with a passing grade AND*

Shad Spilski, along with CFI Deans Bob Jannuzzi and Melissa Anglebrandt presented Goal #2: Benchmark 2.1.B – *100% of students will have daily access to technology for classroom use and utilize identified online virtual platforms for receiving evidenced based instruction.* Bob Jannuzzi explained what the typical day now looks like for a CFI student. Melissa Anglebrandt explained the new Leadership program that is now in place at CFI and how successful it is!

**Public Comment**

Carol Brown, Myra Bray, Beth Darga and Kendra Carter addressed the Board.

**Reports**

Lisa Novak reported out on the Finance & Operations Committee meeting that took place at Schickler Elementary on September 15, 2021 where the Plante Moran Audit Communication was discussed, along with touring Schickler Elementary.

Craig Watson reported out on the Teaching, Learning & Technology Operations Committee meeting that took place on October 1, 2021 at Center for Innovation (CFI) where the Elementary Super Summer Success Program update and an out of state field trip request were discussed, along with a building tour of CFI.

**Board Goal Presentation**

Assistant Superintendent of Curriculum, Michelle Bradford presented the Lapeer Community Schools 2021-2022 Board Goals to the Board and others. She explained to the Board that Board  
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Goals are established through the process of continuous school improvement. The three main goals are Curriculum, Instruction and Collaborative Processes. Strategies and benchmarks are tied to each goal that help to measure on how the goals are being met. Each school building in the District will be presenting at a monthly Board Meeting on what they are doing in their buildings to meet these benchmarks.

### **ACTION ITEMS**

#### Consent Items

1. That the minutes from the September 1, 2021 Regular Meeting be approved as presented.
2. That the overnight/out of state trip request for the Strike Team Robotics Team to travel to San Jose, CA on October 28-November 1, 2021 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; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0.

### **CLOSED SESSION**

Moved by April LaBar, supported by Craig Watson, 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 8:22 PM. Meeting reconvened in open session at 8:59 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, Mark Rajter and Mary Moss

The Board, superintendent and others discussed the Negotiations.

Meeting returned to open session at 8:59 PM.

### **Board Member Communication/Topics**

The Board thanked Mr. Spilski and his staff for their presentation and all the wonderful things they are doing at CFI to keep the students engaged and successful.

They were pleased with all the hard work and passion Michelle Bradford has in the ever changing goals for the Board.

April LaBar was pleased to hear that Doug Lindsay and his staff will be starting a Grief Group for those students who have lost a parent or loved one.

Summer Putnam told everyone that all our sports teams will be honoring Breast Cancer Month by wearing pink and encouraged everyone to attend the sporting events taking place this month.

## **Superintendent Comments**

Mr. Wandrie thanked Shad Spilski and his staff for all their hard work in creating a culture shift at Center for Innovation and how they are able to keep all the virtual programs growing.

## **ADJOURNMENT**

Moved by Tim Lipka supported by Lisa Novak, 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 9:11 PM.

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Lisa Novak, Board of Education Secretary