



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, November 4, 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, Mike Nolan, Lisa Novak, Craig Watson and Summer Putnam

Denise Becker arrived at 7:05 PM

MEMBERS ABSENT: Brad Haggadone

**PLEDGE OF ALLEGIANCE**

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

**Oath of Office**

Board Secretary, Lisa Novak administered the Oath of Office to newly elected Board Member Lisa Schultz.

*Newly elected Board Member, Lisa Schultz took her seat at the Board table.*

**Presenting School**

Lapeer High School Principal, Doug Lindsay presented Goal #1: Benchmark 1.2.A – *80% of high school seniors will complete the FAFSA by the end of the final year. \*Senior year of 13<sup>th</sup> year for EC* and Benchmark 1.2.C – *70% of students enrolled in Advanced Placement courses will earn a qualifying score.*

**Public Comment**

Kathryn DeCou addressed the Board.

**Superintendent Evaluation – Formal Update #1/Progress Toward District Goals-**

Superintendent Matt Wandrie provided a formal update on progress toward meeting the District Goals. A shared folder has been set up so Board members can access information showing the progress that is being made toward meeting the District goals.

Documents will be added/updated in the shared folder as they become available. Matt urged the Board members to check the shared folder regularly for changes and to add questions as they arise in the appropriate folder.

**ACTION ITEMS**

Consent Items

1. That the minutes from the October 7, 2020 Regular Meeting be approved as presented.

Moved by Mike Nolan, supported by Lisa Novak that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Nolan-aye; Novak-aye; Putnam-aye; Schultz-abstained and Watson-aye. Motion carried 5-0.

*\*Note- Lisa Schultz made an abstain motion due to her not being in attendance at the October 7, 2020 Board Meeting as she just took office at this meeting*

### **Extended Continuity of Learning Plan**

Moved by Denise Becker supported by Craig Watson that the Extended Continuity of Learning Plan be approved as presented. Roll call: Becker-aye; Nolan-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 6-0.

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

The Board thanked the administration and staff for all their work in making sure all the quarantine requirements are taken care of and being able to keep us in face to face instruction.

The Board thanked Lisa Schultz in becoming our newly elected Board Member along with newly elected member Craig Watson, April LaBar and Tim Lipka.

Mrs. Becker reminded everyone that the Project Graduation Craft Show will take place on November 14, 2020 at the Center for Innovation Campus.

### **Superintendent Comments**

Mr. Wandrie thanked all the newly elected board candidates who were elected to office and also thanked board candidates Carol Brown, William Hamilton, David Poirier and write-in Darlene Atwell who ran for office.

### **ADJOURNMENT**

Moved by Lisa Novak supported by Mike Nolan that the meeting be adjourned. Roll call: Becker-aye; Nolan-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 6-0. Meeting adjourned at 8:03 PM.

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Lisa Novak, Board of Education Secretary