



Lapeer Community Schools

Board Action Briefs

Mike Keller..... President
Mike Nolan..... Vice President
Peggy Bush..... Secretary
Wendy Byard..... Trustee
Denise Becker..... Trustee
Jan Peabody..... Trustee
Lisa Novak..... Trustee
Matthew Wandrie..... Superintendent

Board of Education Meeting Thursday, June 7, 2018

Mrs. Peabody led the Board and audience in the Pledge of Allegiance.

Mrs. Bush reported on the Finance & Operation Committee meeting that took place on May 29, 2018. The 2018-2019 Budget, Bargaining Update, the 2018-2019 Board Meeting Schedule, Bus Bids and Cash Flow Borrowing were discussed at the meeting.

The Board approved the following items:

- Minutes from the May 3, 2018 Regular Meeting.
- Minutes from the May 17, 2018 Work Session.
- The following Board policies for second reading and adoption:
 - Policy 3121/4121 PROFESSIONAL STAFF Criminal History Record Check
 - Policy 3121.01/4121.01 PROFESSIONAL STAFF Criminal Conviction Review
 - Policy 8321 OPERATIONS Criminal Justice Information Security
- Overnight/Out-of-State Trip Request for Boys Cross Country to travel to Hersey, MI on July 22-26, 2018.
- Organizational Meeting was scheduled for 9:00 AM on July 25, 2018
- Public Hearing for Budget was scheduled for 7:00 PM on June 28, 2018
- Probationary Teacher Performance Resolution
- Parents Debra LeClaire and Him Hall be appointed to LCISD Parent Advisory Committee for three-year terms.
- Four used buses be purchased from Hoekstra Transportation for an amount not to exceed \$237,700.00.

Board Members moved to closed session to discuss negotiations.

Mrs. Peabody shared that she attended the Leader Fund's golf outing this past weekend and thanked them for all their work involved in making the fundraiser a success.

Mrs. Byard attended the Lapeer High School Honors Convocation and was impressed by the number of students who received awards. In addition, she thanked all the staff who are involved in making the event a success and to everyone who donated scholarships.

Mr. Wandrie shared that he was very pleased with all of Lapeer High School staff's hard work and dedication in making the end-of-the-year activities a success.

In addition, he welcomed Mr. Zachary Hamilton from Clio Schools as the new Associate Principal at Zemmer. Zachary comes very highly recommended by his peers and supervisors. He is a teacher leader in Clio and is also a highly regarded substitute administrator and professional development presenter.

Lastly, he thanked Human Resources Director, Kim Seifferly and Assistant Superintendent, Mark Rajter for all their work within the bargaining units.