



Lapeer Community Schools Board Action Briefs

Mike Keller..... President
 Mike Nolan..... Vice President
 Denise Becker..... Secretary
 Brad Haggadone Trustee
 Lisa Novak..... Trustee
 Jan Peabody..... Trustee
 Summer Putnam..... Trustee
 Matthew Wandrie Superintendent

Board of Education Meeting Wednesday, December 4, 2019

Murphy Student Council members Zoey Robinson and Gavin Miles led the Board and audience in the Pledge of Allegiance.

Murphy principal Robert Downey along with Murphy learning coach, Tami Curry presented Board Goal #2: Benchmark 2.1.B "100% of K-12 teachers will effectively be facilitators of student centered learning as evidenced by walk through documentation aligned to Danielson Domain 3a, 3b, 3c and 3d. Domain 1 planning and preparation in the form of lesson plans will support the implementation of student centered instruction." They discussed what they are doing at Murphy to meet this goal including utilizing essential strategies for student center learning.

Jan Peabody reported on the Teaching, Learning and Technology Committee meeting that took place on November 21, 2019 at 5:00 PM. New course proposals including the Marshall Plan Course Proposals along with the Skinner Lake Forest Management/Stewardship Plan were discussed.

Assistant Superintendent, Mark Rajter recognized Eric Formberg from Plante Moran for his many years of working with Lapeer Community Schools, as this was Eric's last Audit presentation.

Eric Formberg and Donna Hanson from the District's Independent auditing firm Plante Moran presented the District's 2019 Audit Report. Once again, the District received an "unmodified opinion" which is the best opinion that can be issued and is equivalent to an A+. A brief PowerPoint presentation highlighted the audit results.

The Board approved the following items:

- Minutes from the November 6, 2019 Board Meeting.
- Policy 2410 Prohibition of Referral or Assistance for second reading and adoption
- The Lapeer Education Association Agreement

The Board thanked Mr. Downey and Murphy staff for their presentation and for all the work on instructional rounds.

Brad Haggadone would like to thank Bill Gavette and Maurice Freed for speaking to the Board tonight.

Mike Nolan expressed his disappointment of voter turnout for the bond election, but appreciates that people are passionate for our kids either way. In addition, he reminded everyone of the Pink Out basketball game taking place on Friday December 13.

Mike Keller expressed his disappointment in the turnout of the bond election that took place on November 5, 2019 and reminded everyone that failure is not defeat. We will re-evaluate where we are now and where we need to be.

Assistant Superintendent, Mark Rajter, informed the Board that we have received notification of water testing results from the City of Lapeer. They have been posted in buildings as required. All District buildings have passed their required tests.