



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 Wednesday, October 2, 2019

Schickler students Myla Breslin, Tate Breslin, Miranda Farley, Ellie Fisher and Harper Vangel led the Board and audience in the Pledge of Allegiance.

Schickler Elementary presented Goal #2, Benchmark 2.2.A: "100% K-12 students scoring at or below the 40th percentile ranking in NWEA grades K-7 and PSAT/SAT grades 8-11 will receive individualized (targeted) instruction within tier 1 and students scoring below the 20th percentile will receive tier 2 and 3 instruction." Principal, Katie Jordan along with Learning Coaches, Lisa Madden and Amy Duncan discussed what they are doing at Schickler to meet this goal.

Mrs. Novak reported on the Finance & Operations Committee meeting that was held on September 16, 2019. District Land Sale and Board Policies 6321 *New School Construction, Renovation*, Policy 8400 *School Safety Information* and New Policy 8402 *Emergency Operations Plan* were discussed.

Mr. Keller reported on the Teaching, Learning & Technology Committee meeting that was held on September 23, 2019. The Marshall Plan update and the following board policies were discussed: Policy 2210 *Curriculum Development*, New Policy 2410 *Prohibition of Referral or Assistance*, Policy 2414 *Family Life Education* and New Policy 2418 *Sex Education*.

Mr. Nolan reported on the Personnel Committee meeting that was held on October 1, 2019. Negotiations and Board Policy 8321 *Criminal Justice Information Security* were discussed.

The Board approved the following items:

- Minutes from the September 4, 2019 Board Meeting.
- The following Board Policies were approved for first reading:
 - Policy 2210 Curriculum Development
 - Policy 2414 Family Life Education
 - Policy 2418 Sex Education
 - Policy 6321 New School Construction, Renovation
 - Policy 8321 Criminal Justice Information Security
 - Policy 8400 School Safety Information
 - Policy 8402 Emergency Operations Plan

Mrs. Putnam was appointed to represent the Board at the MASB Delegate Assembly that was held on November 8, 2019 at the Grand Traverse Resort.

The Board thanked Schickler Principal, Katie Jordan and Learning Coaches Lisa Madden and Amy Duncan for their presentation and are pleased to see the "Community" within Schickler and all the great things that are continuing to happen year after year.

Board Member, Denise Becker, recently attended an LCS 8th grade football game and shared how proud she is of the team's sportsmanship.

Superintendent, Matt Wandrie thanked the entire Schickler staff for all their hard work each and every day in making Schickler a great place to learn.

In addition, he thanked the Board Members who were able to attend the Community Forum that took place at Murphy on September 24, 2019. He reminded everyone that our last Community Forum will be held at the Zemmer Campus on October 17, 2019 at 6:00 PM and encouraged everyone to attend.

Assistant Superintendent, Mark Rajter updated the Board on the current status of the 2019-2020 School Aid Budget. Yes, we now have a Budget, however, in light of the Governors line item vetoes which affect approximately \$127 million of school aid funding state wide, we don't have a final budget. Overall, the news is good.... Two years in a row of over \$200 in Foundation Allowance increases under the 2x formula for base foundation districts like Lapeer Community Schools. With State budget negotiations still in limbo based on the record number of line item vetoes in excess of \$900 million for all state budgets, we will have to wait to see where the final school funding settles before being able to adjust adopted budget numbers.