Lapeer Community Schools
Board Action Briefs

Board of Education Meeting
Wednesday, November 6, 2019

Summer Putnam led the Board and audience in the Pledge of Allegiance.

LHS and CFI presented Goal #1, Benchmark 1.2.D: "*100% of students taking a virtual course through LCS will complete all classes with a passing grade.*" LHS Principal, Doug Lindsay and CFI Principal Shad Spilski along with teachers Sue Miller and Bridgette Miller discussed what they are doing to meet this goal.

Bridgette Miller, teacher for Lapeer Community High School, shared that new policies have been implemented within the Community High School this year and they are already seeing tremendous results.

Sue Miller, teacher and mentor for the virtual program explained how the mentors work with the students to build relationships and monitor their progress.

Mr. Spilski shared that the staff at CFI is working on building a culture with the students in order for greater student achievement. In addition, they are working on increasing parent involvement.

Brad Haggadone reported on the Finance & Operations Committee meeting that took place on October 21, 2019. Snow Plow Renewal and the 2018-19 Plante Moran audit report were discussed.

Now in our third year of utilizing the MASB Superintendent Evaluation Process Tool, Superintendent, Matt Wandrie presented the first of two formal updates of the Evaluation process: Progress Toward District Goals to the Board. The next step in the process will be an informal update to the Board, which will take place in December 2019.

The Board approved the following items:
- Minutes from the October 2, 2019 Board Meeting.
- That Policy 2410 Prohibition of Referral or Assistance be approved for first reading
- The following Board Policies were approved for second reading and adoption:
  - Policy 6321 FINANCES New School Construction, Renovation
  - Policy 8400 OPERATIONS School Safety Information
  - Policy 8402 OPERATIONS Emergency Operations Plan (New Policy)
  - Policy 2210 PROGRAM Curriculum Development
  - Policy 2414 PROGRAM Family Life Education
  - Policy 2418 Sex Education (New Policy)
  - Policy 8321 OPERATIONS Criminal Justice Information Security (Non-Criminal Justice Agency)

The Board thanked Principals, Doug Lindsay and Shad Spilski along with teachers Bridgette Miller and Sue Miller for their presentation. They are pleased to see the positive things happening at CFI.

Denise Becker reminded everyone of the athletic booster's craft show taking place at CFI this Saturday.

Brad Haggadone thanked Rick Best and Home Depot for the use of the space heaters at last week's football game.

Summer Putnam informed everyone about the meal train and the bowling/euchre fundraiser for LCS art teacher, Nate Dentryer, who was diagnosed with Stage 4 cancer shortly after returning from his fourth tour of duty in Afghanistan. The fundraiser will take place on December 6, 2019 at 6 PM at the Almont Hideaway Lanes in Almont.

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.

Mr. Wandrie was honored to give Board Member Mike Nolan an award for the Hall of Honor Distinguished Alumni that took place at the Induction Ceremony on November 3 and encouraged others to give him their congratulations.

He also shared that he visited buildings today and let them know that in light of the bond not passing we will persevere. We will meet this new challenge with positivity and re-engage in the fight. He reviewed that since 1996, eight bonds have been proposed for approval, with only one passing in 2007. In total during that time, 65,000 votes were cast and 59 percent of votes cast were against the proposals. We will need to re-double our efforts, since these numbers do tell a story.