



# Lapeer Community Schools Board Action Briefs

Mike Keller..... President  
Gary Oyster..... Vice President  
Peggy Bush..... Secretary  
Wendy Byard..... Trustee  
Denise Becker..... Trustee  
Bradly Haggadone..... Trustee  
Mike Nolan..... Trustee  
Matthew Wandrie..... Superintendent

## Board of Education Meeting Thursday, September 8, 2016

Cindy and Terry Fazio, parents of Shelby Fazio, along with family and friends, updated the Board and audience on "Shine on for Shelby" which is an annual day of volunteer awareness they sponsor in memory of their daughter Shelby. Shelby was a 2009 graduate of Lapeer West High School and died tragically in October 2014. They thanked the Board and Lapeer Community School employees for the support in this endeavor. More information on upcoming volunteer opportunities can be found on the "Shine on for Shelby" Facebook page.

Mrs. Bush reported on the Finance and Operation Committee Meeting that was held on September 2 when a pre-meeting was held with the District Auditors. Also, the 2016 Tax Levy and Form L4029, along with Schickler/Brookfield Apartment Property Exchange, were discussed.

Mr. Haggadone reported on the Teaching, Learning, and Technology Committee Meeting that was held on September 6 when two overnight trips and MSTEP data were discussed.

The Board approved the following items:

1. Trip request for Zemmer/LHS Choir to travel to Memphis and Nashville, TN on April 26-30, 2017 was approved.
2. Trip request for Lapeer High School Band to travel Chicago, IL on March 24-26, 2017 was approved.
3. The 2016 Tax Levy Resolution and Form L4029 were approved.
4. A Resolution Authorizing Negotiation of the Sale of Property of the School District was approved. (This involves negotiating a price and "trade" for some undeveloped property near Schickler Elementary School).

Board members thanked the Fazio's for their update. They thanked all the staff for their hard work ensuring a very successful start to the new school year. Board members expressed their gratitude to U of M for inviting the Lapeer High School football team to kick off their season with the first game at Michigan Stadium. It was a tremendous experience for all who participated and attended the game.

Mr. Keller reminded Board members that the Michigan Association of School Boards is holding a Delegate Assembly during their Annual Conference in November. He urged Board members to consider attending the Delegate Assembly. This topic will be placed on the September 22 Work Session agenda for discussion.

Superintendent Matt Wandrie also thanked LCS staff for making the first days of school go smoothly for our students. He thanked the Fazio's for updating them on their successful volunteering and fundraising campaigns.

Mr. Wandrie agreed the U of M experience was a wonderful and unique opportunity for our students and community. He reminded the Board that Lapeer and Clarkston were co-sponsors for this event and he was pleased to let the Board know that the District did profit from the endeavor, although they are waiting for a final number once all expenses have been paid.

Mr. Wandrie explained that as part of a book study, COLT is reading "Improving Student Learning When Budgets Are Tight" by Dr. Allan R. Odden. Each Board member was given a copy of the book and encouraged to read it. With declining revenues, the District continues to look for creative and unique ways to approach financing. This book is a great resource for the Board and COLT members.

Superintendent Wandrie and the Board congratulated Peggy Bush for her 20 years of service. They were pleased to surprise Peggy on August 24<sup>th</sup> by honoring her service at the Welcome Back Meeting for all staff.

The Board moved to closed session to discuss negotiations.