



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Thursday, January 7, 2016 at
the Administration and Services Center**

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Brad Haggadone, Mike Keller, Mike Nolan (arrived at 7:08 PM), Gary Oyster

MEMBERS ABSENT: Wendy Byard.

PLEDGE OF ALLEGIANCE

The following Mayfield Students led the Board and audience in the Pledge of Allegiance:
Andrew Renshaw, Seth Gavin, Hunter Purves

ORGANIZATIONAL BUSINESS

Mr. Oyster nominated Mr. Keller to serve as Board President, supported by Mrs. Bush. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0. Mr. Keller, as Board President for 2016, continued chairing the meeting.

Mrs. Becker nominated Mrs. Bush to serve as Board Secretary. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0. Mrs. Bush was elected to serve as Board Secretary for 2016.

Mr. Haggadone nominated Mr. Oyster to serve as Board Vice President. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0. Mr. Oyster was elected to serve as Board Vice President for 2016.

Moved by Mr. Oyster, supported by Mr. Haggadone, that Mark Rajter, the Assistant Superintendent for Business and Operations be appointed as Treasurer. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0.

Moved by Mrs. Becker, supported by Mrs. Bush, that Karen Rowden, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0.

BOARD COMMITTEES

Moved by Mrs. Bush, supported by Mr. Oyster, that the Board President be authorized to appoint Board committee members and chairpersons to the following committees for 2016: Finance and Operation; Student Advocacy and Communication; Teaching, Learning, and Technology, and Personnel. The Board President will also be authorized to appoint members and chairperson to the Legislative Ad Hoc Committee. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Oyster-aye. Motion carried 5-0.

RECOGNITION

Jonathan Nugent, who resigned from the Board in October 2015, was presented with a plaque and thanked for his service on the Board of Education.

Food Service employee Christine Ball was recognized by the Board of Education for her quick action on December 18 when an LHS student began choking during breakfast. Christine quickly administered the Heimlich Maneuver to free the airway and the student was able to go on to class.

The Board of Education recognized Scott Smith for his 16 years of service as Food Service Director for Lapeer Community Schools and wished him well on his retirement.

INTRODUCTIONS

Joanne VanHouten, the District's new Food Service Director and Kristine Moses, Assistant Director for Food Service, were introduced to the Board of Education.

On behalf of Chartwell's, Mary Darnton, District Manager for School Dining Services, presented a \$5,000 check to the LeaderFund Educational Foundation.

The Board took a 10 minute recess.

PRESENTATION

Mayfield Elementary Principal Mike Goetz introduced first grade teachers Debbie Daley and Shelly Forgione. Mrs. Daley and Mrs. Forgione explained how they collaborated on lesson plans teaching the students how to figure the answer to a story problem through cognitive teaching.

Learning Coach Lisa Pasek reviewed the Cognitive coaching model for teachers. The Learning Coaches in the District are coaching teachers on how to teach students to be self-directed learners.

Mr. Goetz introduced Lisa and Bob Renshaw and Shannon Purves. These parents/grandparents are volunteers who run the backpack program for three of our elementary buildings. Through this program, sponsored by the Sunrise Kiwanis, students who qualify are provided with two breakfasts and lunches every weekend. They are hoping to get the other elementary buildings involved in the program soon.

PUBLIC COMMENT

None.

ACTION ITEMS

Consent Items

1. That the minutes from the December 3, 2015 Regular Meeting be approved as presented.
2. That the minutes from the December 17, 2015 Work Session be approved as presented.

Moved by Mrs. Bush, supported by Mr. Oyster, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Goetz and his staff for the presentation. They were pleased to see what is taking place at Mayfield Elementary.

Board members thanked Jon Nugent for his service and the honor to serve on the Board of Education with him. They thanked Christine Ball for her quick action in saving the life of one of our students.

The Board expressed appreciation for Scott Smith's service to the District and wished him well in his retirement.

They also congratulated Joanne VanHouten and Kristine Moses on their new positions in our Food Service Department.

Several Board members attended the "Rube Goldberg" presentation at CFI on December 18. Students engineered different types of mechanisms to work together to complete simple tasks. They are pleased with the learning that is taking place at the CFI and enjoyed the presentation.

Mr. Nolan announced January 26 will be Breast Cancer Awareness night for all three levels of Girls' basketball. He invites everyone to attend the games to support the athletes and a great cause.

Mr. Keller informed the Board that Senate Bill 571 was recently passed with added language that would make it illegal for districts to use funds to educate communities regarding bond elections. There is talk that there may be an amendment to this bill and he urged everyone to contact Senator Mike Green's office to let him know this needs to be corrected. If a district is trying to pass a bond, they must be allowed to educate the community.

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Goetz and his staff for their presentation. Cognitive coaching and collaborative teaching is going to fundamentally transform our classrooms.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mr. Nolan, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Haggadone-aye; Keller-aye; Nolan-aye; Oyster-aye. Motion carried 6-0. Meeting adjourned at 8:23 PM.

Peggy Bush, Board of Education Secretary