



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, September 5, 2018 at
the Administration and Services Center**

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

MEMBERS PRESENT: Peggy Bush, Wendy Byard, Mike Nolan, Lisa Novak, Mike Keller and Jan Peabody

MEMBERS ABSENT: Denise Becker

PLEDGE OF ALLEGIANCE

Turrill Girl Scout Troops #76161 and #76336 led the Board and audience in the Pledge of Allegiance.

Introduction of New Instructional Staff

The Board introduced the new instructional staff for 2018-2019:

New Hire	Building
Lisa Alicea	Lynch 4 th Grade Teacher
Amanda Bedient	Lynch 2 nd Grade Teacher
Gretchen Brown	RW Math Teacher
McKenzie Brown	RW/Zemmer Year-Round Math Teacher
Emily Cleland	Murphy Kindergarten Teacher
Trevor Critchett	Elem Music/RW Band Teacher
Megan De-Nise	LHS/CFI Special Education Resource Room Teacher
Amanda Fairchild	Zemmer Soc Studies Teacher
Chelsea Fritche	Schickler Kindergarten Teacher
Zach Hamilton	Zemmer, Associate Principal/Athletics
Kelsey Gavulic	English Language Learner Coordinator/Teacher
Jessica Gray	Turrill/Lynch Art Teacher
Lauren Kinsey	Alternative Placement Teacher
Aneta Lawrence	Lynch Principal
Lisa Madden	Mayfield Learning Coach
Brianna Meharg	Speech Pathologist
Tyler Morse	LHS/RW/Zemmer Choir Teacher
Jennifer Palecek	Media Specialist/Elementary Technology Teacher
Kendall Rowley	Schickler 3 rd Grade Teacher
Maegan Roy	Zemmer-Special Education Resource Room Teacher
Megan Sanger	Mayfield 5 th Grade Teacher
Alaina Schultz	RW/Zemmer Social Studies Teacher
Stephanie Siewert	Lynch 1 st Grade Teacher

Katie Sutherland	School Psychologist
Sara Taylor	Mayfield Principal
Christopher Wasinski	LHS Social Studies/ELA Teacher

Presenting School

Turrill Principal Bob Downey, along with learning coaches Amber Weidinger and Liz Schuett, presented information on District Goal # 1 "Provide every child access to an aligned, high-quality curriculum from an early childhood to post-secondary attainment through a multi-stakeholder collaboration with business and industry, labor, and higher education to maximize lifetime learning and success". The presentation was specifically targeted to Benchmark 1.1.B which is "80% of 3rd grade students being proficient in reading as measured by state adopted assessments". They presented details of what the teachers and other staff are doing to meet this goal.

Public Comment

President Mike Keller read the following statement: *A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.*

Brian Gilhool addressed the Board of Education.

Reports

Personnel – Mr. Nolan reported on the Personnel Committee meeting that took place on August 15, 2018. Negotiating Strategies and Planning for 2018-2019, SEIU Unfair Labor Practice Update, Legal Counsel Discussion and Open Carry Update were discussed.

Finance and Operation Committee – Mrs. Bush reported on the Finance & Operation Committee that was held on August 29, 2018. L-4029 Tax Levy, White Building Update and Open Carry Update were discussed.

Presentation/Discussion

Michelle Bradford, along with Doug Lindsay, Kasie Allen, Jennifer Tindall and Kim Seifferly presented the revisions to the 2017-2018 LCS Board Goals where Goal 1: Benchmark 1.1.A and 1.2.B; Goal 2: Benchmarks 2.1.A, 2.1.B and 2.1.E; Goal 3: Benchmark 3.1.B have all been revised.

ACTION ITEMS

Consent Items

1. That the minutes from the August 1, 2018 Board Meeting be approved as presented.
2. That Board Policy 5511 STUDENTS Dress and Grooming be approved for second reading and adoption.

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

2018 Tax Levy Resolution and Form L-4029

Moved Mrs. Byard, supported by Mr. Nolan, that the 2018 Tax Levy Resolution and Form L-4029 be approved as presented. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

Student Readmission Request (Student #30895)

Moved by Mrs. Bush, supported by Mr. Nolan, that student # 30895 be readmitted to Lapeer Community Schools effective September 6, 2018 with the following conditions:

- Weekly contact with the school social worker
- Weekly administrative follow up and support
- Prior to each semester, administration will email teachers notifying them of the student's challenges and needs

Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye. Motion carried 6-0.

Board Member Communication/Topics

Board members thanked Mr. Downey and learning coaches Amber Weidinger and Liz Schuett for their presentation. They also gave their condolences to Board Member, Denise Becker, for the loss of her son as well as to the families in the district who have also experienced a loss.

Superintendent Comments

Mr. Wandrie also thanked Turrill for their presentation and is pleased to see all the innovative learning taking place. He gave his condolences as well to the families in the district who have lost a child as well to Board Member, Denise Becker, on the loss of her son.

In addition, he discussed the upcoming Strategic Plan Focus Panels taking place on September 24 for secondary and elementary parents and on September 26 for alumni, senior citizens, district support staff, business owners, elected officials, secondary staff and elementary staff.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Novak, that the meeting be adjourned. Roll call: Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

Peggy Bush, Board of Education Secretary