



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, August 7, 2019 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Lisa Novak, Jan Peabody and Summer Putnam

MEMBERS ABSENT: Mike Nolan

PLEDGE OF ALLEGIANCE

Jan Peabody led the Board and audience in the Pledge of Allegiance.

Introduction of New Administrative Staff

Mr. Wandrie introduced Kevin Wenzel and Megan Parks, associate principals at Lapeer High School and Rich Cross, associate principal at Rolland Warner.

Public Comment

None.

ACTION ITEMS

Consent Items

1. That the minutes from the July 16, 2019 Organizational Meeting be approved as presented.

Moved by Brad Haggadone, supported by Summer Putnam, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

Call the Election

Moved by Denise Becker, supported by Summer Putnam, that the resolution approving bond proposition to be voted on at a special school election be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 5-1.

Athletic Presentation

Lapeer High School Athletic Director, Shad Spilski, presented the LHS 2018-2019 athletic review. He discussed the many accomplishments from our high school athletic teams including Football SVL League Champions and District Champions, Girls Bowling SVL League Champions, Boys' Bowling taking 2nd place at Regionals and 10th place at State, and Boys' Golf SVL League Champions, taking 3rd place at Regionals and 16th place at State. He also thanked the Lapeer Athletic Booster Club and talked about the great things they are doing including distributing \$39,000 to over 20 Lapeer High School athletic teams and groups.

Associate Principal/Athletic Director, Zach Hamilton, presented the Middle School 2018-2019 athletic review. Highlights and accomplishments at the middle school level include hosting the 2019 GFMSL Cross Country League Meet, middle school participation in the weight training program throughout the 2018-2019 school year and summer and increased use of apps by coaches to communicate to parents and players.

In addition, both Shad and Zach discussed the focus going into the 2019-2020 school year for both high school and middle school athletics. They are planning to shift focus of all 6-12 athletic programs from "me" to "we" by increasing collaboration among athletic 6-12 administrators, athletic programs and increasing student-athletic participations rates.

Board Member Communication/Topics

The Board thanked Shad for his presentation and were pleased with the collaboration taking place amongst the coaches and the increased communication with students and parents. They also wished Football Coach, Mike Smith the best of luck for a great football season.

In addition, they welcomed the new administrators: Megan, Kevin and Rich and wished them luck in their new positions.

Superintendent Comments

Mr. Wandrie thanked the Board for the final approval of the bond proposal and asked for their support moving forward. He explained that he was able to speak at the City Commission Meeting on Monday night and had a great response. He is looking forward to meeting with other Community groups.

He explained that the current debt that our District carries is the lowest in the county, which is pretty remarkable.

He informed the Board and others that Welcome Back Day will take place on August 21, 2019 at Lapeer High School and that he would love to see the Board Members there.

ADJOURNMENT

Moved by Denise Becker, supported by Summer Putnam, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0.

Denise Becker, Board of Education Secretary