



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, February 3, 2021 at
the Administration and Services Center**

Summer Putnam, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Brad Haggadone, Tim Lipka, Summer Putnam, Lisa Schultz and Craig Watson

MEMBERS ABSENT: Lisa Novak

*April LaBar attended the meeting via Zoom

PLEDGE OF ALLEGIANCE

Tim Lipka led the Board and audience in the Pledge of Allegiance.

PRESENTING SCHOOL

Rolland-Warner principal, Wyatt Stevens, along with assistant principal Rich Cross, presented information on how Rolland-Warner is working to reach District Goal #2: Benchmark 2.1.B. "100% of students will have daily access to technology for classroom use and utilize identified online virtual platforms for receiving evidenced based instruction.

PUBLIC COMMENT

Kim Kroll and Carol Brown addressed the Board of Education.

REPORTS

Personnel Committee

Craig Watson reported out on the Personnel Committee meeting that took place on January 15, 2021 where the Superintendent Evaluation was discussed.

Finance & Operations Committee

Brad Haggadone reported out on the Finance & Operation Committee meeting that took place on January 15, 2021 where Budget Development and ERate were discussed.

PRESENTATIONS

Superintendent Evaluation Process – Formal Update #2

Human Resource Director, Kim Seifferly presented the 2021 Superintendent Evaluation process to the Board. The same model was used last year which is based on the MASB evaluation tool. The Board will go into closed session at the March 3 Board Meeting to discuss and deliberate and then return to open session to adopt the final resolution.

Superintendent, Matt Wandrie presented the second formal update of the superintendent evaluation to the Board. He reported out on evidence he collected in SharePoint from the following categories: Governance & Board Relations, Community Relations, Staff Relations, Business & Finance, Instructional Leadership, Student Growth and Progress Toward District-Wide Goals.

Budget Development:

Assistant Superintendent for Business & Operations, Mark Rajter, presented Budget Development #1: Enrollment Update & Budget Development Process & Forecast. He discussed the budget development process and timeline, budget variables and enrollment summary.

ACTION ITEMS

Consent Items

1. That the minutes from the January 6, 2021 Regular Meeting be approved as presented.
2. That the minutes from the January 22, 2021 Board Retreat be approved as presented.

Moved by Craig Watson supported by Tim Lipka that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Putnam-aye, Schultz-aye and Watson-aye. Motion carried 6-0.

Extended Continuity of Learning Plan

Moved by Brad Haggadone supported by Craig Watson that the Extended Continuity of Learning Plan be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Putnam-aye, Schultz-aye and Watson-aye. Motion carried 6-0.

2021 MASB Board of Director Voting

Moved by Brad Haggadone supported by Craig Watson that the Board vote for Martin Ray for the 3-year term Region 5 MASB Board of Directors. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Putnam-aye, Schultz-aye and Watson-aye. Motion carried 6-0.

BOARD MEMBER COMMENTS

The Board thanked Wyatt Stevens and Rich Cross for their presentation and expressed how impressed they are with the new technology that is being used at Rolland-Warner.

SUPERINTENDENT COMMENTS

Mr. Wandrie also thanked Wyatt and Rich for their presentation and is impressed with all the technology tools that Rolland-Warner staff is proficient in using.

He expressed how committed LCS is at keeping our students in face-to-face instruction.

ADJOURNMENT

Moved by Brad Haggadone supported by Tim Lipka that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; Putnam-aye, Schultz-aye and Watson-aye. Motion carried 6-0. Meeting adjourned at 9:17 PM.

Lisa Novak, Board of Education Secretary