



**Minutes of the Meeting of the  
Lapeer Community Schools Board of Education  
held on Wednesday, June 30, 2021 at  
the Administration and Services Center**

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

When no one wished to address the Board regarding the 2021-2022 Budget, President Putnam immediately called the Board Meeting to order. The Budget hearing ran simultaneously with the Board Meeting until noted in the minutes below.

MEMBERS PRESENT: Brad Haggadone, April LaBar, Tim Lipka, Lisa Novak, Summer Putnam and Craig Watson

MEMBERS ABSENT: None

Mr. Wandrie requested everyone have a moment of silence in honor of those parents, students and spouses of Board members that have been lost in the 2020-2021 school year.

**PLEDGE OF ALLEGIANCE**

Craig Watson led the Board and audience in the Pledge of Allegiance.

**INTRODUCTIONS**

Superintendent Wandrie introduced new Schickler Principal, Michele McKendry and new Zemmer Associate Principal, Cayla Dowdall, and welcomed them to LCS.

**Public Comment**

Myra Bray, Patty Sills, Holly Peralta, Beth Darga, Wendy Hellner and Cindy Penzien addressed the Board.

**DISCUSSION**

The Board interviewed the following candidates for a current board vacancy for the term ending December 31, 2022: Carol Brown, William Hamilton and Nicole McKenna. They were all allowed 7 minutes each to answer the following questions:

1. What are some of the challenges facing schools today and what ideas and contributions could you offer to address them?
2. What are some of the challenges facing Lapeer Community Schools? How would you address them?
3. What are the roles and responsibilities of board members?
4. What would you like to see changed or expanded in the District and how do you envision your role in that change?

## **Board Candidate Deliberation**

Moved by Craig Watson, supported by April LaBar to elect Nicole McKenna for the board vacancy position.

Discussions took place supporting this motion.

### **Action Item**

#### **Appointment to the Board of Education**

Moved by Craig Watson, supported by April LaBar that Nicole McKenna be appointed to fill the vacancy on the board of Education for the term ending December 31, 2022.

### **Oath of Office**

Board Secretary, Lisa Novak, administered the Oath of Office to Nicole McKenna. Nicole joined the Board of Education at the table.

### **Reports**

**Finance and Operation Committee** – Lisa Novak reported on the Finance & Operation Committee meeting that took place on June 18, 2021. Negotiations, Budget Update, Cash Flow, ESSER Funds and LACADA Update were discussed.

**Personnel Committee** – Craig Watson reported on the Personnel Committee meeting that took place on June 18, 2021. Negotiations, Budget Update, Superintendent Contract, Assistant Superintendent Contracts and Non-Union Contracts were discussed.

**Teaching, Learning and Technology Committee** – Summer Putnam reported on the Teaching, Learning & Technology Committee meeting that took place on June 21, 2021. Negotiations, Budget Update, Overnight Trip Requests and Academic Summer Camp Update were discussed.

### **ACTION ITEMS**

#### Consent Items

1. That the minutes from the June 2, 2021 Regular Meeting be approved as presented.
2. That the overnight trip request for 7<sup>th</sup> grade band/choir students to travel to Mackinac Island, MI on May 13-14, 2022 be approved.
3. That the overnight/out of state trip request for LHS Family Consumer Science/World Language students to travel to New York City on May 19-22, 2022 be approved.
4. That the overnight trip request for JV & 9<sup>th</sup> grade Volleyball Players to travel to Ferris State University on July 13-15, 2021 be approved.

5. That the overnight trip request for Varsity Volleyball Players to travel to Ferris State University on July 18-21, 2021
6. That the overnight trip request for LHS Soccer Players to travel to Northwood University on July 22-25, 2021

Moved by Lisa Novak, supported by April LaBar, 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; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

### **2020-2021 Final Budget Amendment**

Moved by Craig Watson, supported by Brad Haggadone, that the 2020-2021 General Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Brad Haggadone, supported by Craig Watson, that the 2020-2021 Food Service Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Craig Watson, supported by Lisa Novak, that the 2020-2021 Student Activity Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Lisa Novak, supported by April LaBar, that the 2020-2021 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Craig Watson, supported by Tim Lipka, that the 2020-2021 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Brad Haggadone, supported by Lisa Novak, that the 2020-2021 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by April LaBar, supported by Lisa Novak, that the 2020-2021 2016 Limited Tax School Building & Site Bonds Debt Retirement Fund amendments be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

### **President Summer Putnam closed the Budget Hearing at 8:10 PM.**

### **2021-2022 Budget Adoption**

Moved by Lisa Novak, supported by Brad Haggadone, that the 2021-2022 General Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Tim Lipka, supported by April LaBar, that the 2021-2022 Food Service Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Craig Watson, supported by Lisa Novak, that the 2021-2022 Student Activity Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Brad Haggadone, supported by Craig Watson, that the 2021-2022 2013 Limited Tax School Building & Site Bonds Debt Retirement Fund be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Craig Watson, supported by Lisa Novak, that the 2021-2022 2014 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by April LaBar, supported by Craig Watson, that the 2021-2022 2015 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

Moved by Craig Watson, supported by Brad Haggadone, that the 2021-2022 2016 Limited Tax School Building & Site Bonds Debt Retirement Fund budget be adopted as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

### **Cash Flow Borrowing Resolution**

Moved by Lisa Novak, supported by Tim Lipka, that the Cash Flow Borrowing resolution be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

### **CLOSED SESSION**

Moved by Craig Watson, supported by April LaBar, that the Board move to closed session to discuss and deliberate about the Superintendent Contract, Assistant Superintendent Contracts and the Lapeer School District Administrators' Association (LSDAA) Contract. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0. Meeting recessed from open session at 8:16 PM. Meeting reconvened in open session at 9:23 PM.

**MEMBERS PRESENT:** Brad Haggadone, April LaBar, Tim Lipka, Nicole McKenna, Lisa Novak, Summer Putnam and Craig Watson.

**MEMBERS ABSENT:**

OTHERS PRESENT: Matt Wandrie, Kim Seifferly and Mary Moss

The Board, Superintendent and others discussed the Superintendent Contract, Assistant Superintendent Contracts and the Lapeer School District Administrators' Association (LSDAA) Contract.

Meeting returned to open session at 9:23 PM.

### **ACTION ITEMS**

#### **2021-2023 Lapeer School District Administrators' Association Master Agreement (LSDAA)**

Moved by Lisa Novak, supported by Tim Lipka, that the LSDAA Master Agreement be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

#### **Superintendent Contract**

Moved by Craig Watson, supported by Brad Haggadone, that the Superintendent Contract be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

#### **Assistant Superintendent Contract – Mark Rajter**

Moved by Lisa Novak, supported by Craig Watson, that the Assistant Superintendent Contract for Mark Rajter be approved as presented. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-aye; Putnam-aye and Watson-aye. Motion carried 6-0.

#### **Assistant Superintendent Contract – Kim Seifferly**

Moved by April LaBar, supported by Tim Lipka, that the Assistant Superintendent Contract for Kim Seifferly be approved as presented. Roll call: Haggadone-naye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-naye; Putnam-aye and Watson-aye. Motion carried 4-2.

#### **Assistant Superintendent Contract – Michelle Bradford**

Moved by April LaBar, supported by Craig Watson, that the Assistant Superintendent Contract for Michelle Bradford be approved as presented. Roll call: Haggadone-naye; LaBar-aye; Lipka-aye; McKenna-abstain; Novak-naye; Putnam-aye and Watson-aye. Motion carried 4-2.

### **Board Member Communication/Topics**

Board members thanked the candidates for showing interest in the open position on the Board of Education and encouraged them to stay involved with the District.

They thanked Nicole McKenna for accepting the position and look forward to working with her on the Board of Education.

## **Superintendent Comments**

Mr. Wandrie also thanked the candidates for taking the time to interview for the Board vacancy.

He also welcomed Nicole McKenna to the Board of Education and is looking forward to her being part of the LCS Board of Education.

## **ADJOURNMENT**

Moved by Lisa Novak, supported by Tim Lipka, that the meeting be adjourned. Roll call: Haggadone-aye; LaBar-aye; Lipka-aye; McKenna-aye; Novak-aye; Putnam-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 9:37 PM.

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Lisa Novak, Board of Education Secretary