



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, August 4, 2021 at
the Administration and Services Center**

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

MEMBERS PRESENT: April LaBar, Tim Lipka, Nicole McKenna, Summer Putnam and Craig Watson

MEMBERS ABSENT: Brad Haggadone and Lisa Novak

PLEDGE OF ALLEGIANCE

April LaBar led the Board and audience in the Pledge of Allegiance.

Public Comment

Myra Bray, Carol Brown and Cindy Penzein addressed the Board.

ACTION ITEMS

Consent Items

1. That the minutes from the July 13, 2021 Organizational Meeting be approved as presented.
2. That the first reading of Policy 8460 COVID-19 be approved as presented.

Moved by Craig Watson, supported by April LaBar, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: LaBar-aye; Lipka-aye; McKenna-aye Putnam-aye and Watson-aye. Motion carried 5-0.

CLOSED SESSION

Moved by April LaBar, supported by Craig Watson, that the Board move to Closed Session for the purpose of discussing Bargaining. Roll call: LaBar-aye; Lipka-aye; McKenna-aye Putnam-aye and Watson-aye. Motion carried 5-0. Meeting convened in closed session at 7:15 PM.

MEMBERS PRESENT: April LaBar, Tim Lipka, Nicole McKenna, Summer Putnam, and Craig Watson.

MEMBERS ABSENT: Brad Haggadone and Lisa Novak

OTHERS PRESENT: Matt Wandrie, Kim Seifferly, and Mary Moss

The Board and others discussed Bargaining.

Meeting returned to open session at 7:35 PM.

Board Member Communication/Topics

None.

Superintendent Comments

Mr. Wandrie congratulated Kim Seifferly and the Bargaining group for ratifying the AFSCME Master Agreement.

He was able to visit Turrill Elementary and Rolland-Rolland Campus and the first week of year-round school went well.

As of right now, we will be starting the 2021-2022 school year with no masks. However, we will continue to monitor.

ADJOURNMENT

Moved by Craig Watson, supported by Tim Lipka, that the meeting be adjourned Roll call: LaBar-aye; Lipka-aye; McKenna-aye Putnam-aye and Watson-aye. Motion carried 5-0. Meeting adjourned at 7:41 PM.

Lisa Novak, Board of Education Secretary