

# Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Wednesday, August 5, 2020 at the Administration and Services Center

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

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Keller, Mike Nolan, Lisa Novak and

Summer Putnam

MEMBERS ABSENT: Craig Watson

## **PLEDGE OF ALLEGIANCE**

Denise Becker led the Board and audience in the Pledge of Allegiance.

#### **Public Comment**

None addressed the Board.

#### **ACTION ITEMS**

#### Consent Items

1. That the minutes from the July 16, 2020 Regular Meeting be approved as presented.

Moved by Mike Nolan, supported by Brad Haggadone, 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; Nolan-aye; Novak-aye and Putnam-aye. Motion carried 6-0.

## First Reading of Board Policy 8460

Moved by Denise Becker, supported by Mike Nolan, that the reading of Policy 8460 COVID-19 Preparedness and Response Plan be approved for first reading. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye and Putnam-aye. Motion carried 6-0.

#### **COVID-19 Preparedness and Response Plan**

Discussion took place regarding the details of the Return to School Plan.

Moved by Mike Nolan, supported by Lisa Novak, that the COVID-19 Preparedness and Response Plan be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye and Putnam-aye. Motion carried 6-0.

## **Board Member Communication/Topics**

The Board thanked LCS leadership in all their efforts and planning to return students to school face-to-face in the fall.

Brad Haggadone thanked those who attended the Lapeer Football fundraiser.

## **Superintendent Comments**

Mr. Wandrie expressed his condolences to the family of LCS teacher, Carrie Patrick, who passed away last evening.

He also thanked the LCS Leadership team in their efforts of the Return to School Plan and the Board's support of the plan.

## **ADJOURNMENT**

Moved by Mike Nolan, supported by Lisa Novak, that the meeting be adjourned. Roll call: Beckeraye; Haggadone-aye; Keller-aye; Novak-aye and Putnam-aye. Motion carried 6-0. Meeting adjourned at 7:33 PM.

| Lisa Novak, Board of Education Secretary |
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