

Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Wednesday, December 2, 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 Nolan, Lisa Novak, Summer Putnam, Lisa Schultz and Craig Watson

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Brad Haggadone led the Board and audience in the Pledge of Allegiance.

Presenting School

Lynch Elementary Principal, Aneta Lawrence along with learning coach, Cori Lomerson and Nichole James presented 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. They demonstrated what they are doing at Lynch to meet this goal.

Reports

Mike Nolan reported out on the Personnel Committee meeting that was held on November 25, 2020 where Bargaining was discussed.

Public Comment

None.

Presentations

Donna Hanson and Tiffany Stacey from Plante Moran presented the 2020 audit report to the Board and others. Lapeer Community Schools received an unmodified opinion, which is the highest rating that can be received.

ACTION ITEMS

Consent Items

1. That the minutes from the November 4, 2020 Regular Meeting be approved as presented.

Moved by Mike Nolan, supported by Craig Watson that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0.

Extended Continuity of Learning Plan

Moved by Denise Becker supported by Craig Watson that the Extended Continuity of Learning Plan be approved as presented. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Putnamaye; Schultz-aye and Watson-aye. Motion carried 7-0.

Board Member Communication/Topics

The Board thanked Lynch Principal, Aneta Lawrence and staff for all their hard work in utilizing technology to ensure sure every student is engaged whether they are in the classroom face to face or using Google Classroom.

In addition, they said their goodbyes to Board Members Mike Nolan and Denise Becker (as their terms are ending on December 31, 2020) and all stated how much they'll be missed.

Superintendent Comments

Superintendent Wandrie thanked Mark Rajter and Danielle Corbeil and the business office staff for all their hard work in the audit process.

In addition, he thanked Aneta Lawrence, Cori Lomerson and Nichole James for their presentation and all the innovative learning taking place at Lynch.

He congratulated Mark Misener, Facilities and Grounds Coordinator, on his retirement and thanked him for his 43 years of dedicated service to Lapeer Community Schools! He was awarded a plaque to commemorate this honor.

Lastly, he expressed how much both Mike Nolan and Denise Becker have given to the Community and the Board and that they will be missed by all. They were awarded plaques for their dedicated service to Lapeer Community Schools.

ADJOURNMENT

Moved by Lisa Novak supported by Mike Nolan that the meeting be adjourned. Roll call: Beckeraye; Haggadone-aye; Nolan-aye; Novak-aye; Putnam-aye; Schultz-aye and Watson-aye. Motion carried 7-0. Meeting adjourned at 8:55 PM.

Lisa Novak, Board of Education Secretary