



Lapeer Community Schools Board Action Briefs

Mike Keller..... President
Mike Nolan..... Vice President
Peggy Bush..... Secretary
Wendy Byard..... Trustee
Denise Becker..... Trustee
Jan Peabody..... Trustee
Lisa Novak..... Trustee
Matthew Wandrie..... Superintendent

Board of Education Meeting Thursday, February 1, 2018

Girl Scouts, Emma Moore and Sarah Seely, led the Board and audience in the Pledge of Allegiance.

Mayfield Elementary Principal, Mike Goetz, presented information on how they are working to reach District Goal #2: Benchmark 2.1.C. "100% of K-12 teachers will apply mathematical practices within math-related instruction as evidenced by walk through documentation and lesson plans". He explained eight mathematical practices that Mayfield is utilizing:

- make sense of problems and persevere in solving them
- reason abstractly and quantitatively
- construct viable arguments and critique the reason of others
- model with mathematics
- use appropriate tools strategically
- attend to precision
- look for and make use of structure
- look for and express regularity in repeated reasoning

He demonstrated this through a mathematical equation with two of Mr. Back's 5th grade students: Breana Fantin and Brady Lane.

Wendy Byard reported on the Teaching, Learning and Technology Committee Meeting that was held on January 30, 2018 when Science Updates were reviewed.

Peggy Bush reported on the Finance & Operation Committee Meeting that was held on January 31, 2018 when the District Sale of Property was reviewed.

The Board approved the minutes from the January 4, 2018 Regular Meeting and the January 18, 2018 Work Session Meeting.

Board members thanked Mr. Goetz for his presentation, along with 5th grade students, Breana Fantin and Brady Lane for their part in working out a mathematical equation. They are pleased to see the positive direction in which Mayfield is headed.

Mr. Nolan showed the newly designed "pink out" shirts for the upcoming boy's and girl's basketball home games. He encouraged everyone to come next Friday and wear their pink!

Mr. Keller conveyed that the state is exploring potential options for offering school districts funding for security purposes.

The Board unanimously approved the LEA Master Agreement and the District sale of the White Property.

Superintendent, Matt Wandrie, thanked Kim Seifferly and her team for successful negotiations. He was pleased that the overwhelming support from LEA and the Board will help in moving forward with the district's strategic plan.

He also stated that the district sale of the White property is a monumental step in the right direction. Now is the time to move on and take the next step in the growth of the district. In addition, he thanked Mark Rajter for all his work in making this happen.