



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, May 3, 2018

Mrs. Bush led the Board and audience in the Pledge of Allegiance.

Zemmer principal, Amy Maruca, along with learning coach, Karen Allmen presented Board Goal #3: Develop, support, and sustain high-quality collaborative processes that improve teacher performance and student achievement. Mrs. Maruca explained how they are working toward this Goal. All teachers will contribute to PLCs focused on four questions:

- What do we want students to learn?
- How are we going to assess what they know?
- What will we do if they aren't learning?
- What will we do if they already know what we're teaching?

Mike Nolan reported on the Personnel Committee meeting that took place on April 20, 2018. 2017-2018 Superintendent Evaluation Wrap-up, 2018-2019 Superintendent Evaluation Kick-Off, Superintendent Contract and the following Board Policies: 3121/4121 PROFESSIONAL STAFF Criminal History Record Check, 3121.01/4121.01 PROFESSIONAL STAFF Criminal Conviction Review and 8321 OPERATIONS Criminal Justice Information Security were discussed at the meeting.

Mrs. Bush reported on the Finance and Operation meeting that took place on April 30, 2018. Food Service Contract Renewal, Walk-In Cooler Bid, Lawn Cutting Service for 2018, Non-Homestead Millage Proposal were discussed at the meeting.

The Board approved the following items:

- Minutes from the April 12, 2018 Regular Meeting.
- Minutes from the April 19, 2018 Work Session.
- The following Board policies for first reading:
 - Policy 3121/4121 PROFESSIONAL STAFF Criminal History Record Check
 - Policy 3121.01/4121.01 PROFESSIONAL STAFF Criminal Conviction Review
 - Policy 8321 OPERATIONS Criminal Justice Information Security
- Overnight/Out-of-State Trip Request for Zemmer Band to travel to Sandusky, OH on June 1, 2018.
- Food Service Contract was renewed with Chartwell's for 2018-2019
- Resolution of Submit Millage Renewal Proposal
- Walk-In Cooler Bid awarded to Stafford Smith
- ISD 2018-2019 General Fund Operating Budget Resolution
- Superintendent Contract for 2018-2019

Board members thanked Mrs. Maruca, along with learning coach, Karen Allmen for their presentation. They are all pleased with the great things happening at Zemmer.

Mrs. Becker went to the archery tournament held at Rolland Warner and was very impressed. She reported that they started off the season with 12 members and now have 111!

Mr. Nolan thanked Whitetails Unlimited for all their donations for the Archery Club.

In addition, Mrs. Becker was pleased to report that she worked with Joanne VanHouten and had a Farms-to-School presentation at Schickler Elementary.

Mrs. Byard was able to speak with Tony Diodato and was impressed with the Robotics Team making it to Worlds Competition in Detroit.

Board Members talked about the great work that Mrs. Wolski-Bull's class is doing with the Mock Interviews that took place at LHS.

Superintendent Wandrie also thanked Mrs. Maruca and learning coach, Karen Allmen for their presentation. He was pleased to hear of the learning taking place at Zemmer. In addition, he also echoed the great things that our Robotics Teams are doing.

He expressed how fortunate we were to have Congressman Paul Mitchell read to some of our 2nd and 3rd grade students on May 2.