



Lapeer Community Schools Board Action Briefs

Summer Putnam..... President
Brad Haggadone Vice President
Lisa Novak..... Secretary
Mike Keller..... Trustee
Mike Nolan..... Trustee
Denise Becker Trustee
Matthew Wandrie Superintendent

Board of Education Meeting Wednesday, January 15, 2020

Mike Nolan led the Board and audience in the Pledge of Allegiance.

Mr. Wandrie recognized paraprofessionals: Melissa Price and Camiell Garrett for their quick response in recognizing a student was choking in the Mayfield cafeteria. They both helped to administer the Heimlich maneuver and were able to clear the student's airway.

Board President, Mike Keller, read the following statement regarding the current Board vacancy:

"As the Board is aware, there is a current vacancy on the Board of Education. The Board will make this vacancy public. Interested persons must submit a letter expressing interest in the Board position, along with qualifications for the position, including your address and phone number, to the Superintendent's Office no later than noon on January 29, 2020.

To be eligible, a person must be a qualified school elector. This means that the applicant must be a registered voter in the school district. An applicant must be at least 18 years of age; a citizen of the United States; a resident of the State of Michigan for at least 30 days; and a resident of the school district.

Following review of the submitted materials, the Board will schedule interviews with selected candidates at the regularly scheduled February 5 Board meeting. Deliberation, voting of candidate and oath of office will take place at a Special Meeting on February 12, 2020 at 7:00 PM. If you have any questions concerning the role of the Board of Education and the responsibilities of a Board member, please contact the Superintendent's Office, 810-538-1604."

Denise Becker nominated Summer Putnam to serve as Board President, supported by Mike Nolan.

Mike Nolan nominated Lisa Novak to serve as Board Secretary, supported by Denise Becker.

Mike Nolan nominated Brad Haggadone to serve as Board Vice President, supported by Mike Keller.

Rolland-Warner principal, Wyatt Stevens, along with associate principal Rich Cross and learning coaches Andrea Payne, Darlene Gannon, Lisa Bjork, Lisa Pasek and Alaina Schultz presented information on how Rolland Warner is working to reach the District Goal #2: Benchmark 2.1.B. "100% of K-12 teachers will effectively be facilitators of student centered learning as evidenced by walk through documentation aligned to Danielson Domain 3a, 3b, 3c and 3d. They discussed how they utilize concepts from Hattie's *10 Mindframes for Visible Learning*, Kagan Collaborative Learning Structures and the Positivity Project in order to successfully increase student learning through student-centered instruction.

Mike Nolan reported on the Personnel Committee meeting that was held on January 14, 2020 when the Superintendent Evaluation and the following Board Policies were discussed: 1240 ADMIN *Evaluation of the Superintendent*, 1420 ADMIN *School Administrator Evaluation*, 3142 PROF STAFF *Probationary Teachers* and 3220 PROF STAFF *Professional Staff Evaluation*.

The Board approved the following items:

- Minutes from the December 4, 2019 Board Meeting.
- That Mark Rajter, the Assistant Superintendent for Business and Operations be appointed as Treasurer for 2020
- That Mary Moss, Administrative Assistant for the Board of Education and Superintendent, be appointed to serve as Recording Secretary for Board of Education meetings for 2020
- That the Board President be authorized to appoint Board committee members and chair persons to the following committees for 2020: Finance and Operations; Student Advocacy and Communication; Teaching, Learning and Technology, and Personnel. The Board President will also be authorized to appoint members and chairpersons to the Legislative Ad Hoc Committee.
- That the following policies be approved for first reading:
 - Policy 1240 *Evaluation of the Superintendent*
 - Policy 1420 *School Administrator Evaluation*
 - Policy 3142 *Probationary Teachers*
 - Policy 3220 *Professional Staff Evaluation*

The Board thanked Mr. Stevens and his staff for their presentation. They are pleased to see the staff's dedication and the great things taking place at Rolland-Warner.

The Board thanked the food service department for hosting a nice dinner in honor of Board Recognition month.

Superintendent Wandrie thanked Mr. Stevens and his staff for their presentation and all the innovative learning taking place at Rolland-Warner.

Matt informed the Board that a Special Meeting has been scheduled for February 12, 2020 at 7:00 PM. to discuss the strategic plan and to interview board candidates for the current board vacancy.

He thanked Board members who stepped up to fill the following leadership positions: Summer Putnam for Board President, Lisa Novak for Board Secretary and Brad Haggadone for Vice President. He also thanked Denise Becker, Mike Nolan and Mike Keller for their years of service in leadership positions.