



# Lapeer Community Schools Board Action Briefs

Mike Keller.....President  
Gary Oyster.....Vice President  
Peggy Bush.....Secretary  
Wendy Byard.....Trustee  
Denise Becker.....Trustee  
Jonathan Nugent.....Trustee  
Mike Nolan.....Trustee  
Matthew Wandrie.....Superintendent

## Board of Education Meeting Thursday, May 7, 2015

Mayfield 1<sup>st</sup> graders signed the Pledge of Allegiance for the Board of Education and audience.

The Board recognized Dan Perry and Dillon Ellsworth for winning the 2015 Individual State Wrestling Championships in their weight class.

Mike Goetz, Mayfield Elementary principal, introduced Learning Coaches Cortney Brendel and Lisa Pasek along with second grade teacher Mandy Schwerin and first grade teacher Shelly Forgione. They presented information on how Mayfield Elementary is working with students to meet District Goals.

Wendy Byard reported on the Teaching, Learning and Technology Committee that was held on April 20 when an overnight/out-of-State trip request (LHS Spanish Class to Costa Rica, April 2 - 10, 2016), district indicators, and a secondary math pilot were discussed.

Gary Oyster reported on the Personnel meeting that was held on April 21 when negotiations and policies 3122 and 4122 Nondiscrimination and Equal Opportunity were discussed.

Denise Becker reported on the Student Advocacy and Communication Committee that was held on May 7 when a review of the athletic program was presented to the committee by the secondary administrators.

The Board reviewed procedures/concerns regarding International District Sponsored Trips. Discussion took place regarding the safety and security of students and chaperones on trips outside of the United States. The company that schedules the trip monitors the International Travel list put out by the State Department in Washington D.C. It is in the contract that an alternate trip or refund would be offered if it is determined to be dangerous to travel to a certain country after the contract is signed. All trips approved by the Board must align with the District curriculum.

The Board approved the following items:

- Lawn mowing bids were approved for the following companies: B&B Lawn and Landscape for "Package A" which includes ASC, Lynch, Mayfield, Schickler, Turrill, Rolland-Warner and Zemmer for a total of \$825 per mow; and So\*Mx Lawn and Snow Removal for "Package B" which includes Maple Grove, Murphy, Cramton, Lapeer High School and CFI/West Campus for a total of \$725 per mow.
- Policies 3122 and 4122 Nondiscrimination and Equal Employment Opportunity were approved for first reading.
- The overnight/out-of-State trip request for Lapeer High School Spanish students to travel Costa Rica on April 2-10, 2016.
- A resolution approving non-renewal of an administrator contract was approved. Please note this action was necessary **in case** it is determined to eliminate an administrator through the budget development process currently taking place for next year.
- The ISD General Fund Operating Budget for the 2015-2016 school year was approved.
- Superintendent Matt Wandrie's contract was extended through June 30, 2019.

President Mike Keller read the following statement regarding Mr. Wandrie's evaluation for 2014-2015:

*The Lapeer Community Schools Board of Education has concluded and reviewed its annual evaluation of Superintendent Matt Wandrie. The Board evaluated Mr. Wandrie's job performance using multiple rating categories including student growth data, district marketability, expansion of innovative options for students, development of an aligned curriculum, implementation of core research based strategies and communication among them.*

*We are proud to announce that Superintendent Wandrie received high marks in all 16 areas of evaluation and an overall highly effective rating. In the coming year, we will continue to build upon the strong relationship we have developed with Mr. Wandrie and his administrative team.*

*During the 2014-15 school year, our two comprehensive high schools were unified under one banner for the first time in nearly 40 years. This historic transition would not have been possible without the vision and leadership of Mr. Wandrie. His efforts have placed our district in a better position both academically and financially. Our kids and our community have realized the benefits of his diligence and hard work.*

*There is more work to be done as we continue to strive to be the "District of Choice." We are excited about the future of Lapeer Community Schools under the leadership of Mr. Wandrie. We look forward to the next chapter in the history of our great school district.*

Board members thanked Mr. Goetz and staff and students from Mayfield Elementary for their presentation. The Board was intrigued with how they are using researched learning processes to help the students reach higher levels of achievement.

Mrs. Byard thanked Mr. Zeeman, Mr. Spilski, and Ms. Bennett for attending the recent Student Advocacy and Communication Committee meeting and showing them how the merging of the high school has provided more academic opportunities for our students.

Board members asked those that are able to support the first fundraising event, a hole in one shootout on June 6, for the LeaderFund (Lapeer Educational and Athletic Development Expenses Resource Fund). This is the foundation group that has been set up to raise funds to finish the athletic complex and then to assist teachers in the classrooms.

Mr. Wandrie thanked Mr. Goetz and his staff for the presentation. He also thanked the Board for his positive evaluation and for extending his contract. He is pleased with the student centered vision that is taking place throughout the District.