

Minutes of the Meeting of the Lapeer Community Schools Board of Education held on Thursday, September 7, 2017 at the Administration and Services Center

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan, Jan

Peabody

MEMBERS ABSENT: Lisa Novak

PLEDGE OF ALLEGIANCE

Turrill Elementary Brownie Troop #76336 led the Board and audience in the Pledge of Allegiance.

PRESENTING SCHOOL

Turrill Principal Bob Downey, along with 2nd grade teacher Jennifer Christian, presented information on District Goal # 1 "Provide every child access to an aligned, high-quality curriculum from an early childhood to post-secondary attainment through a multi-stakeholder collaboration with business and industry, labor, and higher education to maximize lifetime learning and success". The presentation was specifically targeted to Benchmark 1.1.B which is "80% of 3rd grade students being proficient in reading as measured by state adopted assessments". They presented details of what the teachers and other staff are doing to meet this goal.

PUBLIC COMMENT

President Mike Keller read the following statement: A Board meeting is a meeting of school district business held in the public; it is not a public meeting. The Board is not going to respond to those making public comment, but will direct the Superintendent to follow up with the presenter. Thirty minutes is set aside for public comment so each presenter is being asked to keep their comments brief. The Board does not comment in public on any student or employee, and ask the presenters to be respectful of any person they comment about.

Lee-Anna Lewis addressed the Board of Education.

REPORTS

Student Advocacy and Communications Committee – Mrs. Becker reported on the SAC Committee Meeting that was held on August 31 when the following policies and guidelines were reviewed: 5610 STUDENTS Suspension and Expulsion of Nondisabled Students; 5610 STUDENT AG Suspension and Expulsion of Nondisabled Students (NEW); 5610.01 STUDENTS Suspension and Expulsions-Outlined by MCL 380.1311; 5611 STUDENTS Due Process Rights; 5600 STUDENTS Student Discipline; and 5500 STUDENTS AG Student Conduct.

ACTION ITEMS

Consent Items

- 1. That the minutes from the August 17, 2017 Regular Meeting be approved as presented.
- 2. That the Resolution Approving 2017 Tax Levy and Form L4029 be approved as presented.

Moved by Mr. Nolan, supported by Mrs. Byard, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

Policy 5600 STUDENTS Student Discipline

Moved by Mrs. Byard, supported by Mrs. Bush, that the reading be waived and policy 5600 STUDENTS Student Discipline be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

Policy 5610 STUDENTS Suspension and Expulsion of Nondisabled Students

Moved by Mrs. Becker, supported by Mrs. Peabody, that the reading be waived and policy 5610 STUDENTS Suspension and Expulsion of Nondisabled Students be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

Policy 5610.01 STUDENTS Suspension and Expulsions-Outlined by MCL 380.1311Moved by Mr. Nolan, supported by Mrs. Byard, that the reading be waived and policy 5610.01
STUDENTS Suspension and Expulsions-Outlined by MCL 380.1311 be approved for first reading.
Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

Policy 5611 STUDENTS Due Process Rights

Moved by Mrs. Bush, supported by Mrs. Becker, that the reading be waived and policy 5611 STUDENTS Due Process Rights be approved for first reading. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0.

Board Member Communication/Topics

Board members thanked Mr. Downey and Mrs. Christian for their presentation. Former student and football player Anthony Herbert will be honored during the home Varsity Football game on September 8. Anthony recently passed away due to an undiagnosed heart defect. The District is sponsoring a free heart screening for students on September 16.

Superintendent Comments

Superintendent Wandrie also thanked Mr. Downey and Mrs. Christian for their presentation and thanked the Turrill Staff that attended the meeting. The planning and information that was presented represents what is happing throughout the District.

Mr. Wandrie thanked the District administrators and staff for the great start to the new school year and is looking forward to all the great things that will be taking place in all of our schools.

ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Beckeraye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Peabody-aye. Motion carried 6-0. Meeting adjourned at 7:45 PM.

Peggy Bush,	Board of Edu	ucation Secretary