



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, February 6, 2019 at
the Administration and Services Center**

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

MEMBERS PRESENT: Denise Becker, Brad Haggadone, Mike Nolan, Lisa Novak, Jan Peabody and Summer Putnam

MEMBERS ABSENT: Mike Keller

PLEDGE OF ALLEGIANCE

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

PRESENTATION

Center for Innovation Director, Ken Janczarek, along with District Technology Coach Michele Pfeiffer, HomeSchool Partnership Director, Michon Periso, Community High School Lead Teacher, Troy Norman, Dropout Prevention Coordinator, Bridgette Miller and Counselor, Jan Ciaramella presented information on how Center for Innovation is working to reach the District Goal #1: Benchmark 1.2.D: "100% of students taking a virtual course through LCS will complete all classes with a passing grade".

PUBLIC COMMENT

None.

REPORTS

Mrs. Peabody reported on the Teaching, Learning & Technology Committee meeting that was held on January 24, 2019 when the strategic plan update and an overnight trip request were discussed.

Mr. Nolan reported on the Personnel Committee meeting that was held on January 24, 2019 when the strategic plan update and the superintendent evaluation process were discussed.

Mrs. Novak reported on the Finance & Operations Committee meeting that was held on February 1, 2019 when the strategic plan update was discussed.

Presentation/Discussion

Budget Development: District Enrollment –Assistant Superintendent for Business and Operations, Mark Rajter presented Budget Development #1: Process and Enrollment Information. He discussed the budget development process and timeline, budget variables and enrollment summary. Currently, the state funding structure for public schools is uncertain. With the funding structure primarily based on student enrollment, the district has begun the budgeting process to determine available funding for FY 2019-2020 to cover expenditure commitments.

Superintendent Evaluation Process– Formal Update #2 – Human Resource Director, Kim Seifferly presented the 2019 Superintendent Evaluation process to the Board. The same model was used last year which is based on the MASB evaluation tool. The Board will go into closed session at the March 6 Board Meeting to discuss and deliberate and then return to open session to adopt the final resolution.

Superintendent, Matt Wandrie presented the second formal update of the superintendent evaluation to the Board. He reported out on evidence he collected in SharePoint from the following categories: Governance & February 6, 2019 Board Minutes

Board Relations, Community Relations, Staff Relations, Business & Finance, Instructional Leadership, Student Growth and Progress Toward District-Wide Goals.

ACTION ITEMS

Consent Items

1. That the minutes from the January 9, 2019 Board Meeting be approved as presented.
2. That Overnight/Out of State Trip Request for Rolland Warner/Zemmer Student Council students be allowed to travel to Maple City, MI on May 20-23, 2019.

Moved by Mrs. Novak, supported by Mrs. Peabody, 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; Nolan-aye; Novak-aye and Peabody-aye. Motion carried 6-0.

BOARD MEMBER COMMUNICATIONS/TOPICS

Board members thanked Mr. Janczarek and his staff for their presentation. They expressed that the passion from each presenter was evident.

The Board encouraged everyone to visit and donate items to the Narnia Closet that is now open at the Center for Innovation. It enables students to get things that they need including clothes, personal hygiene products and even food.

The Board Members thanked everyone who came out to Woodchips yesterday for the Project Graduation Fundraiser.

They gave kudos to Mr. Wandrie for doing the Superintendent Snow Day Challenge, which generated a lot of positive buzz!

Mr. Nolan was impressed by everyone who turned out for the Pink-Out Game last week!

SUPERINTENDENT COMMENTS

Superintendent Wandrie thanked Mr. Janczarek and his staff for their presentation and all the innovative learning taking place at the Center for Innovation (CFI). The programs could not happen without all the dedicated staff. He is pleased to see that the HomeSchool Partnership has grown by leaps and bounds since the conception, along with many of the other programs at CFI.

He updated the Board on the upcoming strategic plan presentations and announced that the final strategic plan update will be presented at a Special Board Meeting on February 20, 2019.

ADJOURNMENT

Moved by Mrs. Becker, supported by Mrs. Putnam, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 6-0. Meeting adjourned at 9:17 PM.

Denise Becker, Board of Education Secretary