



**Minutes of the Meeting of the
Lapeer Community Schools Board of Education
held on Wednesday, May 1 2019 at
the Administration and Services Center**

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

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

MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

Mayfield 5th grade students Dallas Evans, Isabella Baranski and Joshua Kabelman led the Board and audience in the Pledge of Allegiance.

PRESENTATION

Mayfield Elementary presented, Goal #2, Benchmark 2.1.A: *"100% of K5 teachers will implement a researched based small group and individual instruction, using a variety of grouping strategies, with flexible groups formed and instruction targeted to specific aspects of literacy development consistently and effectively, for tier 1 instruction and intervention as evidenced by walk through documentation and lesson plans."* Mayfield Principal, Sara Taylor along with Learning Coaches, Sarah Wood and Lisa Madden and teachers Shellie Forgione, Michelle Orzel and Patty Schabel demonstrated how they are meeting this goal.

They discussed how they utilize guided reading consistently and effectively by building it into their school day during Tier 1 instruction in reading workshop and Tier 2 and 3 interventions, by offering before school intervention and planning to see groups daily with each group being seen anywhere from two to five times per week.

PUBLIC COMMENT

None.

Report

Mike Nolan reported on the Personnel Committee Meeting that took place on April 16, 2019 where the 2019-2020 School Budget, Assistant Superintendent Contract, Superintendent Contract Provision and the 2019-2020 Superintendent Evaluation Process were discussed.

Lisa Novak reported on the Finance & Operation Committee Meeting that took place on April 22, 2019 where lawn bids, the 2019-2020 School Budget, Food Service Renewal and 403b update were discussed.

Jan Peabody reported on the Teaching, Learning & Technology Committee Meeting that took place on April 29, 2019 where the 2019-2020 School Budget, Title I On Site Review, Board Policy 2261.01: Parent and Family Engagement Policy, Science STEM update, the Marshall Plan for Talent Update and Overnight Trip Requests for the Boys' Varsity Golf to travel to Mt. Pleasant, MI on May

10-11, 2019 and for the Zemmer/LHS Varsity Girls' Cross Country to travel to Lake City, MI on August 12-16, 2019 were discussed.

Presentations

Mark Rajter presented the third installment in the budget development: Preliminary Budget. He discussed specific revenue pressures and concerns as well as known local district considerations including declining student count, rollover projections and estimated gains/losses of students. Enrollment (head count) continues to decline, but the following programs continue to ease our overall full-time equivalent (FTE) reduction: school of choice, virtual, homeschool partnership and early middle college. Funding still has not been identified at the House level; therefore, our goal is to budget conservatively while using a decrease of -125 FTE for our budget forecast model. Looking ahead, once the House releases their version and the May Revenue Conference on May 23 occurs, a revised budget forecast will be completed and a recommended 2019-2020 budget will be prepared and presented for board adoption.

ACTION ITEMS

Consent Items

1. That the minutes from the April 10, 2019 Meeting be approved as presented.
2. That the overnight trip request for the Boys' Varsity Golf to travel to Mt. Pleasant, MI on May 10-11, 2019 be approved.
3. That the overnight trip request for the Zemmer/LHS Girls' Cross Country to travel to Lake City, MI on August 12-16, 2019 be approved.
4. That Board Policy 2261.01 Parent and Family Engagement be approved for first reading.

Moved by Jan Peabody, supported by Summer Putnam, that the reading of the minutes be waived and the consent agenda items be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye, Peabody-aye and Putnam-aye. Motion carried 7-0.

Food Service Contract Renewal

Moved by Denise Becker, supported by Jan Peabody, that the Food Service Contract with Chartwell's be renewed for the 2019-2020 school year. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye, Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0.

ISD 2019-2020 General Fund Operating Budget Resolution

Moved by Lisa Novak, supported by Summer Putnam, that the resolution supporting the 2019-2020 ISD General Fund Operating Budget be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye and Putnam-aye. Motion carried 7-0.

Assistant Superintendent Contract

Moved by Mike Nolan, supported by Brad Haggadone, that the 2019-2020 contract for Assistant Superintendent Mark Rajter be approved as presented. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye, Peabody-aye and Putnam-aye. Motion carried 7-0.

Board Member Communications/Topics

Board Members thanked Mayfield staff for their presentation and are pleased with all the innovative learning that is taking place there.

In addition, the Board congratulated the Robotics Teams in their accomplishments at the World Competition.

Superintendent Comments

Mr. Wandrie thanked the Mayfield staff for their presentation and is pleased with all their hard work in meeting our Board Goals.

He congratulated the district's Robotics Teams and is amazed to see that they both made it to the levels they have.

Mr. Wandrie congratulated District Learning Coach Karen Allmen and student, Jenna Hill who were showcased in the Lapeer County press for a writing piece that Jenna had in the Michigan Reading Association publication, Kaleidoscope.

He reminded everyone that there will be a Priority Committee Meeting on May 6, 2019 at 6:00 p.m. at the Zemmer Campus. Attendees at the meeting will be presented with information regarding the District's 2019 bond proposal and how they can be a part of the preliminary planning process. He encouraged everyone to attend.

ADJOURNMENT

Moved by Denise Becker, supported by Lisa Novak, that the meeting be adjourned. Roll call: Becker-aye; Haggadone-aye; Keller-aye; Nolan-aye; Novak-aye; Peabody-aye and Putnam-aye. Motion carried 7-0. Meeting adjourned at 8:32 PM.

Denise Becker, Board of Education Secretary