

Board of Education
Lapeer County Intermediate School District

Minutes of the Organizational Meeting
July 05, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Cheryl Porter
Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: None

I. Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of June 28, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Agenda as presented.
The motion carried unanimously.

V. Election of Board Officers (2017-18)

Moved by Mr. Bowman, supported by Mrs. Howell, that nominations be closed and a unanimous vote be cast for the current officers to succeed in their current positions for the 2017-18 School Year.
The motion carried unanimously.

IX. Board Designations for the 2017-18 School Year

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the designations for the Lapeer County Intermediate School District for the 2017-18 School Year as presented. The motion carried unanimously.

X. Schedule of the Regular 2017-18 Board Meetings

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2017-18 Schedule of Meetings of the Lapeer County Intermediate School District Board of Education at the Lapeer County Intermediate School District Education and Technology Center, 690 North Lake Pleasant Road, Attica, Michigan, at 7:00 p.m. as presented. The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$581,402.52 and the Hand-Drawn Checks in the amount of \$4,845.99. The motion carried unanimously.

VI. Public Participation

None

VIII. Personnel

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2017-18 Employment Guide for Administrators, Non-Represented Professional Staff, Non-Represented Support Staff, and Ancillary Staff as presented. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the posting for the position of Job Coach in accordance with the LIESP contract. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the posting for the position of Administrator of Finance and Business Services. The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to staff certification, potential goal workshop dates and budgets.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to an upcoming purchase for the Construction Trades group.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 7:30 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

