

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 01, 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: Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Kevin Thomas

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 October 18, 2017 as amended.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$183,896.96 and the Hand-Drawn Checks in the amount of \$102,739.96.
The motion carried unanimously.

VI. Public Participation

None

VII. Personnel

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Ishmael Milton to fill the position of System Administrator in accordance with the portions of the employment guide pertaining to Non-Represented Support Staff.
The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mrs. Watz, that Heather Brown be appointed as a representative for the Parent Advisory Committee to serve a three-year term beginning with the 2017-18 school year.
The motion carried unanimously.

IX. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to technology maintenance, accreditation, along with Career and Technical Education updates (Agriscience, Cosmetology, Public Safety, upcoming meetings and the establishment of a MiSTEM region).

Moved by Mr. Dewey, supported by Mr. Bowman, that the Board of Education write a letter in support of our proposal to partner with the Genesee Intermediate School District and St. Clair RESA to establish a MiSTEM region within their combined service area.
The motion carried unanimously.

The Director of Finance presented the Board of Education with information pertaining to transferring data into the new software system.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to an upcoming NEOLA meeting.

XI. Closed Session

Moved by Mr. Bowman, supported by Mrs. Howell, the board go into Closed Session to discuss contract negotiations. The motion carried by a roll call vote.

Mr. Dewey	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Ms. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

The Regular Meeting reconvened at 8:28 PM.

Minutes from the Closed Session were read during the Closed Session.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Closed Session of November 01, 2017 as presented.

The motion carried unanimously.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:29 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

