

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 15, 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
Cheryl Howell, Trustee

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Cheryl Porter
Michelle Proulx
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Ann Schwieman

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Cathleen McNally

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. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of November 8, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as amended.

The motion carried unanimously.

V. Treasurer's Report

Mr. Dewey, Treasurer, presented the Treasurer's Report.

VI. Public Participation

None

VII. Personnel

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Jeanne Hayden's, Job Coach, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting for the position of Job Coach.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the wage adjustments for Jeffery Hurley and Richard Morris effective November 15, 2017 as presented.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the "Resolution of Support: School Finance Research Collaborative".

The motion carried unanimously by a roll call vote.

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

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of WAN Router equipment from VarData, LLC. for an amount not to exceed \$128,567.

The motion carried unanimously.

IX. Policy

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the revisions to Policies 3121, 4121, 8142, 8321, 3139, 4139, and 2414 and the adoption of Policy 2410 as presented.

The motion carried, 3 Ayes, 1 Nay.

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

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to Career and Technical Education, a grant opportunity relating to Early Literacy, recent seminars, an application relating to the MiSTEM region collaborative, AdvancED Accreditation Consideration and the most recent countywide superintendent meeting.

The Director of Finance presented the Board of Education with information pertaining to a recent legal update presented to business managers within Lapeer County.

The Director of Special Education presented the Board of Education with information pertaining to Maintenance of Effort changes, strand priority updates, transition services and the Lapeer County VIP program.

Other

Mrs. Howell, Trustee, shared her experience at a recent active shooter training.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 8:38 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

