

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
July 19, 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

MEMBERS ABSENT: Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Cheryl Porter
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx
Ann Schwieman

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. Watz, the Board of Education approve the Minutes of the Organizational Meeting of July 05, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Treasurer's Report

The Treasurer's Report was presented by Mr. Dewey, Treasurer.

VI. Public Participation

None

VII. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Victoria Jones and Mikayla Reynolds to fill the positions of Preschool Assistant and in accordance with portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of the Shop Sabre PRO Series 408 CNC Router from Technology International Inc., in an amount not to exceed \$40,500.00.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority.

The motion carried unanimously.

IX. Policy

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the adoption of Policies 2461, 5111.01, and 5111.03 and the revisions to Policy 7540.02 as presented.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to CTE, an upcoming legal update hosted by Thrun Law Firm, the 2017-18 District Goals Workshop, legislative news and recent interviews.

The Director of Finance provided the Board of Education with an update on the recruiting efforts for the position of Administrator of Finance and Business Services.

XII. Other

Mrs. Watz inquired about the house project.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 7:42 PM.