

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
March 21, 2018  
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

STAFF PRESENT: Jennifer English  
Michelle Proulx  
Ann Schwieman  
Steve Zott

GUESTS PRESENT: Gary Glenn

**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 Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of March 7, 2018 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 amended.  
The motion carried unanimously.

**V. Treasurer's Report**

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

**VI. Public Participation**

Gary Glenn, State Representative for Bay and Midland Counties discussed the “Energy Choice Policy” with the Board of Education.

**VII. Curriculum**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip to the DECA International Career Development Conference in Atlanta, Georgia, from April 20-25, 2018, for an amount not to exceed \$5,535.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip to the Lions Bear Camp in Lapeer, Michigan, from June 7-8, 2018 for an amount not to exceed \$332.

The motion carried unanimously.

**VIII. Personnel**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting for the position of Special Education Instructional Aide.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Cody Diener to fill the position of Infrastructure Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

**IX. Business**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of a Fanuc Computer Numerical Control Simulator from Integrated Systems Technologies for an amount not to exceed \$5,893.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education rescind the approval of the purchase of a Jet MBS-414477 mitring band saw from CPO Commerce and approve the purchase of a Jet MBS-414477 mitring band saw from Elite Metal Tools for an amount not to exceed \$6,000.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Sales Contract and the First Amendment to the Purchase Agreement with Todd & Erica Nicol for the purchase of the Construction Trades house as presented, and authorize the superintendent to complete all appropriate and/or required documents.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Professional Services Agreement with the Community Educational Network (CEN) as presented.

The motion carried unanimously.

**X. Public Participation**

Tamara Hyatt, CTE Instructor for Agriscience, presented the Board of Education with information pertaining to a recent FFA event and expressed her appreciation to the Superintendent for attending the event.

**XI. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with information pertaining to Career and Technical Education, results from the recent MASB Board of Directors election, Senate proposals for the School Aid Budget and a separate proposal from the Governor regarding a Marshall Plan to address the talent gap in Michigan.

The Director of Finance presented the Board of Education with information pertaining to the eFinance software conversion.

The Director of Special Education presented the Board of Education with information pertaining to recent student events, Tradition Pacing Guides, Home Safety, Flatrock Manor and a personnel update.

**XIII. Adjournment**

President Czapiewski declared the meeting adjourned at 8:19 PM.

