

Board of Education
Lapeer County Intermediate School District

Minutes of the Annual Meeting
May 02, 2018
Education and Technology Center, Room 146
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: Paul Bowman, Vice-President
Rod Dewey, Treasurer

STAFF PRESENT: Daniel Allen Cathleen McNally
Jennifer Bannasch Dr. Dale Moore
Nancy Bigger Cheryl Porter
Dawn Cowhy Michelle Proulx
Donald Hammond Lisa Spohn
Tamara Hyatt Ann Schwieman
Katie Josef Steven Zott

GUESTS PRESENT: Jim Fish, North Branch Area Schools
Mark Hiltunen, North Branch Area Schools
Michael Keller, Lapeer Community Schools
Lori Lane, North Branch Area Schools
Susan Polakowski, Dryden Community Schools
Michael Sullivan, Almont Community Schools
Britt Urh-Moore
Doug Van Dyk, Imlay City Community Schools

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 Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of April 18, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Public Participation

None

VI. Introduction of Local District Representatives

Lawrence Czapiewski, President, introduced the local district representatives and welcomed them to the meeting:

- Michael Sullivan, Almont Community Schools;
- Susan Polakowski, Dryden Community Schools;
- Doug Van Dyk, Imlay City Community Schools;
- Michael Keller, Lapeer Community Schools; and
- Lori Lane, North Branch Community Schools.

VII. 2018-19 Career and Technical Education Programs

The Superintendent discussed the Career and Technical Education Program offerings, articulation agreements, career and workforce preparation, State guidelines, advisory committees and work placement programs.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the proposed 2018-19 Career and Technical Education programs to be offered at the Lapeer County Intermediate School District Education and Technology Center.

The motion carried unanimously.

VIII. Student Honors Presentation

Dr. Dale Moore, Principal, thanked everyone for attending the Student Honors Presentation.

Students from a variety of CTE programs were honored for their hard work and achievements.

The Superintendent invited guests to enjoy refreshments in the cafeteria.

The meeting recessed at 8:23 PM.

The meeting reconvened at 8:35 PM.

IX. Approval of Bills

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$172,273.46 and the Hand-Drawn Checks in the amount of \$583,802.71.

The motion carried unanimously.

X. Business

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education accept the three-year proposal submitted by Lewis & Knopf, P.C. to provide audit services as presented. The motion carried unanimously.

The Superintendent presented the Board of Education with information pertaining to procurement efforts for a bucket truck. Two bucket truck bids were received and rejected, one due to high price, the other due to poor condition. If an acceptable truck is found priced under the State bid amount, the Board of Education supports the ISD making a \$1,000 deposit to hold the vehicle.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to a STEMM Academy Celebration, the Kids In New Directions (KIND) program, budget updates, staff changes, general education and a recent court decision pertaining to public funding for private schools.

The Director of Administrative Services and Personnel presented the Board of Education with an update pertaining to the Coordinator of Special Education for the Consortium Center for Exceptional Children position.

The Principal presented the Board of Education with Career and Technical Education information pertaining to enrollment, Culinary Arts (restaurant remodel and spring buffet), Daytime Awards, Voter Registration efforts, end of the year activities and the recent Take Your Child to Work Day.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 9:00 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

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