

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 20, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: Rod Dewey, Treasurer

ADMINISTRATORS PRESENT: Cheryl Porter
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx
Ann Schwieman

STAFF PRESENT: Jennifer English
Kelly Ross

GUESTS PRESENT: Harvey Vermeesch

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. Watz, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of September 06, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Treasurer's Report

The Director of Finance presented the Treasurer's Report to the Board of Education.

VI. Public Participation

Kelly Ross, CTE Instructor for ITnet, expressed her appreciation for being able to attend the Code.org Computer Science Principles Professional Learning Program conference and shared how the training she received has positively impacted her classroom.

VII. Presentation

Mr. Harvey Vermeesch, STEMM Academy Advisor and Mr. Steven A. Zott , Superintendent, presented the Board of Education with information on the STEMM Academy CTE Blend Model.

VIII. Curriculum

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the overnight trip to the Future Farmers National Convention in Indianapolis, Indiana, from October 25-28, 2017, for an amount not to exceed \$4,363.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the overnight trip to the Future Farmers of America Fall Leadership and Professional Development Conference in Lansing, Michigan, from November 8-9, 2017, for an amount not to exceed \$859.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the overnight trip to the DECA State Leadership Conference, in Grand Rapids, Michigan, from November 8-9, 2017, for an amount not to exceed \$2,207.

The motion carried unanimously.

VIII. Personnel

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Dena Sullivan to fill the position of CTE Paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Michael Wesley to fill the position of CTE Instructor for Robotics and Mechatronics in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA).

The motion carried unanimously.

IX. Business

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the purchase of the requested Digital Media Arts equipment from Adorama for an amount not to exceed \$9,335.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the purchase of a JLG 2630ES Scissor Lift from Integra Supply for an amount not to exceed \$13,500.

The motion carried unanimously.

Members of the Board of Education have an opportunity to appoint a voting delegate and alternate voting delegate to attend the 2017 MASB Delegate Assembly at the Lansing Center in November. No Action was taken.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to CTE enrollment numbers, a recent community service project, the pre-school program, the School Aid Budget (61c) and the Handle With Care program.

The Director of Finance presented the Board of Education with information pertaining to the implementation of the SunGard HR/Finance software system.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 7:53 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

