

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 04, 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
Michelle Proulx
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore

STAFF PRESENT: Jennifer English
Dawn Cowhy
Linda DeTavernier

GUESTS PRESENT: Mr. Kim Lindsay, Lewis & Knopf, P.C.

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 Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of September 20, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$169,517.22 and the Hand-Drawn Checks in the amount of \$142,524.84.

The motion carried unanimously.

VI. Public Participation

None

VII. Presentation

Mr. Kim Lindsay, Lewis & Knopf, P.C. presented the Board of Education with information on the 2016-17 financial audit.

VIII. Curriculum

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the overnight trip to the Virtual Enterprises Midwest Tradeshow in Pigeon Forge, Tennessee, from November 19-22, 2017, for an amount not to exceed \$2,672.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the wage adjustment for Rebecca Mattison to \$45,000 retroactive to October 1, 2017.

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education amend the contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2017 through September 30, 2018 for an approximate amount of \$49,000.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Agreement to Provide Special Education Programs/Services between LCISD and Sanilac ISD for Orientation and Mobility Services in accordance with the language in the contract.

The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to Career and Technical Education, state legislature, a presentation on marketing that could be used to promote the ISD, accreditation work, "hard cap" limits for medical benefits plans, a repealed overtime rule appeal, the 2017-18 competitive bid level threshold (set by the Michigan Department of Education), and a legal opinion from Thrun Law Firm regarding student protests during the National Anthem.

The Director of Special Education presented the Board of Education with information pertaining to Pupil Account Day and a recent "Community Conversation" event.

The Director of Administrative Services and Personnel presented the Board of Education with information on recent and upcoming ISD hosted trainings and personnel updates.

XIII. Other

Mrs. Watz discussed a proposal that would change the way election districts are determined in Michigan.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:07 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

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