

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
June 20, 2018
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

STAFF PRESENT: Jennifer English
Cheryl Porter
Ann Schwieman
Michael Wesley
Steven Zott

GUESTS PRESENT: None

I. Call to Order

President Czapiewski called the meeting to order at 7:19 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 Budget and Millage Rate Hearing of June 20, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Treasurer's Report

Mr. Bowman, Vice-President, presented the Treasurer's Report.

VI. Public Participation

None

VII. Personnel

Moved by Mrs. Howell, supported by Mr. Bowman, that the Board of Education continue the probationary contracts of the following probationary teachers for one year:

- Lauren Veit;
- Tarrah Bashore;

- Michael Wesley;
- Erika Kohler;
- Luke Childers;
- Cathleen McNally;
- Kristin Fletcher;
- Kevin Thomas; and
- Joseph Strachota.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education authorize the Superintendent to execute 1-year employment contracts with all Administrators and Non-Represented Professional Staff commencing on July 01, 2018 and terminating on June 30, 2019 with salaries and/or one-time stipends as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the revisions to the 2018-19 Employment Guide for Non-Represented Staff as presented.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the posting for the position of After-Hours Supervisor.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of Early Interventionist.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Mikayla Eickhoff and Sarah Keller to fill the positions of Preschool Program Assistant in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VII. Business

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the following individuals to be appointed as representatives for the Parent Advisory Committee to serve three-year terms beginning with the 2018-19 school year:

- Dawn Wedemeyer;
- Kim Hall;
- Debbie LeClaire;
- Melivia Mutch; and
- Denise Kipp.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Joe Strachota, CTE Instructor for Construction Trades, to attend the Building Trades Academy 107 Multi-Craft Core Curriculum (MC3): Train-the-Trainer conference in Milwaukee, Wisconsin, from September 11-15, 2018, for an amount not to exceed \$1,032. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Joyce Pratt, Early Literacy Coach, to attend the 2018 Literacy Footprints Conference in Amherst, Massachusetts, from July 30 – August 01, 2018, for an amount not to exceed \$2,250. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the 2018 Tax Rate Request L-4029 as presented with the millage rates of .1833 for the General Fund, .8169 for the Special Education Fund and 1.8796 for the Vocational Education Fund. The motion carried unanimously by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Ms. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the 2018-19 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund and the LITES Fund as presented.

The motion carried unanimously by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the purchase of technology equipment from Apple, Inc. for an amount not to exceed \$4,666.00 and from CDWG for an amount for \$85,622.

The motion carried unanimously.

IX. Public Participation

None

X. Superintendent/Administrative Reports

The superintendent provided the Board of Education with information pertaining to Career and Technical Education, Special Education, the Adult Education Graduation ceremony and the status of interviews for the Assistant Principal for Career and Technical Education.

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

XI. Closed Session

Moved by Mr. Bowman, supported by Mrs. Howell, the board go into Closed Session to discuss Contract Negotiations. The motion carried unanimously by a roll call vote.

Mrs. Howell Aye; Nay

Mrs. Watz Aye; Nay

Mr. Bowman Aye; Nay

Mr. Czapiewski Aye; Nay

President Czapiewski called the Closed Session to order at 8:14 PM.

The Regular Meeting reconvened at 8:43 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mrs. Watz, to approve the minutes of the Closed Session of June 20, 2018 as presented.

The motion carried unanimously.

XII. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education ratify the 2018-21 Master Agreement between the Lapeer County Intermediate School District Board of Education and the Lapeer Intermediate Educational Support Personnel (LIESP) and the 2018-21 Master Agreement between the Lapeer County Intermediate School District Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education ratify the 2018-21 Master Agreement between the Lapeer County Intermediate School District Board of Education and the Lapeer Education and Technology Teachers' Association (LETTA).

Cheryl Howell, Trustee, abstained from voting.

The motion carried 4 ayes, 0 nays.

Mr. Bowman Aye; Nay

Mrs. Watz Aye; Nay

Mr. Czapiewski Aye; Nay

XIII. Other

Paul Bowman, Vice President, brought up the Superintendent's compensation, discussion followed.

Moved by Mrs. Watz, supported by Mr. Bowman to increase the Superintendent's wage to \$140,000 with a monthly stipend of \$750.00 for unreimbursed mileage.

The motion carried unanimously by a roll call vote.

Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 9:12 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

