

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
June 06, 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
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Dan Allen
Jennifer English
Robert Odell
Cheryl Porter
Carrie Smith
Steven Zott

GUESTS PRESENT: Nick Pugliese

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. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of May 16, 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 presented.

The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$217,178.42 and the Hand-Drawn Checks in the amount of \$878,001.39.

The motion carried unanimously.

VI. Public Participation

None

VII. Presentation

Robert Odell, Coordinator of Coordinator of Transition and Career Services presented the Board of Education with information pertaining to the Work Based Learning opportunities offered to students in the Careers in Education program.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2018-19 Student/Parent Handbook as presented, including any additional name and/or District policy revisions, which will be incorporated as necessary post-Board approval.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip to the Special Olympics Summer Games in Mount Pleasant, Michigan from May 31 – June 2, 2018.

The motion carried unanimously.

IX. Personnel

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Joel Fidler to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of the following individuals in accordance with portions of the Employment Guide pertaining to Ancillary Staff:

- Melissa Stallsmith: Community Education Instructor; and
- Rachel Case: Community Education Instructor and Clinical Coordinator.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve a 1% wage increase for non-represented support staff and ancillary staff effective July 1, 2018.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve wage increase for Tiffany Howell from \$18.18 to \$19.00 per hour effective July 1, 2018.

Cheryl Howell, Trustee, abstained from voting.

The motion carried 4 ayes, 0 nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the stipends for Aaron Dickie and Shawn Gartee, in the amount of \$1,250.00 per month, conditioned upon the continuation of the fiber maintenance contract with the Community Education Network.

The motion carried unanimously.

The Superintendent presented the Board of Education with information pertaining to the one-year continuation of probationary contracts for probationary teachers. No action was taken.

The Superintendent presented the Board of Education with information pertaining to the renewal of 1-year employment contracts with all Administrators and Non-Represented Professional Staff. No action was taken.

X. Business

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the scheduling of a public hearing for June 20, 2018 at 7:00 p.m. for the purpose of reviewing the proposed 2018-19 budgets, including the proposed property tax millage rate.

The motion carried unanimously.

The Director of Finance presented the Board of Education with information pertaining to the 2018-19 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund and the LITES Fund. No action was taken.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2018 as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve Artesian, Inc. to provide well re-lining services at a cost not to exceed \$19,580.

The motion carried, 4 Ayes, 1 Nay.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the request for Theresa Frakes, Kelly Myers and Casey Rich to attend the CPI Advanced Physicals Certification from June 25-29, 2018 for an amount not to exceed \$10,362.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the staff out-of-state travel request for Carrie Smith, CTE Instructor for Marketing and Entrepreneurship, to attend the 2018 Virtual Enterprises National Teachers Conference in Long Island, New York, from July 8-13, 2018, for an amount not to exceed \$592.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the staff out-of-state travel request for Monica Stephens, Teacher Consultant for the Visually Impaired, to attend the Early Intervention Vision Summer Minicamp in Normal, Illinois, from June 18-19, 2018 for an amount not to exceed \$584.

The motion carried unanimously.

XI. Public Participation

Carrie Smith, CTE Instructor for Marketing & Entrepreneurship presented the Board of Education with information pertaining to a recent student trip.

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to the upcoming Adult Education Graduation and the Special Education Celebration, the last day of class for CTE students, Region 11 professional development, Little Free Libraries, 8th grade student tours, fundraising events, the CTE "Lip-Dub", a "Child Savings Account" initiative, the Lapeer College Access Network program, the death of a local 8th grade student, services provided by the

ISD's Fiber Maintenance crew, Early Childhood programs and personnel updates.

The Superintendent also discussed the Board Meeting dates for the 2018-19 school year.

Moved by Mr. Bowman, supported by Mr. Dewey, to reschedule the Organizational Meeting scheduled for July 11, 2018 to July 18, 2018.

Janet Watz, Secretary, confirmed that she will be attending the MASB ISD Conference on June 8, 2018, in Frankenmuth, Michigan.

Paul Bowman, Vice President, Bowman requested that the Superintendent's compensation be added to the meeting agenda for June 20, 2018.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:51 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary