

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 19, 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
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

STAFF PRESENT: Jennifer English

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of April 05, 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. Treasurer's Report

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

VI. Public Participation

None

VII. Curriculum

The Superintendent presented the Board of Education with information pertaining to the proposed 2017-18 Career and Technical Education programs to be offered at the Lapeer County Intermediate School District Education and Technology Center.

VIII. Personnel

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Ethan Oberlee's, Technology Support, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the posting for the position of System Administrator.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education adopt Charlotte Danielson's Framework for Teaching to evaluate Teachers and School ADvance Administrator Evaluation System to evaluate the Principal.

The motion carried unanimously.

IX. Business

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the 2017-18 CTE Calendar as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the submittal of the 2017-18 General Fund Budget to local Boards of Education for their review.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education information pertaining to CTE programs/projects, upcoming events, phone system updates and the status of the Lapeer College Access Network (LCAN) initiative.

The Director of Finance presented the Board of Education with updates pertaining to Medicaid.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to training opportunities.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 8:29 PM.