

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Meeting

Lapeer County Intermediate School District Education and Technology Center
July 1, 2015

MEMBERS PRESENT: Gary Howell, President
Lawrence Czapiewski, Vice President
Paul Bowman, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steven Zott
Cheryl Porter
Ann Schwieman
Michelle Proulx

STAFF PRESENT: None

GUEST(S): None

President Howell called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Agenda as amended. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, that the Board of Education approve the Minutes of the Regular Meeting of June 17, 2015 as presented. The motion passed (4) Ayes, (0) Nays.

Mr. Howell turned the gavel over to Mr. Zott. Mr. Zott asked for nomination for President.

Mr. Bowman nominated Mr. Howell for President. Mr. Bowman moved that nominations be closed and a unanimous vote be cast for Mr. Howell as the 2015-16 Board President for the 2015-16 school year. Mr. Czapiewski supported. The motion passed (4) Ayes, (0) Nays.

Mr. Dewey nominated Mr. Czapiewski for Vice-President. Mr. Bowman moved that nominations be closed and a unanimous vote be cast for Mr. Czapiewski as the 2015-16 Board Vice-President for the 2015-16 school year. Mr. Dewey supported. The motion passed (4) Ayes, (0) Nays.

Mr. Dewey nominated Mrs. Watz for Secretary. Mr. Bowman moved that nominations be closed and a unanimous vote be cast for Mrs. Watz as the 2015-16 Board Secretary for the 2015-16 school year. Mr. Czapiewski supported. The motion passed (4) Ayes, (0) Nays.

Mr. Dewey nominated Mr. Bowman for Treasurer. Mr. Czapiewski moved that nominations be closed and a unanimous vote be cast for Mr. Bowman as the 2015-16 Board Treasurer for the 2015-16 school year. Mr. Dewey supported. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the designations for the Lapeer County Intermediate School District for the 2015-16 school year. The motion passed

(4) Ayes, (0) Nays.

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Depositories:	PNC Financial Services Group - (Lapeer and Imlay City) Lapeer County Bank and Trust - (Lapeer) Michigan School District Liquid Asset Fund (MILAF+) Huntington National Bank (2008 Debt Payment)
Signature Authorizations: (Legal Documents)	Steven Zott – Superintendent and Cheryl Porter – Director of Finance and Technology
Signature Authorizations: (Financial)	Board Officers, Steven Zott - Superintendent, and Cheryl Porter - Director of Finance and Technology
Signature Authorizations: (Club Accounts)	Dale Moore - Principal, Cathy Amboy - Assistant Principal of CTE Programs, and Casey Rich - Coordinator of Special Education
Attorneys:	Thrun Law Firm, P.C. Kotz, Sangster, and Wysocki, P.C. Clark Hill, P.L.C. LaPointe & Butler, P.C. Dean & Fulkerson, P.C. Secret Wardle, Lynch, Hampton, Truex & Morley, P.C. Collins & Blaha, P.C.
Electronic Transfer Officer:	Cheryl Porter – Director of Finance and Technology
Attendance Officer:	Ann Schwieman – Director of Administrative Services and Personnel
Compliance Officers:	Michelle Proulx – Director of Special Education (Student Issues) and Ann Schwieman – Director of Administrative Services and Personnel (Staff Issues)
Child Find Coordinator:	Ann Lukshaitis - Coordinator of Early Childhood
MASB Liaison:	Gary Howell, Board President
District Medical Service:	Hurley Health Services/Lapeer Urgent Care

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the 2015-16 regular meetings of the Lapeer County Intermediate School District Board of Education at the Lapeer County Intermediate School District Education and Technology Center, 690 Lake Pleasant Road, Attica, Michigan, at 7:00 p.m. on the following dates:

2015 July 1 & July 15; August 5 & August 19; September 2 & 16; October 7 & 21; November 4 & 18; December 2 & 16

2016 January 6 & January 20; February 3 & 17; March 2 & 16; April 6 & 20; May 4 (Annual Meeting) & 18; June 1 & 15.

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2016 July 6 (Organizational Meeting)

The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$246,344.46 and the Hand-Drawn Checks in the amount of \$199,434.12. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve an employment contract with Jeff Hurley in accordance with portions of the Employment Guide pertaining to Non-Represented Professional Staff for the period of July 1, 2015 thru June 30, 2016. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Bridget Carson to fill the position of School Nurse in accordance with the Lapeer Intermediate Special Education Association contract (LISEA). The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey supported by Mr. Bowman, the Board of Education approve the posting for two (2) positions for Early On Service Coordinator (1 Full Time, 1 Part Time - 29 hours) in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education purchase eighty-three (83) computers from InaCOMP Technical Services Group in an amount not to exceed \$43,127.65. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the purchase of forty-two (42) Laptops, two (2) docking stations, and eighteen(18) carry cases from Sehi Computer Products, Inc. in an amount not to exceed \$28,891.08. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchases of 11 iMacs, 3 MacBook Pros, and 2 iPads from Apple in an amount not to exceed \$28,254.00. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the purchases of a solid 2-door freezer, with two (2) bun tray racks from Central Restaurant Products in an amount not to exceed \$5,057.10. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education go into a Closed Session to discuss negotiations. The motion carried by a roll call vote. (Czapiewski – Y, Mr. Bowman – Y, Mr. Dewey – Y, and Mr. Howell – Y)

The meeting recessed at 7:47 p.m.

Minutes of the Closed Session were read during the Closed Session.

The meeting reconvened at 8:05 p.m.

Minutes of the Regular Meeting

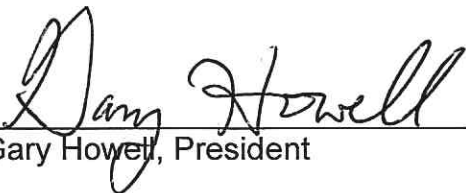
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Moved by Mr. Czapiewski, supported by Mr. Dewey, to approve the minutes of the Closed Session.

The motion passed (4) Ayes, (0) Nays.

The meeting adjourned at 8:09 p.m.



Gary Howell, President



Janet Watz, Secretary

psd