

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
July 15, 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 Dale Moore
Cheryl Porter 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 presented. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the Minutes of the Regular Meeting of July 15, 2015 as corrected. The motion passed (4) Ayes, (0) Nays.

Mr. Bowman provided the Treasurer's Report.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Rich Morris to fill the position of Facility Maintenance Technician with an annual salary of \$35,000 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. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of Administrative Assistant for Superintendent 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. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of CTE Paraprofessional for Auto Mechanics in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education acknowledge the Superintendent's acceptance of Dana Stuart's, Secretary for Instructional Services, resignation with regret and best wishes. The motion passed (4) Ayes, (0) Nays.


Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the amendment to the employment contracts of Dan Allen and Chuck Madden as presented. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of furniture for the ITnet classroom, including twenty (20) 48" student work stations, two (2) CPU "leg kits", ten (10) CPU "shelf units", two (2) semi-circle work stations, six (6) 48" corner stations from Spectrum Industries via the REMC Bid Process in an amount not to exceed \$28,871.27. The motion passed (4) Ayes, (0) Nays.

The Board of Education discussed Reclassification/Salary Adjustments.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education set a Special Meeting for July 29, 2015 at 7:00 p.m. at the Education and Technology Center. The motion passed (4) Ayes, (0) Nays.

The meeting adjourned at 9:45 p.m.



Gary Howell, President



Janet Watz, Secretary

psd