

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
August 5, 2015

MEMBERS PRESENT: Lawrence Czapiewski, Vice President
 Janet Watz, Secretary
 Paul Bowman, Treasurer
 Rod Dewey, Trustee

MEMBERS ABSENT: Gary Howell, President

ADMINISTRATORS PRESENT: Steven Zott Dale Moore
 Ann Schwieman Michelle Proulx

STAFF PRESENT: Carrie Smith

GUEST(S): None

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

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

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Special Meeting of July 29, 2015 as presented. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$87,741.94 and the Hand-Drawn Checks in the amount of \$281,391.53. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education acknowledge the Superintendent's acceptance of the following resignation of Dina Miramonti - Teacher of the Homebound and Hospitalized with regret and best wishes. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education acknowledge the Superintendent's acceptance of the following resignation of Heather Lackey - Coordinator of Special Education – (CEC) with regret and best wishes. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the posting for 3 part-time Secretary positions 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. Bowman, the Board of Education approve the posting for the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary 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 Coordinator of Special Education (CEC) in accordance with the portions of the Employment Guide pertaining to Administrators. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education continue the probationary contract of Doug Wright – CTE Instructor for Residential, Electrical, Plumbing & HVAC for 1 year. The motion passed (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education appoint Mr. Howell as the voting delegate for Lapeer ISD at the MASB Delegate Assembly at the Grand Traverse Resort in Traverse City on Thursday, October 22, 2015. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of a CNC Vertical Mill from Gerotech, Inc. in an amount not to exceed \$49,195.00. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of twenty-six (26) monitors from Newegg Business in an amount not to exceed five thousand, six hundred forty dollars and seventy cents (\$5,640.70). The motion passed (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the purchase of carpeting and installation services for the ITnet classroom and lab from Home Depot in an amount not to exceed \$4,998.73. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of Treadmills from Icon Health and Fitness in an amount not to exceed \$5,560. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of a Rifton Tram from National Seating and Mobility in an amount not to exceed \$4,380. The motion passed (4) Ayes, (0) Nays.

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


The meeting recessed at 7:57p.m.

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

The meeting reconvened at 8:31 p.m.

Moved by Mrs. Watz, supported by Mr. Dewey, to approve the minutes of the Closed Session. The motion passed (4) Ayes, (0) Nays.

The meeting adjourned at 8:32 p.m.


Lawrence Czapiewski, Vice-President


Janet Watz, Secretary