

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
August 19, 2015

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

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Steven Zott Cheryl Porter
Ann Schwieman Michelle Proulx

STAFF PRESENT: Carrie Smith

GUEST(S): Howard Russell

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

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Agenda as presented. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education approve the Minutes of the Regular Meeting of August 5, 2015 as presented. The motion passed (5) Ayes, (0) Nays.

Mr. Bowman provided the Treasurer's Report.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the employment of Brandy Watts to fill the position of Early On Service Coordinator at an hourly rate of \$20/hour in accordance with portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the hiring of Linda Winstead to fill the position of CTE Paraprofessional for Construction Trades at an hourly rate of \$16.83 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the employment of Scott Schalau to fill the position of CTE Paraprofessional for Auto Mechanics at a starting hourly rate of \$13.36 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Sarah Quallmalz's, CTE Paraprofessional for Public Safety Careers, resignation with regret and best wishes. The motion passed (5) Ayes, (0) Nays.

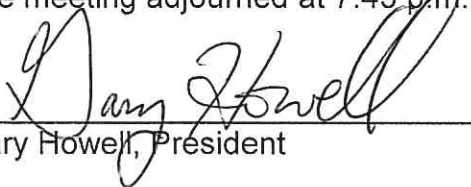
Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of CTE Paraprofessional for Agriscience in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the posting for the position of CTE Paraprofessional for Public Safety Careers in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, that Kim Mileski, Kim Hall, Jennifer Guerrero, and Kim Shurig be approved for a 3-year term as Parent Advisory Committee (PAC) members beginning with the 2015-16 school year: The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve to purchase The Phoenix Braille and software from Enabling Technologies in an amount not to exceed \$5,710. The motion passed (5) Ayes, (0) Nays.

The meeting adjourned at 7:45 p.m.



Gary Howell, President



Janet Watz, Secretary

psd