

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
September 16, 2015, 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

STAFF PRESENT: Dawn Cowhy
Dawn Mosher

GUEST(S): Howard Russell

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

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

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Minutes of the Special Meeting of September 15, 2015 as presented. The motion passed (5) Ayes, (0) Nays.

Mr. Bowman provided the Treasurer's Report.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for 18 students and 3 chaperones from the Agriscience/Horticulture Program to attend the FFA National Convention in Louisville, Kentucky, from October 27, 2015 to October 31, 2015, and stay at the Hampton Inn – Bardstown, in Bardstown, Kentucky, for an amount not to exceed \$5,378.78. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for seven (7) students and one (1) chaperone from the Agriscience/Horticulture Program to attend the Michigan Fall FFA Leadership and Professional Development Conference in Lansing, MI from October 15, 2015 to October 16, 2015, and stay at the Crowne Plaza Hotel in Lansing, Michigan, for an amount not to exceed \$831.02. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Angela Costello, Teacher of the Homebound and Hospitalized, resignation with regret and best wishes. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Kerri Hubbard to fill the position of Secretary for Adult and Community Education with an hourly rate of \$15.00 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. Bowman, that the Board of Education approve the employment of Kevin Thomas to fill the position of CTE Instructor for Recreational Vehicle Repair in accordance with the Lapeer Education Technology Teachers' Association (LETTA) contract. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the employment of Tiffany McInerney-Richardson to fill the position of Teacher of the Homebound and Hospitalized at an hourly rate of \$18.89 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. Bowman, the Board of Education approve the employment of Denise Brewer to fill the position of Community Education Instructor for Cardiopulmonary Resuscitation (CPR) with an hourly rate of \$25.00 in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (4) Ayes (GH, PB, JW, RD), (1) Nays (LC).

Moved by Mr. Czapiewski, supported by Mrs. Watz, to approve the staff out-of-state travel request for Carolyn O'Hearn, Speech Language Pathologist to attend American Speech-Language Hearing Association's 2015 Convention from November 12-14, 2015 in Denver, CO at a cost not to exceed \$708. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the "Agreement for Contracted Services" with Critical Incident Management Inc. for an amount not to exceed fifteen thousand (\$15,000) dollars. The motion passed (5) Ayes, (0) Nays.

The meeting adjourned at 8:03 p.m.



Gary Howell, President



Janet Watz, Secretary

psd