

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
October 7, 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 Dan Allen
Dale Moore

STAFF PRESENT: Carrie Smith

GUEST(S): Howard Russell Cheryl Howell
Mr. Schultz Mrs. Schultz

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 (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the Minutes of the Regular Meeting of October 7, 2015 as presented. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$319,558.89 and the Hand-Drawn Checks in the amount of \$145,336.97. The motion passed (5) Ayes, (0) Nays.

Kim Lindsay from Lewis & Knopf provided a presentation on the 2014-15 Audit Report for Lapeer County Intermediate School District.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:

- Kate Salathiel – Educational Audiologist
- Stephanie Furneaux – Adult Education Instructor for GED English and Creative Writing

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 Educational Audiologist in accordance with the Lapeer Intermediate Special Education Association contract (LISEA). 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 Computer Service Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education approve the employment of the following:

- John Coon – Adult Education Instructor for GED English, Creative Writing, and English-Language Arts
- Justin Brantley – Adult Education Instructor for GED Science

to fill the 2015-2016 Adult Education Instructor positions in accordance with the portions of the Employment Guide pertaining to Ancillary employees. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Cheryl Smith to fill the position of Secretary for Instructional Services with an hourly rate of \$13.70 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 approve the employment of Tonya Streasick to fill the position of Secretary for Student Services with an hourly rate of \$13.70 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 Jennifer English to fill the position of Administrative Assistant with an hourly rate of \$16.00 in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the employment of Shannon Porter to fill the position of Coordinator of Special Education - CEC with annual salary of \$90,000 in accordance with the portions of the Employment Guide pertaining to Administrative Staff. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education set the wage rate for Jennifer Webb at \$16.83 effective October 8, 2015. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education set the Superintendent's salary effective July 1, 2015 at \$130,000. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a Safe Saw table saw from Johnson's Workbench in an amount not to exceed \$4,484.00. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the purchase of an air compressor from Brehob Corporation of Troy, Michigan in an amount not to exceed \$5,988. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of an electronic message sign from Golden Rule in an amount not to exceed \$21,266.50. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education authorize the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, that the board go into Closed Session to discuss contract negotiations and a legal opinion. The motion carried by roll call vote (Mr. Czapiewski – Y, Mrs. Watz – Y, Mr. Bowman – Y, Mr. Dewey – Y and Mr. Howell – Y).

Mr. Howell called the Closed Session to order at 8:43 p.m.

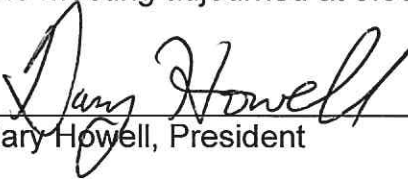
Discussion followed regarding negotiations and a legal opinion.

No action was taken.

The Closed Session was adjourned at 9:50 p.m.

Moved by Mrs. Watz, supported by Mr. Bowman, to approve the minutes of the Closed Session. The motion passed (5) Ayes, (0) Nays.

The meeting adjourned at 9:50 p.m.



Gary Howell, President



Janet Watz, Secretary