

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
October 21, 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 Ann Schwieman	Cheryl Porter Dale Moore
ADMINISTRATORS ABSENT:	Michelle Proulx	
STAFF PRESENT:	Bob Timmerman Tammy Hyatt	Jennifer English
STUDENTS PRESENT:	Mike Antovski	Willie Wise
GUEST(S):	Howard Russell	Shelly Sprecher-Hitch

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

Moved by Mr. Czapiewski, supported by Mr. Dewey, 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 Regular Meeting of October 7, 2015 as amended. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for twelve (12) students and two (2) staff chaperones from the Marketing and Entrepreneurship Program to attend the DECA State Leadership Conference, November 3 - 4, 2015, and stay at the Marriott Hotel in Detroit, Michigan, for an amount not to exceed \$1,785.75. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for sixteen (16) students and two (2) staff chaperones from the Marketing and Entrepreneurship Program to attend the VEI Trade Show from November 21- 24, 2015, and stay at the Riverbend Hotel in Pigeon Forge, Tennessee, for an amount not to exceed \$2,187.50. 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 Janie Bradley's, Special Education Instructional Aide, resignation with regret and best wishes. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Debra Abel to fill the position of Secretary for Instructional Services at a starting hourly rate of \$13.70 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 approve the employment of Ted Plonkey to fill the position of CTE Paraprofessional for Recreational Repair 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. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of Animal Center Manager 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. Czapiewski, the Board of Education approve the posting for the position of Special Education Instructional Aide in accordance with the LIESP contract. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education accept the bids submitted by:

- Mortimer Lumber for construction materials (Drywall, Closets, Shutters, Siding, Insulation, Hardware, Casing, Doors, Base, Jambs, Windows, and Miscellaneous Items) in the amount of \$13,159.88;
- Classic Heating & Cooling for construction materials (Rough Heating and Heating) in the amount of \$269.09;
- Wittock Supply/Standard Electric for construction materials (Plumbing, Electrical Rough & Finish, Lighting) in the amount of \$ 4,992.25;
- Ben's Contractor Center for construction materials (Roof) in the amount of \$ 4,471.97; and
- Sherwin Williams for paint in the amount of \$846.54

totaling \$23,739.73. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the renewal of the contract with Growth & Opportunity for the Work Activity Program for the period of November 1, 2015 thru June 30, 2016 at the rate of \$29.50 per day per student in the amount of \$7,000. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve payment in the amount of \$30,000 to the Lapeer Community Schools for services provided for non-resident students through the Early Childhood Special Education Services Cooperative Agreement. The motion passed (5) Ayes, (0) Nays.

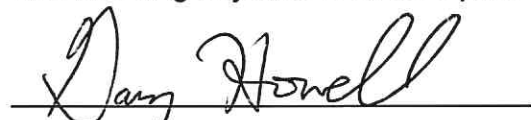
Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the employment of Ethan McNulty and 2 work-based learning experience students to create new promotional videos, in an amount not to exceed \$5,513.00. The motion passed (5) Ayes, (0) Nays.

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

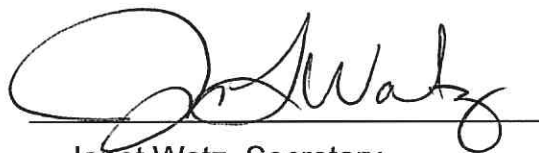
The meeting recessed at 8:33 p.m.

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

The meeting adjourned at 9:00 p.m.



Gary Howell, President



Janet Watz, Secretary

JME