

**MINUTES OF THE REGULAR MEETING
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION**

Lapeer County Intermediate School District – Education and Technology Center
November 04, 2015 – 7:00pm

MEMBERS PRESENT:	Gary Howell, President Larry Czapiewski, Vice President Janet Watz, Secretary Paul Bowman, Treasurer	
MEMBERS ABSENT:	Rod Dewey, Trustee	
ADMINISTRATORS PRESENT:	Steven Zott Cheryl Porter Michelle Proulx Dale Moore	
ADMINISTRATORS ABSENT:	Ann Schwieman	
STAFF PRESENT:	Jennifer English Tammy Hyatt Anette Schlaud Jeff Bennett	Chip Hendrick Howard Russell Shannon Porter
GUEST(S):	Channon Turrel Haley Westover	Emily Fricko

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

Moved by Mr. Czapiewski, supported by Mrs. Watz the Board of Education approve the Agenda as presented.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of October 21, 2015 as presented.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski the Board of Education approve the Accounts Payable in the amount of \$286,755.68 and the Hand-Drawn Checks in the amount of \$88,287.89.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education authorize the Superintendent and Director of Finance to take the necessary steps to begin Phase 1A of the facility plan, with final drawings and finance arrangements to be brought to the Board of Education for approval.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Samantha Hubble's, Secretary for Early Childhood, resignation with regret and best wishes.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Autumn Kirby and Madison Murphy as Work-Based Learning Students at minimum wage and in accordance with portions of the Employment Guide pertaining to Ancillary Staff.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the employment of Daniel Howe to fill the position of CTE Paraprofessional for Welding & Machining Technology at a starting hourly rate of \$13.36 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the posting for the position of Behavior Specialist Assistant in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the posting for the position of Mentor Teacher in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the purchase of Amatrol equipment, from vendor Applied Technology Systems, in an amount not to exceed \$21,820.00.

The motion (X) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mrs. Watz, the Board of Education approve the approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2015 thru September 30, 2015 in the amount of \$39,000.

The motion (X) Passed; (4) Ayes, (0) Nays.

Public Participation

Tammy Hyatt expressed how pleased she was with the FFA programs her students have participated in.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board go into Closed Session to discuss negotiations. The motion carried by a roll call vote.

Mr. Bowman (X) Yes; () No

Ms. Watz (X) Yes; () No

Mr. Czapiewski (X) Yes; () No

Mr. Howell (X) Yes; () No

The Board went into Closed Session at 8:44pm to discuss contract negotiations, no action was taken.

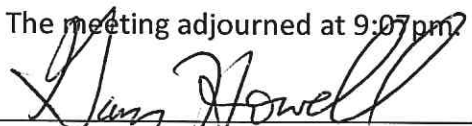
Minutes of the Closed Session were read during the Closed Session.

The closed session recessed at 9:06pm.

Moved by Mrs. Watz, supported by Mr. Bowman, to approve the minutes of the Closed Session.

The motion (X) Passed (4) Ayes, (0) Nays.

The meeting adjourned at 9:07pm.



Gary Howell,
President



Janet Watz, Secretary