

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

Lapeer County Intermediate School District – Education and Technology Center
November 18, 2015 – 7:00pm

MEMBERS PRESENT: Gary Howell, President
Larry Czapiewski, Vice President
Rod Dewey, Trustee
Paul Bowman, Treasurer

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steven Zott Dale Moore
Cheryl Porter Ann Schwieman
Michelle Proulx

STAFF PRESENT: Jennifer English Linda DeTavernier
Tammy Hyatt

GUEST(S): Howard Russell

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

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Agenda as amended.

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

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the Minutes of the Regular Meeting of November 04, 2015 as amended.

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

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the employment of Bridgette Watkins to fill the position of Computer Service Technician at a starting hourly rate of \$18.18 and 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. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of Great Start Parent Liaison and Early Childhood Support in accordance with the portions of the Employment Guide pertaining to Ancillary 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 CTE Paraprofessional for Automotive Technology in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

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

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education acknowledge the Superintendent's acceptance of John Coon's resignation with regret and best wishes.

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

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Purchase Agreement offer made on the Construction Trades house project, and authorize the Superintendent to complete all appropriate and/or required documents, with those documents to be brought to the Board for final approval.

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

Public Participation

Tammy Hyatt discussed her program.

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

Mr. Howell (X) Yes; () No

Mr. Bowman (X) Yes; () No

Mr. Dewey (X) Yes; () No

Mr. Czapiewski (X) Yes; () No

The Board went into Closed Session at 8:03pm to discuss contract negotiations. No action was taken.

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

The Closed Session recessed at 8:10pm.

Moved by Mr. Bowman, supported by Mr. Dewey, to approve the Minutes of the Closed Session.

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

The meeting adjourned at 8:11pm.



Gary Howell,
President



Janet Watz, Secretary