

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 04, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Larry Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary
Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Cheryl Porter
Michelle Proulx
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Ann Schwieman

STAFF PRESENT: Jennifer English

I. Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of December 21, as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.
The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$225,503.77 and the Hand-Drawn Checks in the amount of \$688,060.47.
The motion carried unanimously.

VI. Public Participation

None

VII. Curriculum

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip to Traverse City, MI for students to participate in the Special Olympic Winter Games from January 31 – February 03, 2017 in an amount not to exceed TBD.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Erika Kohler to fill the position of Teacher of the Cognitively Impaired at a starting annual salary of \$39,713 and in accordance with the LISEA contract.

The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the out of state travel/conference request for Margaret Hopkins and Dave Lathangue to attend the 2017 PowerSchool Users Group Midwest Conference in Michigan City, Indiana from May 22 – 24, 2017 in an amount not to exceed \$1,750.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent recognized the Lapeer County Intermediate School District's Board of Education for their service.

The Superintendent provided the Board of Education with updates pertaining to Career and Technical Education, Instructional Services, Personnel and Adult Education.

The Director of Finance provided the Board of Education with updates pertaining to the SunGard Human Resources and Finance Software system.

The Director of Special Education provided the Board of Education with information pertaining to the Workforce Innovation and Opportunity Act (WIOA).

XIII. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 7:37 PM.