

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 18, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Rod Dewey, Treasurer

ADMINISTRATORS PRESENT: Cheryl Porter
Michelle Proulx
Ann Schwieman
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Special Meeting of January 16, 2017, 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. Treasurer's Report

The Director of Finance provided the Board of Education with an overview of the Treasurer's Report.

VI. Public Participation

None

VII. Presentation

The Superintendent provided the Board of Education with information pertaining to CTE options for STEMM Academy Students with the Lapeer County Intermediate School District.

VIII. Curriculum

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the overnight trip to Chicago for students and staff chaperones from April 20-22, 2017, and stay at the Hilton Garden Inn on Grand (or similar) in Chicago, Illinois, for an amount not to exceed \$1,680.22. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the VEI Great Lakes Tradeshow overnight trip for students and staff chaperones from February 2-4, 2017, and stay at the Doubletree Inn in Rosemont, Illinois, for an amount not to exceed \$1,821.66. The motion carried unanimously.

NOTE: This motion replaces the motion approved during the December 21, 2016 Board Meeting (*Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for students from the Marketing and Entrepreneurship class from February 2-3, 2017, in Rosemont, Illinois, for an amount not to exceed \$1,102.22. The motion carried unanimously.*)

IX. Personnel

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of John Samborski to fill the position of Adult Education Navigator at a starting wage of \$17/hour and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Ruth Foster to fill the position of After-Hours Supervisor at a starting wage of \$12.00/hour and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the employment of Jacqueline Hunt-Hatfield to fill the position of Job Coach at a starting wage of \$10.61/hour and in accordance with the LIESP contract.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Mary Anne Martin to fill the position of Teacher of the Homebound and Hospitalized at an hourly rate of \$19.08 (\$47.70 for every 2.5 hour session) and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

X. Business

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the revised 2016-21 Common Calendar for Lapeer County as presented.

The motion carried unanimously.

XI. Bylaw and Policy

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the revisions to Policies 3121, 4121, and 8321 and adoption of Policy 8142 as presented.

The motion carried unanimously.

XII. Public Participation

None

XIII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to Career and Technical Education, legislation, facilities and make-up days.

The Director of Special Education provided the Board of Education with information pertaining to Special Education.

The Director of Administrative Services and Personnel provided the Board of Education with personnel updates.

XV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 8:34 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary