

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
February 01, 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: Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steve Zott
Dan Allen

STAFF PRESENT: Jennifer English
Jennifer Holladay

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 Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of January 18, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$152,500.55 and the Hand-Drawn Checks in the amount of \$56,522.87.
The motion carried unanimously.

VI. Public Participation

Jennifer Holladay presented the Board of Education with information pertaining to the Digital Media Arts program.

VII. Presentation

The Superintendent and Director of Special Education presented the Board of Education with information about sharing information about Special Education with the community.

VIII. Curriculum

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the overnight trip for students, instructional staff, and chaperone from the Agriscience program to attend the Michigan FFA State Convention from March 08 - 10, 2017, with lodging accommodations to be provided in Okemos, Michigan, for an amount not to exceed \$2,930.52.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the overnight trip for the Agriscience program to attend the FFA Regional Leadership Camp from March 27 - 28, 2017, at Camp Copneconic in Fenton, Michigan, for an amount not to exceed \$475.70.

The motion carried unanimously.

IX. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Janet Smith's, Payroll and Employee Benefits Clerk, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of Payroll and Employee Benefits Clerk.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of CTE Paraprofessional for Auto Mechanics in accordance with portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

X. Public Participation

Jennifer Holladay expressed her appreciation of the Pre-School program with the Lapeer County ISD.

XI. Superintendent/Administrative Reports

The Director of Special Education presented the Board of Education with information pertaining to the Special Education ISD Plan and the B.E.S.T. Program Expansion.

The Director of Technology presented the Board of Education with information pertaining to the Network Expansion and Revenue Generating Projects.

The Director of Finance presented the Board of Education with information pertaining to PowerSchool support.

The Director of Administrative Services and Personnel presented the Board of Education with information pertaining to the County-wide Evaluation Training Plan, HR Network and HR Resource center.

The Superintendent presented the Board of Education with information pertaining to CTE programs, the Michigan College Access Network (MCAN) Grant, an upcoming Adult and Community Education event, Early Childhood workgroups, Dropout Intervention efforts and legislative updates regarding the Governor's proposed budget.

XIII. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 8:32 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary