

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
February 15, 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  
Cheryl Howell, Trustee

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Dr. Dale Moore  
Cheryl Porter  
Ann Schwieman  
Steve Zott

ADMINISTRATORS ABSENT: Michelle Proulx  
Ann Schwieman

STAFF PRESENT: Jenny Holladay  
Tammy Hyatt

GUESTS PRESENT: Britt Moore

**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 Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of February 01, 2017 as presented.  
The motion carried unanimously.

**IV. Approval of Agenda**

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

**V. Treasurer's Report**

The Board Treasurer provided an overview of the Treasurer's Report.

**VI. Public Participation**

Jenny Holladay discussed the DMA program, preparations for the upcoming contest season.

**VII. Presentations**

Kevin Thomas, CTE Instructor for Recreational Vehicle Repair provided the Board of Education with information on the program.

AgriScience student, Autumn Fackler presented the Board of Education an extemporaneous speech.

**VIII. Curriculum**

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the overnight trip for students, instructional staff and chaperones from the Moderate Cognitive Impairment Program to stay at the Holiday Inn Express in Lapeer, Michigan, on Thursday, May 11, 2017, returning to school on Friday, May 12, 2017, for an amount not to exceed \$90.00. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for students and staff from the Galak-Tech Robotics team to attend the "FIRST in Michigan" competition in Gaylord, Michigan from March 16 – 18, 2017, for an amount not to exceed \$571. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for students and staff from the Galak-Tech Robotics team to attend the "FIRST Robotics" World Championship in St. Louis, Missouri from April 26 – 30, 2017, for an amount not to exceed \$1,592. The motion carried unanimously.

**IX. Personnel**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Laura LaBroski to fill the position of Payroll and Employee Benefits Clerk at a starting wage of \$18.50/hour and in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion carried unanimously.

**X. Business**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Sara Androyna, Certified Occupational Therapy Assistant, to attend the 2017 American Occupational Therapy Association Conference in Philadelphia, Pennsylvania, from March 30, 2017 – April 02, 2017, for an amount not to exceed \$551.00. The motion carried unanimously.

**XI. Public Participation**

Tammy Hyatt individual student and program successes, update regarding the agriscience and ffa programs including the recent birth of three lambs, and various individual student and program successes and competitions.

**XII. Superintendent/Administrative Reports**

The Principal, Dr. Dale Moore, provided the Board of Education with information regarding goals and strategies, specifically information regarding the marketing of programs, collection of data, student achievement data, future program planning.

The Superintendent provided the Board of Education with updates pertaining to Lapeer McLaren CEO Bart Buxton was leaving for a new position with McLaren Oakland; his loss was not only one for McLaren but for the CTE programs as he has been such a supportive partner. Additional information included legislative updates pertaining to the governor's budget, possible changes with the appointment of Betsy DeVos as the Secretary of Education for the United States, and concerns regarding Medicaid funding reductions.

**XIV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:52 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary