

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
February 24, 2017
Education and Technology Center, Room 137
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Steven Zott

STAFF PRESENT: Jennifer English

GUESTS PRESENT: None

I. Call to Order

President Czapiewski called the meeting to order at 12:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of February 15, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

V. Public Participation

None

VI. Personnel

Motioned by Mr. Bowman, supported by Mr. Dewey that the Board go into closed session to discuss the Superintendent Evaluation. The motion carried unanimously by a roll call vote.

Ms. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Dewey	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

The Board of Education went into closed session at 12:15 PM.

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

Mr. Dewey exited the meeting at 3:24 PM.

The Board of Education returned to Open Session at 3:25 PM.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Closed Session.

The motion carried unanimously.

IX. Other

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Superintendent's 2016-17 evaluation and an extension of the Superintendent's contract through June 30, 2020 in accordance with provisions of the Board's contract with the Superintendent.

The motion carried unanimously.

VII. Public Participation

None

X. Adjournment

President Czapiewski declared the meeting adjourned at 3:37 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary