

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 01, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Paul Bowman, Vice-President

ADMINISTRATORS PRESENT: Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: John Samborski
Annette Schlaud

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 Special Meeting of February 24, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Approval of Bills

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$259,926.78 and the Hand-Drawn Checks in the amount of \$202,437.52.
The motion carried unanimously.

VI. Public Participation

None

VII. Presentation

The Superintendent introduced John Samborski, Adult Education Navigator. Mr. Samborski provided the Board of Education with an overview of his background along with information on his plans for the Adult Education Navigator position.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip for students and instructional staff from the Marketing and Entrepreneurship program to attend the Michigan DECA State Career Development Conference at Cobo Hall in Detroit, Michigan, from March 10-12, 2017, and to stay at the Courtyard by Marriott, for an amount not to exceed \$2,256.

The motion carried unanimously.

IX.. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the posting for the position of LCAN Coordinator for Lapeer County.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the employment of Stephen Haynes to fill the position of CTE Paraprofessional for Auto Mechanics at a starting wage of \$13.49/hour and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the employment of Kyle Strohm to fill the position of Community Education Instructor at a starting hourly wage of \$20 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to various CTE programs including Careers in Education, Public Safety Careers, IT-Net, Digital Media Arts, Welding & Machining and Diesel Technology. The Superintendent also shared that a story about the Little Free Library was posted in the County Press along with an upcoming presentation by the Michigan Association of Intermediate School Administrators (MAISA) which is intended to illustrate the value of Intermediate School Districts.

The Director of Finance presented the Board of Education with information pertaining to an upcoming audit for the Great Start Readiness Program (GSRP).

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to Human Resource Network Meetings and the make-up training session for the Michigan Association of School Boards (MASB) Superintendent Evaluation Tool.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 7:56 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary