

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 15, 2017
Education and Technology Center, Room 101
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

ADMINISTRATORS PRESENT: Dr. Dale Moore
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Cheryl Porter
Michelle Proulx

STAFF PRESENT: Jennifer English
Lori Hulker
Becca Mattison
Dawn Mosher
Theresa Nickels

GUESTS PRESENT: Britt Uhr 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 Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of March 01, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

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

The motion carried unanimously.

V. Treasurer's Report

Mr. Dewey, Board Treasurer, provided the Board of Education an overview of the Treasurer's Report.

VI. Public Participation

None

VII. Presentations

Becca Mattison, Early Childhood Specialist and Theresa Nickels, Early On Service Coordinator and Early Childhood Specialist, presented the Board of Education with information on the Great Start Readiness Program.

Lori Hulker, Assessment Technician, presented the Board of Education with an overview of student assessments conducted by the Lapeer County ISD.

Dawn Mosher, Manager of Instructional Services presented the Board of Education with information pertaining to CTE Summer Camps.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for students and staff to attend the "SkillsUSA State Leadership Conference" in Grand Rapids, Michigan, from April 06 – 10, 2017, in an amount not to exceed \$23,545.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for students and staff to attend the "Shell EcoMarathon Competition" in Detroit, Michigan, from April 26 – 30, 2017, in an amount not to exceed \$1,398.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for students and staff to attend the "HOSA State Leadership Conference" in Acme (Traverse City), Michigan from April 26 – 29, 2017 at a cost not to exceed \$4,337.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip for students and staff to "DECA International Career Development Conference" in Anaheim, California from April 25 – 30, 2017, in an amount not to exceed \$6,387.

The motion carried unanimously.

IX. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Julie VanBuskirk and Sheryl Rose to fill the position of Teacher of the Homebound and Hospitalized at a starting wage of \$19.08/hour 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 Mrs. Howell, that Kelly Bussen be appointed as a representative for the Parent Advisory Committee (PAC), effective March 16, 2017, for a 3-year term.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of the Honda TRX450 from Grace Performance, utilizing 61C funds, in an amount not to exceed \$7,418.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of the Huth HB-10 Complete Bender Package from Wright Tool Company, utilizing 61C funds, in an amount not to exceed \$8,000.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of office furniture for the Marketing and Entrepreneurship classroom from Custer, Inc., utilizing 61C funds, in an amount not to exceed \$9,962.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Sheila Crehan, Educational Audiologist, to attend the "2017 American Academy of Audiology Conference" in Indianapolis, Indiana from April 05, 2017 – April 08, 2017, for an amount not to exceed \$1361.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the staff out-of-state travel request for Kelly Ross, Instructor for ITNet to attend the "Great Lakes Regional Cisco Academy Conference" in Cleveland, Ohio, from April 20, 2017 – April 21, 2017 for an amount not to exceed \$840.

The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to Special Education, a recent Audit on the Great Start Readiness Program, legislature and school grading plans.

The Principal presented the Board of Education with updates pertaining to the Education and Technology Center.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:47 PM.