

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 05, 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

MEMBERS ABSENT: Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: None

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. Watz, the Board of Education approve the Minutes of the Regular Meeting of March 15, 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 amended.

The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$167,061.62 and the Hand-Drawn Checks in the amount of \$1,266,443.70.

The motion carried unanimously.

VI. Public Participation

None

VII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the 2017-18 Adult Education course offerings as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2017-18 Community Education class offerings as presented.

The motion carried unanimously.

VIII. Personnel

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education acknowledge the Superintendent's acceptance of Linda Patterson's, Adult Education Instructor, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the postings for the 2017-18 Adult Education instructors as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the postings for the 2017-18 Community Education positions as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the 2017-18 Special Education Calendar as presented.

The motion carried unanimously.

The Director of Finance provided the Board of Education with revision information pertaining to the 2016-17 General Fund Budget.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a JET Mill JTM-1 from Beaver Industrial Supply to include shipping for an amount not to exceed \$9,503.00.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Theresa Frakes, Behavioral Specialist & Compliance Monitor, and Kelly Myers, Teacher Consultant for Students with Autism to attend the 2017 Crisis Prevention Institute Instructors Conference in Milwaukee, Wisconsin from July 16 – 21, 2017 for an amount not to exceed \$8,957.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to CTE enrollment numbers, the Robotics Team, next year's house project and shared a letter of appreciation from a former student. Additional updates included a property transfer request, legislature information, a contract termination and an upcoming event titled, "Wake Up Almont" hosted by Almont's Chamber of Commerce.

The Director of Finance presented the Board of Education with updates received from Michigan School Business Officials (MSBO).

The Director of Administrative Services and Personnel provided the Board of Education with a status update on a recent training for the Superintendent Evaluation Tool.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 8:08 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

