

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
May 03, 2017
Education and Technology Center, Room 146
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: Dan Allen
Dr. Dale Moore
Michelle Proulx
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Cheryl Porter

STAFF PRESENT: Mike Bammer
Dawn Cowhy
Jennifer English
Don Hammond
Jennie Holladay
Tammy Hyatt
Katie Josef
Kelly Ross
Carrie Smith
Kevin Thomas

GUESTS PRESENT: Dr. Marcel Lamb, Imlay City Community Schools
Mike Keller, Lapeer Community Schools
Jim Fish, North Branch Area Schools

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. Bowman, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of April 19, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

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

The motion carried unanimously.

V. Public Participation

None

VI. Introduction of Local District Representatives

VII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the proposed 2017-18 Career and Technical Education programs to be offered at the Lapeer County Intermediate School District Education and Technology Center.

The motion carried unanimously.

VIII. Student Honors Presentation

Students from a variety of CTE programs were honored for their hard work and achievements.

IX. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$183,399.86 and the Hand-Drawn Checks in the amount of \$496,978.65.

The motion carried unanimously.

X. Curriculum Continued

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for up to twenty-two (22) students from the Moderate Cognitive Impairment (MoCI) classroom and chaperones to participate in an overnight field trip to Lions Bear Lake Camp in Lapeer, Michigan, from June 08 – 09, 2017 in an amount not exceed \$363.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for up to twelve (12) students and two (2) staff chaperones to attend the Special Olympic Summer Games at Central Michigan University in Mount Pleasant, Michigan, from June 01 – 03, 2017.

The motion carried unanimously.

XI. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Jannette Zafiroff's, Physical Therapist, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the posting for the position of Physical Therapist.

The motion carried unanimously.

XII. Business

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the contract with Ann Konarski to serve as the Lapeer College Access Network (LCAN) Coordinator as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of a Mitel phone system from Frontier Communications for an amount not to exceed \$ 70,698.

The motion carried unanimously.

XIII. Public Participation

None

XIV. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to CTE and Special Education updates, an upcoming Robotics meeting, the Family Rights & Privacy Education Act, the Reading Now Network, a child wellness initiative and an upcoming meeting with Congressman Mitchell.

XVI. Adjournment

President Czapiewski declared the meeting adjourned at 9:37 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

