

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
May 17, 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

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Dr. Dale Moore
Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Michelle Proulx

STAFF PRESENT: Jennifer English
Jennie Holladay

GUESTS PRESENT: Britt 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 May 03, 2017 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Mr. Bowman made a motion to add the Superintendent's contract to the Personnel section of the agenda.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the Agenda as amended.

The motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report was presented by Mr. Dewey, Treasurer.

VI. Public Participation

None

VII. Presentation

A student from the Digital Media Arts program presented the Board of Education with information on a recent project.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for student and staff to attend the "HOSA International Leadership Conference" in Orlando, Florida from June 20 – 25, 2017 at a cost not to exceed \$3,290.

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 attend the "SkillsUSA National Leadership Conference" in Louisville, Kentucky from June 19 – 24, 2017 at a cost not to exceed \$9,755.

The motion carried unanimously.

IX. Personnel

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Samantha Kesteloot's, Audiologist Assistant, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Jacqueline Hunt-Hatfield's, Job Coach, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the postings for the positions of CTE Instructor for Residential Electrical, Plumbing, and HVAC and CTE Instructor for Health Occupations in accordance with the Lapeer Education Technology Teachers' Association (LETTA) contract.

The motion carried unanimously.

Mr. Bowman made a motion to increase the superintendent's salary to \$140,000 effective July 01, 2017.

Mr. Zott requested the Board approve his salary increase in June 2017 when other increases are brought to the Board.

Mr. Czapiewski entertained a motion to table the increase of the Superintendent's salary to June 2017.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve tabling the motion to increase the Superintendent's salary until June 2017.

The motion carried unanimously.

X. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the staff out-of-state travel request for Kelly Ross, CTE Instructor for ITnet, to attend the "Computer Science Principles Professional Learning Program" in Philadelphia, Pennsylvania, from July 30 – August 4, 2017 in for an amount not to exceed \$557.

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 Carolyn O'Hearn, Speech Language Pathologist, to attend the 2017 Pragmatic Organization Dynamic Display workshop in Wheaton, Illinois, from July 19 – 21, 2017, at no cost to the district.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the purchase of a 2011 International 4300 diesel truck from Tri County International Trucks for an amount not to exceed \$7,500.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education rescind the approval of the purchase of a JET Mill JTM-1 from Beaver Industrial Supply for an amount not to exceed \$9,503 due to Beaver Industrial Supply being unable to meet the terms of our original agreement.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of a JET Mill JTM-1 from Elite Metal Tools for an amount not to exceed \$9,859.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the purchase of paper through the Genesee Area School Business Officials Cooperative Purchasing Program at a cost not to exceed \$5,147.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2017 as amended, excluding LaPointe & Butler.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education pass the resolutions for the revisions to the General Fund, Special Education Fund, Vocational Education Fund and LITES Fund budgets as presented.

The motion carried unanimously by a roll call vote.

Ms. Watz Aye; Nay

Mrs. Howell Aye; Nay

Mr. Dewey Aye; Nay

Mr. Bowman Aye; Nay

Mr. Czapiewski Aye; Nay

XI. Policy

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Policy 8330 (Student Records) as presented.

The motion carried unanimously.

XII. Public Participation

None

XIII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to a property transfer hearing, Special Education, a recent visit from Representative Mitchell, FFA Awards, the annual gathering of the Lapeer County Community Foundation, a robotics meeting and a reminder of important upcoming dates.

The Director of Finance presented the Board of Education with an update on the Human Resources and Finance software implementation.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to an upcoming pension seminar.

The Principal of CTE presented the Board of Education with CTE updates.

XV. Adjournment

President Czapiewski declared the meeting adjourned at 9:10 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary