

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
June 28, 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: Daniel Allen  
Cheryl Porter  
Ann Schwieman  
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore  
Michelle Proulx

STAFF PRESENT: Jennifer English  
Chuck Madden

**I. Call to Order**

President Czapiewski called the meeting to order at 7:15 PM.

**III. Approval of Minutes**

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Minutes of the Budget and Millage Rate Hearing of June 28, 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 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**

Dan Allen, Director of Technology and Chuck Madden, Technical Service Coordinator, provided the Board of Education with information pertaining to fiber optic maintenance.

**VIII. Curriculum**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2017-18 Student/Parent Handbook as presented, including any additional name and/or District policy revisions, which will be incorporated as necessary post-Board approval.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for students, staff and chaperone to attend the 2017-18 FFA Chapter Officers Retreat at the Rainbow Resort in Mio, Michigan, from August 1-3, 2017 at a cost not to exceed \$298.00.

The motion carried unanimously.

**IX. Personnel**

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of resignations from Katie Dodds, CTE Paraprofessional for Marketing & Entrepreneurship; Gloria Dempsey, CTE Paraprofessional for Health Occupations; Tina Athanassopoulos, Teacher of the Cognitively Impaired and John Samborski, Adult Education Navigator, with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the postings for the positions of CTE Paraprofessional for Marketing & Entrepreneurship in accordance with portions of the employment guide pertaining to Ancillary staff and Teacher of the Cognitively Impaired in accordance with the LISEA contract.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Lauren Ross to fill the position of Teacher of the Cognitively Impaired in accordance with the Master Agreement between the Board and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Barry Ethridge, Brandon Jakeway, Patricia Lashbrook, Antonio Riggs and Kathleen Vitous as Adult Education Instructors in accordance with portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the employment of the following individuals in accordance with portions of the Employment Guide pertaining to Ancillary Staff:

- Dawn Cowhy: Community Education Instructor and Community Education Clinical Coordinator
- Teresa Hill: Community Education Instructor and Community Education Clinical Coordinator
- Sherry Simmons: Community Education Instructor
- Carrie Smith: Community Education Instructor
- Samantha Sny: Community Education Instructor
- Kyle Strohm: Community Education Instructor.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 1.75% wage adjustment for Rebecca Grumley, Dawn Katkic, Joanne Richards, Shannon Porter and Amy Swantek effective July 1, 2017.

The motion carried unanimously.

The Superintendent provided the Board of Education with proposed changes to the 2017-18 Employment Guide for Administrators, Non-Represented Professional Staff, Non-Represented Support Staff, and Ancillary Staff.

**IX. Business**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2017 Tax Rate Request L-4029 as presented with the millage rates of .1841 for the General Fund, .8202 for the Special Education Fund and 1.8872 for the Vocational Education Fund.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the 2017/2018 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund and the LITES Fund as presented.

The motion carried unanimously by a roll call vote.

Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of thirteen Lenovo Laptops and four Lenovo ThinkCenter Workstations from CDWG in an amount not to exceed \$13,842 and the purchase of ten 32GB iPads, ten iPad cases and eight 16GB iPod Touch devices from Apple, Inc. in an amount not to exceed \$5,082.

The motion carried unanimously.

**X. Bylaw and Policy**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the adoption of replacement policies 5610, 5610.01, and 5630.01 and the revision to policy 9150 as presented. The motion carried unanimously.

**XI. Public Participation**

None

**XII. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with information pertaining to CTE, Special Education and possible meeting dates for a goal workshop.

**XIV. Adjournment**

President Czapiewski declared the meeting adjourned at 8:54 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary