

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 07, 2016
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Larry Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary
Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steve Zott

STAFF PRESENT: Jennifer English
Sally Steinborn

GUESTS PRESENT: Britt Moore

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of August 17, 2016 as presented.
The motion carried unanimously.
- IV. Moved by Mr. Bowman, supported by Mr. Dewey, 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 \$175,123.33 and the Hand-Drawn Checks in the amount of \$1,003,412.86.
The motion carried unanimously.
- VI. **Public Participation**
Sally Steinborn proposed a 6:00 PM start time for the September 21, 2016 Board Meeting.

VII. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Tony Najor's, CTE Instructor for Welding & Machining Technology, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of IT Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the posting for the position of Adult Education Navigator and After-Hours Supervisor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting for the position of CTE Paraprofessional for Welding & Machining Technology in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Dawn Cowhy to fill the position of Community Education Instructor for Phlebotomy at a starting hourly rate of \$33.00 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Tiffany Howell to fill the position of Pre-School Program Supervisor at a starting hourly wage of \$17.50 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried by a roll call vote:

Mrs. Watz – Aye

Mr. Bowman – Aye

Mr. Dewey – Aye

Mr. Czapiewski – Aye

Mrs. Howell – Abstain

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Donald Glassbrook to fill the position of CTE Paraprofessional for Auto Mechanics at a starting hourly wage of \$13.36 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Austin Bowling to fill the position of CTE Paraprofessional for Auto Body & Collision Repair at a starting hourly wage of \$13.36 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Cathleen McNally to fill the position of CTE Instructor for Welding & Machining Technology at a starting annual salary of \$47,884 and in accordance with the LETTA contract.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the wage adjustment for Judy Fleury, Special Education Secretary as presented:

2016-2017 – 2%;

2017-1018 – 1%; and

2018-2019 – 1%.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the recommendation for Becky Baksa, Jessica Dombeck and Regina Starr to be appointed as Parent Advisory Committee (PAC) members for a 3-year term immediately following Board Approval.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of the Matthews Dolly, Canon video cameras, chargers, battery packs, and “generic” gaffer’s tape from Adorama in an amount not to exceed \$8,359.00.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract with the International Center for Leadership Education for training on the Multidimensional Leadership Performance System for the Superintendent and building administrators of North Branch Area Schools, the funding for which to be taken from the Educator Evaluation Training Funds, as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education award the contract to replace the roof at the Administrative Building to Olmstead’s Roofing for an amount not to exceed \$10,200.

The motion carried unanimously.

IX. Public Participation

None

X. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates to the Building Project, Financial Audit, STEMM Academy, the Legislative Priority Meeting (Region V) and the LCAN Grant.

Ann Schwieman provided the Board of Education with updates pertaining to Personnel.

Cheryl Porter provided the Board of Education with updates to the Finance Department

Michelle Proulx provided the Board of Education with information pertaining to Special Education programs and events.

Dr. Moore presented the Board of Education with information on the start of the school year, CTE Program Enrollment, DEEP University of Michigan Flint Programs and upcoming October activities.

XII. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 8:15 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary