

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 21, 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: Ann Schwieman
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Cheryl Porter
Michelle Proulx

STAFF PRESENT: Jennifer English
Sally Steinborn

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of September 07, 2016 as presented.
The motion carried unanimously.
- IV. Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Agenda as amended.
The motion carried unanimously.
- VI. **Public Participation**
Sally Steinborn commented on the Culinary Arts class.
- VII. **Personnel**
Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Marlene Brodt's, CTE Paraprofessional for Welding & Machining Technology's, resignation with regret and best wishes.
The motion carried unanimously.

VIII. Business

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education appoint Larry Czapiewski as the voting delegate for the Lapeer County Intermediate School District at the MASB Delegate Assembly at the Detroit Marriott at the Renaissance Center on Thursday, November 10, 2016. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of computer equipment: 24 Lenovo L560 Laptop Computers, 24 Microsoft Office Professional Licenses, 3 External DVD Drives and 3 year warranty from CDW-G Incorporated in an amount not to exceed \$16,169.64 and one Spectrum Pro32 Notebook Cart from Sehi Computer Products, Incorporated in an amount not to exceed \$1,579.30.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contract with Frontline Education for Teachscape Focus for Teachers and MyLearningPlan OASYS, the funding for which to be taken from the Educator Evaluation Training Funds, in an amount not to exceed \$27,346.75.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the amendment to the contract with Axiom Services, Inc. for custodial services as presented.

The motion carried unanimously.

IX. Public Participation

None

X. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to the Building Project, Career and Technical Education Items, the Early Childhood Coordinator/Early Childhood Specialist position, the Economic Club, Qualified Instructors, LGBT Student Guidelines, the Perkins Reauthorization Bill and the Special Education Department.

Ms. Schwieman provided the Board of Education with personnel updates.

XI. Other

None

XII. Adjournment

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

Lawrence P. Czapiewski, President

Janet Watz, Secretary