

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 05, 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
Carrie Smith

GUESTS PRESENT: Jeff Bennett
Chip Hendrick

I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Meeting Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of September 21, as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Bowman, supported by Mrs. Watz, 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 \$131,586.40 and the Hand-Drawn Checks in the amount of \$138,512.21.
The motion carried unanimously.

VII. Presentation

Chip Hendrick and Jeff Bennett presented the Board of Education with information pertaining to the building project.

VIII. Personnel

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Austin Bowling's, CTE Paraprofessional for Auto Body and Collision Repair's, resignation.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the posting for the position of Great Start Collaborative Plan Manager in accordance with 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 Lori Lane to fill the position of Teacher of the Homebound and Hospitalized at a starting hourly wage of \$18.89 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the employment of Laura Miller and Madison Reamer to fill the positions of Pre-School Assistant at a starting hourly rate of \$8.50 and in accordance with 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 salary adjustment for Linda DeTavernier to \$60,500 effective October 5, 2016.

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the recommendation for Holly Ardman be appointed as a representative for Almont's Parent Advisory Committee (PAC) for a 3-year term immediately following Board approval.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the contracts between Lapeer County ISD and Metropolitan EHS for Speech and Occupational Therapy services in accordance with the language in the contract.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2016 through September 30, 2017 in the amount of \$39,000.

The motion carried unanimously.

X. Public Participation

Kelly Smith shared information on the Marketing Department with the Board of Education.

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to the STEMM Academy, general education items, facility maintenance for the Administration Building, the house project and private school categorical funding.

Cheryl Porter provided the Board of Education with information to the Human Resources and Finance system start up with Lapeer Community Schools.

Michelle Proulx provided the Board of Education with information pertaining to events within the Special Education department along with updates to district goals.

Ann Schwieman provided the Board of Education with information pertaining to personnel updates along with updates to district goals.

Dr. Dale Moore provided the Board of Education with information pertaining to partnering with local institutes to create additional opportunities for students,

XII. Other

XIII. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 8:33 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary