

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
October 19, 2016  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

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

MEMBERS ABSENT: Rod Dewey, Treasurer

ADMINISTRATORS PRESENT: Cheryl Porter  
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore  
Michelle Proulx  
Ann Schwieman

STAFF PRESENT: Jennifer English  
Linda DeTavernier

GUESTS PRESENT: Kim Lindsay  
Representative Gary Howell  
Legislative Director Mike Goschka

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of October 05, 2016 as presented.  
The motion carried unanimously.
- IV. Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.
- VI. **Public Participation**  
Representative Gary Howell introduced Legislative Director Mike Goschka to the Board of Education.
- VII. **Audit Presentation**  
Mr. Kim Lindsay presented the Board of Education with the 2015-16 Audit Report.

**VIII. Curriculum**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the overnight trip for fifteen (15) students and two (2) staff chaperones from the Marketing and Entrepreneurship Program to attend the DECA State Leadership Conference, from November 7-8, 2016, and stay at the Marriott Hotel in Detroit, Michigan, for an amount not to exceed \$1,374.98. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the overnight trip for seven (7) students and one (1) staff chaperone from the Agriscience/Horticulture Program to attend the Michigan Fall FFA Leadership and Professional Development Conference in Lansing, MI from November 8-9, 2016, and stay at the Crowne Plaza Hotel in Lansing, Michigan, for an amount not to exceed \$858.30.

The motion carried unanimously.

The Board of Education discussed the overnight trip for twenty-six (26) students and two (2) staff chaperones from November 19-22, 2016, to be held at the Riverbend Hotel in Pigeon Forge, Tennessee.

**IX. Personnel**

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Ryan Hartsuck to fill the position of CTE Paraprofessional for Auto Body and 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 Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the employment of Rebecca Mattison to fill the position of Early Childhood Specialist at an annual salary of \$40,000 and in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

**X. Business**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education accept the Purchase Agreement offer made on the Construction Trades house project, and authorize the superintendent to complete all appropriate and/or required documents, with those documents to be brought to the Board for final approval.

The motion carried unanimously.

**XI. Public Participation**

**XII. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with information on the IT-NET Cyber Challenge, the Construction Trades project, HEARTSafe School Designation, personnel updates,

**XIV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:17 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary