

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 02, 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: Cheryl Porter
Michelle Proulx
Ann Schwieman
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore

STAFF PRESENT: Jennifer English
Teresa Hill

I. Call to Order

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

III. Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of October 19, 2016 as amended.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Agenda as presented.
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 \$304,421.10 and the Hand-Drawn Checks in the amount of \$379,713.64.
The motion carried unanimously.

VI. Public Participation

None

VIII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip for students in the Marketing and Entrepreneurship Program to participate in the Virtual Enterprise International Midwest Tradeshow in Pigeon Forge, Tennessee, from November 19-22, 2016, for an amount not to exceed \$2,183.29.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Tiffany McInerney-Richardson's, Teacher of the Homebound and Hospitalized, resignation with regret and best wishes.

The motion carried unanimously.

It was the consensus of the Board of Education that it is not necessary to bring a posting recommendation to them for Teachers of the Homebound and Hospitalized.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Ronald Paschket to fill the position of Adult Education Navigator and After-Hours Supervisor at a starting hourly wage of \$22.20 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. Bowman, the Board of Education approve the employment of Susana Jackiewicz-Donahue to fill the position of Great Start Collaborative Plan Manager at a starting hourly wage of \$20 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the contracts with the Michigan Association of School Administrators (MASA) for training on the School ADvance Administrator Evaluation Instrument as presented with the costs to be paid for with funds from the Educator Evaluation Training Grant/Regional Educator Evaluation Training Grant.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, 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.

X. Bylaw and Policy

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Policies 3142 and 7540.02 and the adoption of Policy 6325 as presented.

The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates pertaining to Career and Technical Education Students & programs, STEMM Parent Night, Pupil Accounting, a fundraiser for Special Education, the superintendent finalists for Almont Community Schools, construction updates and the upcoming election as it relates to local districts Board of Education seat openings.

Michelle Proulx provided the Board of Education with Special Education updates pertaining to Center Program Score Card Results for the 2016-16 School Year, the MI-Access Proficiency Cap, Section 504 Guidelines along with Seclusion and Restraint.

Ann Schwieman provided the Board of Education with updates pertaining to personnel and the Superintendent Evaluation Tool.

XIII. Other

Mrs. Howell shared that there is an opening on the North Branch Board of Education, they will be accepting applications and scheduling interviews to fill the vacancy.

XIV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 7:52 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary