

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
November 16, 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  
Ann Schwieman  
Steve Zott

ADMINISTRATORS ABSENT: Michelle Proulx

STAFF PRESENT: Jennifer English  
Teresa Hill  
Tiffany Howell

GUESTS PRESENT: Madison Reamer  
Laura Miller  
Britt Moore

**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. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of November 02, 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 presented.

The motion carried unanimously.

**V. Treasurer's Report**

The Board Treasurer read the Treasurer's Report.

**VI. Public Participation**

None

**VIII. Curriculum**

Tiffany Howell presented the Board of Education with updates to the Pre-School Program.

**VIII. Personnel**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Anna Tansey's, Teacher of the Cognitively Impaired, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the posting for the position of Teacher of the Cognitively Impaired in accordance with the LISEA contract.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Donna Wright to fill the position of Teacher of the Homebound and Hospitalized at a starting wage of \$18.89/hour and in accordance with the portions of the Employment Guide pertaining Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education adopt the Macomb Model for the Lapeer County Intermediate School District's Superintendent Evaluation Tool.

The motion carried unanimously.

**IX. Business**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of Career Cruising Software at a cost not to exceed \$10,710.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of the Honda CRF250R from Lapeer Honda in an amount not to exceed \$6,092.

The motion carried unanimously.

**XI. Public Participation**

None

**XII. Superintendent/Administrative Reports**

The Superintendent presented the Board of Education with information pertaining to the School Advance Training for Building Administrators; potential changes to the structure of the countywide calendar; STEMM Academy Grant updates; General Education sessions; Special Education updates pertaining to Positive Behavioral Interventions and Supports (PBIS) and how it will be incorporated into our Professional Development planning; Legislative updates; recent election results; and the status of the Almont Board of Education Superintendent Search.

Cheryl Porter shared that Lapeer Community Schools is making progress with their Sungard Implementation.

Ann Schwieman provided the Board with personnel updates and information pertaining to a recent meeting with NEOLA.

Dr. Dale Moore provided the Board with updates pertaining to recent activities related to the Education and Technology Center.

**XIV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:21 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary