

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
December 07, 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: Dan Allen  
Dr. Dale Moore  
Cheryl Porter  
Michelle Proulx  
Ann Schwieman  
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore

STAFF PRESENT: Linda DeTavernier  
Jennifer English  
Tammy Hyatt  
Kelly Ross

**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. Watz, the Board of Education approve the Minutes of the Regular Meeting of November 16, as presented.

The motion carried unanimously.

**IV. Approval of Agenda**

Moved by Mr. Bowman, supported by Mrs. Howell, 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 \$186,711.85 and the Hand-Drawn Checks in the amount of \$194,785.38.

The motion carried unanimously.

**VI. Public Participation**

None

**VII. Curriculum**

The Superintendent presented the Board of Education with information pertaining to an apprenticeship program.

**VIII. Personnel**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Ronald Paschket's, Adult Education Navigator and After-Hours Supervisor, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of CTE Paraprofessional for Health Science Professions.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Blake Tong to fill the position of IT Technician at a starting wage of \$15.75/hour and in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

**IX. Bylaw and Policy**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Policies 2260.01 and 5320 as presented.

The motion carried unanimously.

**X. Public Participation**

**XI. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with updates pertaining to CTE, the STEMM Academy and legislature.

Ms. Porter provided the Board of Education with finance updates.

Mr. Allen provided the Board of Education with technology updates.

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

Ms. Proulx provided the Board of Education with Special Education updates.

**XII. Other**

None

**XIV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:54 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary