

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
Wednesday, May 18, 2016
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Larry Czapiewski, President
Paul Bowman, Treasurer
Rod Dewey, Trustee
Cheryl Howell, Trustee
Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steve Zott
Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman

STAFF PRESENT: Jennifer English Kerri Hubbard
Amy Martin Harvey Vermeesch
Brenda Weingartz

GUESTS PRESENT: Britt Moore
Ann Marie Zettle (Lapeer Team Work)

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of April 20, 2016 as presented.
The motion carried unanimously.
- IV. Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.
The motion carried unanimously.
- VI. **Public Participation**
Ann Marie Zettle (Lapeer Team Work)
- VIII. **Curriculum**
Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2016-17 Parent/Student Handbook as presented, including any additional name and/or Board policy updates and the price of lunches for Special Education students, which will be revised as necessary post-Board approval.
The motion carried unanimously.

IX. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the posting for the position of CTE Instructor for Residential Electrical, Plumbing, and HVAC in accordance with the Lapeer Education Technology Teachers' Association (LETTA) contract.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the 2016-17 Employment Guide for Administrators, Non-Represented Professional Staff, Non-Represented Support Staff, and Ancillary Staff as amended.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education authorize the Superintendent to execute 1-year employment contracts with all Administrators and Non-Represented Professional Staff commencing on July 1, 2016 and terminating on June 30, 2017 with salaries as presented.

The motion carried unanimously.

X. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approves an increase to the current year GLTA contract to not exceed \$31,000.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education grant authority to the Superintendent to approve all change orders related to the current expansion project at the Education and Technology Center resulting in additional costs up to \$15,000.

The motion carried unanimously.

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with updates on the Building Project, Construction Trades House, Adult Education and Special Education Graduation, STEMM Academy, Calendar Waiver approval (permission to begin the 2016-17 school year prior to Labor Day), Education and Technology Center alumni success and information from the US Department of Justice and the Office of Civil Rights regarding transgender students.

Cheryl Ported provided the Board of Education with updates to the recent bond closing and the Finance/HR Countywide Software recommendation.

Dr. Dale Moore provided the Board of Education with information on student competitions, the 2016-17 College and Career Readiness Month, end of year dates and a recent apprenticeship fair.

Michelle Proulx provided the Board of Education with Special Education data and updates to the Lapeer County Maintenance of Effort 2014-15.

Ann Schwieman provided the Board of Education with information pertaining to the employment guides revisions and annual contract renewals.

XV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 9:22 PM.



Lawrence P. Czapiewski, President



Janet Watz, Secretary