

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
Wednesday, April 06, 2016  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

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

ADMINISTRATORS PRESENT: Steve Zott  
Cheryl Porter  
Ann Schwieman

ADMINISTRATORS ABSENT: Dale Moore  
Michelle Proulx

STAFF PRESENT: Jennifer English  
Dan Allen

- 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. Watz, the Board of Education approve the Minutes of the Regular Meeting on March 9, 2016. 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.
- V. Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$311,618.03 and the Hand-Drawn Checks in the amount of \$789,709.34. The motion carried unanimously.
- VII. Dan Allen presented the Board with information on Instructional Technology and the Fiber Optic Network.

### **VIII. Curriculum**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2016-17 Adult Education course offerings as presented. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2016-17 Community Education class offerings as presented. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the proposed Education and Technology Center CTE courses of study (as listed) for the 2016-2017 school year. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for six (6) students and two (2) instructional staff members from the Marketing and Entrepreneurship program to attend the DECA International Career Development Conference at Bridgestone Arena in Nashville, Tennessee, from April 22-27, 2016, and to stay at the Renaissance-Nashville, for an amount not to exceed \$5656.34. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the overnight trip for twenty nine (29) and four (4) instructional staff members to attend the HOSA Michigan State Leadership Conference at Grand Traverse Resort in Acme, Michigan, from April 14-16, 2016, and stay at the Grand Traverse, for an amount not to exceed \$6,015.30. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight travel request for eighteen (18) students from the Moderate Cognitive Impairment Program, and four chaperones to stay at the Holiday Inn Express in Lapeer, MI on May 19, 2016 in an amount not to exceed \$80. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve fourteen (14) students from the Moderate Cognitive Impairment Program along with three (3) staff members and one male chaperone to attend an overnight trip to Lions Bear Camp on May 19-20, 2016. The motion carried unanimously.

### **VIII. Personnel**

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Ann Lukshaitis, Early Childhood Coordinator, 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 Early Childhood Coordinator in accordance with the portions of the Employment Guide pertaining to Non-Represented Professional Staff. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the postings for the 2016-17 Adult Education instructors as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the postings for the 2016-17 Community Education positions as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Kristal White to fill the position of Early Literacy Coach at an annual salary of \$65,000 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the overnight travel and associated costs of the Hobart Institute Welding Training – Liquid Penetrant and Magnetic Particle Inspection, for Anthony Najor, at a cost not to exceed \$2,517.40. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the purchase of 20,000 feet of fiber from Power & Telephone of Memphis, Tennessee in an amount not to exceed \$20,700. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey the Board of Education approve the Lapeer County Intermediate School District Resolution Authorizing Issuance of Bonds and Other Matters Relating Thereto. The motion was carried by a roll call vote:

Mrs. Howell – Yes

Mr. Bowman – Yes

Mrs. Watz – Yes

Mr. Dewey – Yes

Mr. Czapiewski – Yes

**XII. Superintendent/Administrative Reports**

The Superintendent provided the Board with information pertaining to Career and Technical Education Center, Information Technology updates, Building Project updates and the naming of local superintendents.

Ms. Schwieman provided the Board with updates to the superintendent evaluation tools.

Mr. Czapiewski discussed officer positions.

**XIII. Adjournment**

President Larry Czapiewski declared the meeting adjourned at 9:05 PM.

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Larry Czapiewski, President

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Janet Watz, Secretary