

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
Wednesday, April 20, 2016
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Paul Bowman, Treasurer

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

ADMINISTRATORS ABSENT: Ann Schwieman

STAFF PRESENT: Jennifer English
Katie Josef
Michelle Etson

GUESTS PRESENT: Brian Leuenberger
Britt Moore

- 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 and Special Meetings on April 06, 2016 as amended. The motion carried unanimously.
- IV. Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Agenda as presented. The motion carried unanimously.
- V. Cheryl Porter read the Treasurer's Report.

VII. Presentations

Brian Leuenberger presented the Board with building project updates.

Katie Josef, Michelle Etson, and three students presented the Board with information on their Peer to Peer Support and Link Programs.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip for the HOSA competitor-students and instructional staff members to attend the HOSA National Conference/Competition at the Gaylord Grand Ole Opry Resort and Conference Center in Nashville, Tennessee, from June 21st to June 26th, 2016, pending additional cost and participation information. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the overnight trip to Central Michigan University for twelve (12) students to participate in the Special Olympic Summer Games from June 02-04, 2016. The motion carried unanimously.

IX. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting of Teacher of the Cognitively Impaired (MoCI, SCI, and SXI) and Special Education Instructional Aide in accordance with the LISEA contract. The motion carried unanimously.

X. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the submittal of the proposed 2016-17 General Fund Budget for review by the local district Boards of Education. The motion carried unanimously.

XII. Superintendent/Administrative Reports

The Superintendent provided the Board with information pertaining to the PESG Job Fair, Early Childhood/Kindergarten workgroups, a tour provided to Delta Kappa Gamma of the Education and Technology Center, potential calendar updates with possible waivers for post-Labor Day starts, Special Education facility preparations and the upcoming Annual Meeting.

Michelle Proulx provided the Board with information pertaining to LCISD Plan Updates, Seclusion and Restraint bills in the legislature, Flat Rock Manor Group Home updates, changes to the ISD Monitor and Transition Coordinator position, along with an overview of the most recent the Special Education Annual Performance Report and State Performance Plan.

Cheryl Porter provided the Board with information pertaining to the sale of Bonds and HR/Finance software system updates.

Dr. Dale L. Moore provided the Board with information pertaining to the HOSA State Competition Results, the Shell Eco Marathon Challenge, the SkillsUSA State Competition, a recent Lapeer County Emergency Mock Disaster and preliminary enrollment numbers for 2016-17.

XIII. Other

Cheryl Howell shared that Jim Fish will be the next Superintendent for North Branch.

XIV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 8:58 PM.



Lawrence P. Czapiewski, President



Janet Watz, Secretary