

**MINUTES OF THE REGULAR MEETING
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION**

Lapeer County Intermediate School District – Education and Technology Center
December 2, 2015 – 7:00pm

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

ADMINISTRATORS PRESENT: Steven Zott Dale Moore
Cheryl Porter Ann Schwieman
Michelle Proulx

STAFF PRESENT: Jennifer English Mike Bammer
Linda DeTavernier Ann Lukshaitis

President Howell called the meeting to order at 7:00pm with the Pledge of Allegiance.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of November 18, 2015 as presented.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$198,971.97 and the Hand-Drawn Checks in the amount of \$135,346.41.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the employment of Sheila Crehan to fill the position of Educational Audiologist at a starting annual salary of \$60,658 and in accordance with the LISEA contract.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Craig Gleason, Eric Johnston, and Jessica Dombeck to fill the position of Instructional Aide at a starting hourly rate of \$13.50 and in accordance with the LIESP contract.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education set the wage rate for Hollie Wagner at \$20.33/hour effective December 2, 2015.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the purchase of the Career Cruising package and provide it to the local district buildings housing students in grades 7-12 at a cost not to exceed \$10,564.00.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board go into Closed Session to discuss contract negotiations and a legal opinion. The motion carried by a roll call vote.

Mrs. Watz (X) Aye; () Nay

Mr. Bowman (X) Aye; () Nay

Mr. Dewey (X) Aye; () Nay

Mr. Czapiewski (X) Aye; () Nay

Mr. Howell (X) Aye; () Nay

Mr. Howell called the Closed Session to order at 7:57pm to discuss contract negotiations and a legal opinion. No action was taken.

Minutes of the Closed Session were read during the Closed Session.

The Closed Session recessed at 8:24pm.

Moved by Mr. Bowman, supported by Mr. Dewey, to approve the Minutes of the Closed Session.

The motion (X) Passed; (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Settlement Agreement between Denise Brewer, the Lapeer Intermediate Special Education Association MEA/NEA, and the Lapeer Intermediate School District pertaining to the payment of severance pay to Denise Brewer in the amount of \$8,000.

The motion (X) Passed; (4) Ayes, (1) Nay.

Mrs. Watz (X) Aye; () Nay

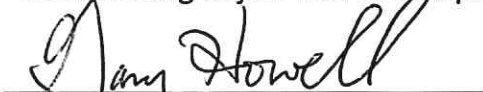
Mr. Bowman (X) Aye; () Nay

Mr. Dewey (X) Aye; () Nay

Mr. Czapiewski () Aye; (X) Nay

Mr. Howell (X) Aye; () Nay

The meeting adjourned at 8:25pm.



Gary Howell, President



Janet Watz, Secretary