

Board of Education  
Lapeer County Intermediate School District

Minutes  
Wednesday, February 17, 2016  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

MEMBERS PRESENT: Larry Czapiewski, Vice President  
Rod Dewey, Trustee  
Paul Bowman, Treasurer

MEMBERS ABSENT: Gary Howell, President  
Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steve Zott  
Cheryl Porter

ADMINISTRATORS ABSENT: Dale Moore  
Michelle Proulx  
Ann Schwieman

STAFF PRESENT: Jennifer English  
Kelly Ross

- I. Vice President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mr. Bowman, the Board approve the Agenda as presented. The motion carried unanimously.
- IV. Moved by Mr. Dewey, supported by Mr. Bowman, the Board approve the minutes of the Regular meeting of February 03, 2016. The motion carried unanimously.
- V. **FINANCE**  
  
Mr. Bowman read the Treasurers Report.
- VI. **PUBLIC PARTICIPATION**  
  
Kelly Ross discussed student participation in an I.T. competition.

## **VII. CURRICULUM**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for twenty (20) students, two (2) instructional staff, and one (1) chaperone from the Agriscience program to attend the Michigan FFA State Convention from March 9-11, 2016, and to stay at the Holiday Inn Express in Okemos, Michigan, for an amount not to exceed \$2,836.80. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for twelve (12) students, one (1) instructional staff member, and one (1) chaperone from the Marketing and Entrepreneurship program to attend the Michigan DECA State Career Development Conference from March 11-13, 2016, and to stay at the Courtyard by Marriott, in Detroit, Michigan, for an amount not to exceed \$2,299.14. The motion carried unanimously.

## **VIII. PERSONNEL**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve wage/salary adjustments for the following staff:

Non-represented support staff: 1% wage/salary increase retroactive to July 1, 2015; and \$300 stipend.

Ancillary staff: 1% wage/salary increase retroactive to July 1, 2015; and \$300 stipend

Non-represented professional staff: 1% wage/salary increase retroactive to July 1, 2015; and \$500 stipend.

Administrative staff: 1% salary increase retroactive to July 1, 2015; and \$500 stipend.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Gina Myers to fill the position of Special Education Instructional Aide at a starting hourly rate of \$13.64 and in accordance with the LIESP contract. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Allison Streasick to fill the position of Special Education Instructional Aide at a starting hourly rate of \$13.64 and in accordance with the LIESP contract. The motion carried unanimously.

**IX. BYLAW/POLICY UPDATE**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Bylaw 0144.3 and Policies 3110/4110, 6110, 6111, and 6320 as amended. The motion carried unanimously.

**X. BUSINESS**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the out-of-state travel/conference request for Margaret Hopkins and David Lathangue to attend the Midwest PowerSchool Conference from March 21-23 for an amount not to exceed \$1,600. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel/conference request for Carolyn O'Hearn and Sara Androyna to attend the International Society for Augmentative and Alternative Communication (ISAAC) from August 8-11, 2016 for an amount not to exceed \$2044. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the 2015-16 CTE, 2016-17 CTE, and 2016-17 Special Education calendars as presented. The motion carried unanimously.

**XI. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

Steve Zott provided the Board with information pertaining to the Education and Technology Center Building Project, the 2016/17 Michigan Education Budget, Recent Events, Community Collaborative Workgroups and payroll schedules.

Cheryl Porter provided the Board with information pertaining to the status of the Human Resources and Finance Management System process.

**XII. ADJOURNMENT**

Vice President Czapiewski declared the meeting adjourned at 7:52 PM.

  
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Gary Howell, President

  
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Janet Watz, Secretary