

Board of Education  
Lapeer County Intermediate School District

Minutes  
Wednesday, February 03, 2016  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

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

MEMBERS ABSENT: Janet Watz, Secretary

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

STAFF PRESENT: Jennifer English  
Kelly Ross

GUESTS PRESENT: Chip Hendrick

- I. President Howell called the meeting to order at 7:01 PM with the Pledge of Allegiance.
- II. Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board approve the Agenda as presented. The motion carried unanimously.
- III. Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board approve the minutes of the Regular meeting of January 20, 2016. The motion carried unanimously.

**IV. FINANCE**

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$212,262.94 and the Hand-Drawn Checks in the amount of \$89,803.39. The motion carried unanimously.

**V. PUBLIC PARTICIPATION**

Mr. Chip Hendrick from R.C. Hendricks Construction thanked the Board for selecting his company to be the construction management provider for the Construction Trades and Welding Machining Project at the Education and Technology Center.

**VI. PERSONNEL**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the posting for the position of Early Literacy Coach in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the employment of Simmer Champie to fill the position of Great Start Parent Liaison and Early Childhood Support at a hourly rate of \$15.00 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

**VII. BYLAW/POLICY UPDATE**

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the revisions to Bylaw 0175.1 and Policies 3430.01/4430.01 as amended. The motion carried unanimously.

**VIII. BUSINESS**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of the 2016 Ford Transit Connect XL from Milnes Ford in the amount of 21,575. The motion carried unanimously.

**IX. PUBLIC PARTICIPATION**

Kelly Ross discussed the Open House turnout on February 3, 2016.

**X. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

Dr. Dale Moore provided the Board with information pertaining to Career and Technical Education updates.

Michelle Proulx provided the Board with information pertaining Special Education Updates.

Steve Zott provided the Board with information pertaining to Public Act 269, STEMM Academy updates, the time and location of a forum on education issues and school aid.

**XI. ADJOURNMENT**

President Gary Howell declared the meeting adjourned at 8:13 PM.

  
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Gary Howell, President

  
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Janet Watz, Secretary