

Board of Education  
Lapeer County Intermediate School District

Minutes  
Wednesday, January 20, 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, Principal  
Ann Schwieman  
Cheryl Porter  
Michelle Proulx

STAFF PRESENT: Jennifer English  
Katie Josef

ABSENT: None

- I. President Howell called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.
- II. Moved by Mr. Bowman, supported by Mr. Dewey, the Board approve the Agenda as presented. The motion carried unanimously.
- III. Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board approve the minutes of the Regular meeting of January 6, 2016. The motion carried unanimously.

IV. **FINANCIAL REPORT**

Treasurer Paul Bowman read an overview of the treasurer's report.

**V. PUBLIC PARTICIPATION**

Superintendent Steve Zott thanked the Board of Education for their service to the Lapeer County Intermediate School District.

**VI. CURRICULUM**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board approve the overnight trip for twenty-five (25) students and two (2) staff chaperones from the Marketing and Entrepreneurship program to attend the VEI Great Lakes Trade Show from February 3-5, 2016, and to stay at the Country Inn by Carlson in Holland, Michigan, for an amount not to exceed \$1,541.98. The motion carried unanimously.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the overnight trip to Traverse City, Michigan for students to participate in the Special Olympic Winter Games from February 2-5, 2016 in an amount not to exceed \$351.88. The motion carried unanimously.

**VII. BYLAW/POLICY UPDATE**

Ms. Schwieman updated the Board on Bylaw and Policy updates.

**VIII. BUSINESS**

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the contract with Lapeer Teamwork for an Employment Training Specialist in the amount of \$15,360. The motion carried unanimously.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the contract with R.C. Hendrick & Son, Inc. for construction management

services as outlined in the document entitled "Agreement Between Owner and Construction Manager". The motion carried unanimously.

**IX. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

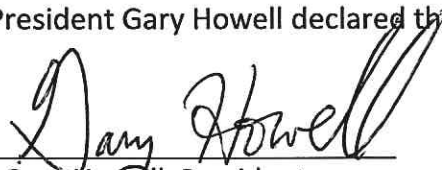
Dr. Moore provided the Board with information pertaining to the Career and Technical Education Open House, DECA Competition, HOSA Competition, Future Farmers of America, an ITNet Alumnus success story and updates on the sign installed at the Education and Technology Center.

Mr. Zott provided the Board with information pertaining to the Revenue Estimating Conference, Detroit Public Schools, State of State Address, building signage, STEMM Academy feedback, personnel updates and proper behavior when responding to threats.

Ms. Schwieman provided the Board with information pertaining to the Team Building Workshop for North Branch and the status of finalized union contracts.

**ADJOURNMENT**

President Gary Howell declared the meeting adjourned at 8:57 p.m.

  
\_\_\_\_\_  
Gary Howell, President

  
\_\_\_\_\_  
Janet Watz, Secretary