

Board of Education
Lapeer County Intermediate School District

Minutes

Wednesday, March 09, 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
Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steve Zott
Cheryl Porter
Michelle Proulx
Dale Moore

ADMINISTRATORS ABSENT: Ann Schwieman

STAFF PRESENT: Jennifer English
Teresa Hill

GUESTS PRESENT: Chip Hendrick
Cheryl Howell

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

III. Moved by Mr. Bowman, supported by Mr. Dewey, the Board approve the Agenda with the addition of President Howell's resignation added after the Closed Session. The motion carried unanimously.

IV. FINANCE

Mr. Bowman presented the information included in the Treasurer's Report.

VI. PUBLIC PARTICIPATION

Cheryl Howell expressed interest in the upcoming Board vacancy.

VII. Business

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contracts as recommended by the construction manager for work associated with the additions to the Education and Technology Center. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract with ProvidaStaff for the services of a Behavior Aide. The motion carried unanimously.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the contract with Lapeer Team Work, Inc. for Job Coach services as presented. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education accept the bid submitted by Plumbing Professors for the replacement of water heaters in an amount not to exceed \$13,869.80. The motion carried unanimously.

VIII. CURRICULUM

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for eight (8) students and one (1) instructional staff member from the Agriscience program to attend the FFA Regional Leadership Camp from March 29-30, 2016, at Camp Copneconic in Fenton, Michigan, for an amount not to exceed \$475.70. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the overnight trip for fourteen (14) students, one (1) staff member, and one (1) chaperone from Diesel Technology to attend the Shell EcoMarathon in Detroit, Michigan, from April 20-24, 2016, and to stay at Cobo Hall, for an amount not to exceed \$1,059.60. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education approve the overnight trip for twelve (12) students, one (1) staff member, and four (4) chaperones from the GalakTech team to attend the "FIRST in Michigan" State championship in Grand Rapids, Michigan, from April 13-16, 2016, and to stay at the Holiday Inn Express, for an amount not to exceed \$955.26. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for twelve (12) students, one (1) staff member, and four (4) chaperones from the GalakTech team to attend the "FIRST in Michigan" competition at Lake Superior State University in Sault Ste. Marie, Michigan, from March 31 – April 2, 2016,

and to stay at the Best Western Hotel, for an amount not to exceed \$613.95. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for the SkillsUSA competitor-students and instructional staff members to attend the SkillsUSA Michigan State Leadership Conference at DeVos Conference Center in Grand Rapids, Michigan, from April 8-10, 2016, pending additional cost information. The motion carried unanimously.

IX. SUPERINTENDENT/ADMINISTRATIVE REPORTS

In his report to the Board, the superintendent discussed legislation addressing the Third Grade Reading Bill.

Mrs. Cheryl Porter provided the Board with an update on the Human Resources and Finance Management System.

Dr. Dale Moore provided the Board of Education with updates on the Education and Technology Center.

XII. CLOSED SESSION

Moved by Mr. Bowman, supported by Mr. Czapiewski, that the Board go into Closed Session to discuss the Superintendent Evaluation. The motion carried unanimously by a roll call vote:

Larry Czapiewski – Aye

Paul Bowman – Aye

Rod Dewey – Aye

Janet Watz – Aye

Gary Howell – Aye

The Board of Education went into Closed Session at 7:45 PM.

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

The Board returned to open session at 8:26 PM.

XIII. OTHER

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the 2015-16 Superintendent's evaluation. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve an extension of the superintendent's contract through June 30, 2019 in accordance with provisions of the Board's contract with the superintendent. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education set the Superintendent's salary at \$136,000 effective July 1, 2016. The motion carried unanimously.

Board President Gary Howell announced his resignation from the Board of Education effective March 09, 2016 due to his election to the Michigan House of Representatives.

Moved by Mr. Czapiewski, supported by Mrs. Watz, the Board of Education accept the resignation of Gary Howell with regrets and best wishes on his new position with the Michigan House of Representatives.

XIV. ADJOURNMENT

President Gary Howell declared the meeting adjourned at 8:50 PM.


Larry Czapiewski, President


Janet Watz, Secretary