

Board of Education
Lapeer County Intermediate School District

Minutes
Wednesday, March 02, 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
Ann Schwieman
Cheryl Porter
Michelle Proulx

ADMINISTRATORS ABSENT: Dr. Dale Moore

STAFF PRESENT: Jennifer English
Teresa Hill

- 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 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 January 20, 2016. The motion carried unanimously.

V. FINANCE

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$213,544.37 and the Hand-Drawn Checks in the amount of \$204,652.39. The motion carried unanimously.

VII. PRESENTATION

Mr. Zott provided the Board of Education with a presentation on the STEMM Academy.

VIII. PERSONNEL

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education acknowledge the Superintendent's acceptance of Eric Johnston's, Special Education Instructional Aide, resignation with regret and best wishes. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Betty Kreiner 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. SUPERINTENDENT/ADMINISTRATIVE REPORTS

In his report to the Board, the superintendent discussed:

- The opening of bids on the building project. A list was provided to the Board;
- A request under the Freedom of Information Act (FOIA) from the University of Michigan Law School's Pediatric Advocacy Clinic for information related to the District's policy and procedures on "Do Not Resuscitate (DNR)" orders;
- Career & Technical Education items, including regional Skills competitions and the upcoming Spring Advisory Meeting/Dinner on March 23rd;
- The potential impact of Flatrock Manor Group Home's planned expansion from a 12-bed facility to a 24-bed facility on the District's Special Education program; and
- Proposed changes at the State level for compliance monitoring and complaint investigation which would shift some of the responsibility from ISDs to the Michigan Department of Education's Office of Special Education.

Ms. Watz noted that the State's policy regarding seclusion & restraint might be changed, and asked whether physical restraint was used in the Center Program. Ms. Proulx shared that, due to the complex needs of our population, physical restraint is used as a last resort to maintain the safety of students and others. Stringent procedures are in

place, as is intense Crisis Prevention Institute training, and detailed documentation is maintained.

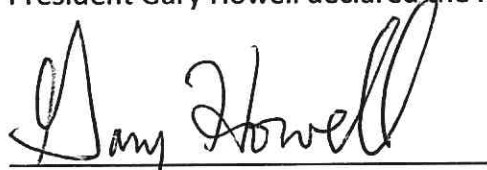
Ms. Schwieman provided the Board with District Goal updates for the Instructional Services and Administrative Services departments.

XII. OTHER

Moved by Mr. Bowman, supported by Mr. Czapiewski, to call a Special Board Meeting on Wednesday, March 09, 2016 at 7:00 PM. The motion carried unanimously.

XIII. ADJOURNMENT

President Gary Howell declared the meeting adjourned at 8:09 PM.



Gary Howell, President



Janet Watz, Secretary