

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
Wednesday, May 04, 2016  
Education and Technology Center, Room 146  
690 N. Lake Pleasant Road  
Attica, MI 48412

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

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Steve Zott  
Dr. Dale Moore  
Cheryl Porter  
Ann Schwieman

ADMINISTRATORS ABSENT: Michelle Proulx

STAFF PRESENT: Mike Bammer           Katie Josef  
Dawn Cowhy           Bob Odell  
Don Hammond       Carrie Smith  
Teresa Hill           Bob Timmerman  
Tammy Hyatt

GUESTS PRESENT: Larry Mabery, North Branch Community Schools  
Jill O'Neil, Almont Community Schools  
Jim Preisel, Imlay City Community Schools  
Bradly Haggadone, Lapeer Community Schools

- I. President Czapiewski 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 of Education approve the Minutes of the Regular Meeting on April 20, 2016 as presented. The motion carried unanimously.
- IV. Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as presented. The motion carried unanimously.
- VI. **Introduction of Local School District Representatives**
  - Jill O'Neil, Almont Community Schools
  - Jim Preisel, Imlay City Community Schools
  - Bradly Haggadone, Lapeer Community Schools
  - Larry Mabery, North Branch Community Schools

## **VII. 2016-17 Career and Technical Education Programs**

The Superintendent introduced the 2016-17 Career and Technical Education Programs portion of the meeting.

Bob O'Dell presented the Board with information pertaining to the success of the Work Based Learning Programs.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the 2016-17 Career and Technical Education Programs as presented. The motion carried unanimously.

## **VIII. Student Honors Presentation**

Dr. Dale Moore presented the Board of Education and guests with information pertaining to the programs being recognized during the evenings meeting. Instructors from each program recognized the accomplishments of the students in attendance.

- DECA & VEI – Carrie Smith
- FFA – Tammy Hyatt
- HOSA – Teresa Hill, Dawn Cowhy
- SkillsUSA – Don Hammond, Bob Timmerman, Katie Josef, Mike Bammer

The Superintendent thanked the students, parents and teachers.

President Czapiewski recessed the meeting at 8:09 PM.

President Czapiewski reconvened the meeting at 8:20 PM.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the "Resolution of Congratulations" recognizing Tammy Hyatt as the recipient of the 2016 Edgar A. Guest Award given by the Attica/Imlay City Masonic Lodge (as read by Mr. Bowman, see attached). The motion carried unanimously by a roll call vote.

### Roll call vote:

Aye – Mrs. Howell

Aye – Mr. Dewey

Aye – Mr. Bowman

Aye – Mr. Czapiewski

## **IX. Approval of Bills**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$181,702.85 and the Hand-Drawn Checks in the amount of \$511,496.17. The motion carried unanimously.

**X. Curriculum**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip for six (6) SkillsUSA competitor-students and four (4) instructional staff members to attend the SkillsUSA National Leadership Conference/Competition at the Kentucky Convention Center in Louisville, Kentucky, and stay at an event-assigned hotel, from June 20th to June 24th, 2016, for an amount not to exceed \$11,991.00. The motion carried unanimously.

**XI. Business**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the "Bid Resolution – General Obligation – Limited Tax Bonds", accepting the bid submitted by Robert W. Baird & Co., Inc., as presented, a copy of which to be attached to the Official Minutes of this meeting. The motion carried by a roll call vote.

Roll Call Vote:

Aye – Mr. Dewey

Aye – Mrs. Howell

Aye – Mr. Bowman

Aye – Mr. Czapiewski


**XII. Superintendent/Administrative Reports**

The Superintendent informed the Board of his plan to attend Chatfield Middle School's celebration for being designated as a Michigan School to Watch by the National Forum to Accelerate Middle Grades Reform. He also spoke of Lapeer High School's recent recognition as being the number one ranked high school in Mid-Michigan for academic challenge, also mentioning their high volume of advanced placement courses.

Dr. Dale L. Moore welcomed Board Members to attend the daytime awards session scheduled on Friday, May 6th, 2016, at the Education and Technology Center. He also discussed the growing popularity of the car known as "Herbie" or "Diesel Bug" which was built by the ShellEco Marathon students.

**XV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:32 PM.

  
Lawrence P. Czapiewski, President

  
Janet Watz, Secretary