

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
Wednesday, July 25, 2016
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Larry Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Dan Allen
Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steve Zott

ADMINISTRATORS ABSENT: None

STAFF PRESENT: Jennifer English
Jeff Hurley

GUESTS PRESENT: None

- I. President Czapiewski called the meeting to order at 8:00 AM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of July 20, 2016 as presented.
The motion carried unanimously.
- IV. Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Agenda as presented.
The motion carried unanimously.
- V. **Public Participation**
None

VI. District Goals Workshop

The Superintendent discussed the history of the Lapeer County Intermediate School District's goals, processes and procedures.

Jeff Hurley presented the Board with information pertaining to Facility Maintenance projects and upcoming facility concerns.

Michelle Proulx presented the group with information pertaining to Special Education.

Dr. Dale Moore presented the group with information pertaining to Career and Technical Education.

Ms. Schwieman presented the group with information pertaining to Administrative Services.

Mrs. Porter presented the group with information pertaining to Finance and the Business Office.

Mr. Allen presented the group with information pertaining to the Information Technology Department.

VII. Public Participation

None

VIII. Superintendent/Administrative Reports

IX. Other

XIV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 12:02 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary