

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
Wednesday, August 03, 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

MEMBERS ABSENT: Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Ann Schwieman
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Cheryl Porter
Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: None

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of July 25, 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. **Approval of Bills**
Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$122,862.11 and the Hand-Drawn Checks in the amount of \$289,595.49.
The motion carried unanimously.
- VI. **Public Participation**
None
- VII. **Personnel**
Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Jennifer Webb's, Pre-School Program Supervisor, resignation with regret and best wishes. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the posting for the position of Pre-School Program Supervisor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education continue the probationary contract of Doug Wright, CTE Instructor for Residential Electrical, Plumbing and HVAC for one (1) year. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 1.33% wage adjustment for Rebecca Grumley, Dawn Katkic, Joanne Richards, Shannon Porter and Amy Swantek as presented. The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to the Building Project, CTE updates and various other projects.

Ms. Schwieman provided the Board of Education with Personnel updates and an upcoming Human Resources Network Meeting.

XIV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 7:36 pm.

Lawrence P. Czapiewski, President

Janet Watz, Secretary