

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
July, 20, 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: Cheryl Porter  
Ann Schwieman  
Steve Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore  
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. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Organizational Meeting of July 6<sup>th</sup>, 2016 as presented.  
The motion carried unanimously.
- IV. Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.
- V. **Treasurer's Report**  
The Board Treasurer, Mr. Dewey, read the Treasurer's Report to the Board of Education.
- VI. **Public Participation**  
None
- VII. **Curriculum**  
Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for eight (8) students from the Agriscience program to attend the FFA Chapter Officer Training Retreat and stay in camping cabins at the Rainbow Resort, in Mio, Michigan, from August 21st to August 23rd, 2016, for an amount not to exceed \$297.50. The motion carried unanimously.

**VIII. Personnel**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Amy Martin's, School Counselor for CTE Programs, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the posting for the position of School Counselor in accordance with the LETTA agreement.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Ashley Cooper to fill the position of Special Education Instructional Aide at a starting hourly rate of \$13.78 and in accordance with the LIESP contract.

The motion carried unanimously.

**IX. Business**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contract with SunGard Public Sector, LLC. For the HR and Finance Software Solution as presented.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the purchase of the Miller XMT Multi-Process Welder from South Park Welding Supplies in an amount not to exceed \$4,133.77.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of 11 iPad Air 2 Units, 10 iPod Touch Units and 2 iPad Mini Units in an amount not to exceed \$6,867.00 from Apple.

The motion carried unanimously.

**X. Public Participation**

None

**XI. Superintendent/Administrative Reports**

The Superintendent presented the Board of Education with building project updates; CTE updates; the filling of positions; the Special Meeting scheduled for July 25, 2016; an upcoming resale purchase and a staff certification update.

**XII. Other**

Discussion ensued regarding difficulties the ISD is experiencing when recruiting Job Coaches.

**XIII. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 8:07 PM.