

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
Wednesday, June 01, 2016
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Steve Zott
Cheryl Porter
Ann Schwieman

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

STAFF PRESENT: Jennifer English
Tammy Hyatt

GUESTS PRESENT: Jeff Bennett – THA Architects Engineers

- I. President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.
- III. Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of May 18, 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. Bowman, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$150,237.42 and the Hand-Drawn Checks in the amount of \$230,150.11.
The motion carried unanimously.
- VI. **Public Participation**
Jeff Bennett – THA Architects Engineers

VIII. Curriculum

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for two (2) students from the Agriscience program to attend the FFA Washington Leadership Conference and stay in a hotel arranged by the National FFA Organization, in Washington, D. C., from June 20th to June 26th, 2016, to include no cost to the District.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve Brandon Jakeway, Tiffany McInerney-Richardson, John Coon, Barry Ethridge and Antonio Riggs as Adult Education Instructors in accordance with portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Daniel Colquitt, Zachary Edwards, Sarah Seiter, Todd Miller and Laura Pagel as Community Education Instructors and Sarah Seiter and Teresa Hill as Community Education Coordinators as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, that the Board of Education continue the probationary contracts of the following probationary teachers for one year: Kevin Thomas, Anna Tansey, Lisa VanLoon, Shayleen Jorgensen, Robert Timmerman, Joe Strachota, Eric Hall and Teresa Hill.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve a 1% wage increase for non-represented support staff and ancillary staff effective July 1, 2016.

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2016 as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract with Frontline Technologies for Teachscape Focus in the amount of \$15,025, pending grant approval.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Notice of a Public Hearing for June 15, 2016 for the purpose of reviewing the 2016-17 Budget, including the proposed property tax millage rate.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of paper through the Genesee Area School Business Officials Cooperative Purchasing Program at a cost not to exceed \$5,389.62.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of four (4) Enterprise Level 4 TB Solid State Hard Drives from Var Data, Inc. for an amount not to exceed \$7,810.00.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight travel and associated costs of the 44th Summer High School Instructor Seminar to be held at the Ohio Technical College in Cleveland, Ohio on June 27th - 29th, 2016, for Mike Bammer and Kevin Thomas at a cost not to exceed \$575.40.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Revised 2016-21 Common Calendar for Lapeer County as presented.

The motion carried unanimously.

X. Bylaw and Policy

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to polices 6110, 6111, and 7310 and the adoption of Policies 6112, 6114, and 6116 as presented.

The motion carried unanimously.

XI. Public Participation

Tammy Hyatt thanked the Board for her Resolution of Congratulations.

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education information on the upcoming Adult Education Graduation, CTE updates and accomplishments, the status of the Countywide Human Resources/Finance Software Solution, new district superintendents (3), building project updates and information on the Community Collaborative groups.

XIV. Adjournment

President Lawrence Czapiewski declared the meeting adjourned at 9:16 pm.