

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting

Lapeer County Intermediate School District Education and Technology Center
July 29, 2015

MEMBERS PRESENT: Gary Howell, President
Lawrence Czapiewski, Vice President
Janet Watz, Secretary
Paul Bowman, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Steven Zott
Cheryl Porter
Ann Schwieman
Michelle Proulx
Dale Moore

STAFF PRESENT: Bob Timmerman
Dave Winstead

GUESTS: None

President Howell called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Moved by Mr. Bowman, supported by Mr. Dewey, that the Board of Education approve the Agenda as presented. The motion carried. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, that the Minutes of the Regular Meeting of July 15, 2015 be approved as presented. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of a Festo "MechLab" robotics educational package from Advanced Technologies Consultants in an amount not to exceed \$11,019.00. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the purchase of an Amatrol "Mechanical Drives 1 Learning System," "Hand Tool Package 1," and "2-Student Add On" package from Applied Technology Systems in an amount not to exceed \$21,660.00. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchases of a KUKA Robot, Expandable Cart and KORE Package from Advanced Technologies in an amount not to exceed \$40,750.00. The motion passed (4) Ayes, (1) Nays.


Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approves the purchase of a Unibody and Frame Straightener Rack and computerized/Laser Measuring System from Great Lakes Car-O-Liner, Inc., in an amount not to exceed \$98,000.78. The motion passed (4) Ayes, (1) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education set the following wage rates/salaries for the 2015/16 school year:

CTE Paraprofessionals employed after 2011:	\$ 16.83/hour
Shawn Gartee	\$ 57,500
Aaron Dickie	\$ 57,500
Ethan Oberlee	\$ 15.95/hour
Kristen Ball	\$ 18.00/hour
Michelle Proulx	\$ 98,575
Casey Rich	\$ 85,000
Cheryl Porter	\$102,722
Cheryl Mercier	\$ 19.00/hour
Dale Moore	\$ 96,382

The motion passed (5) Ayes, (0) Nays.

The meeting adjourned at 8:07 p.m.



Gary Howell, President



Janet Watz, Executive Secretary

psd