

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
August 17, 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

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

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Britt Moore

- 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 Special Meeting of August 15, 2016 as presented.  
The motion carried unanimously.
- IV. **Approval of Agenda**  
Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.
- VI. **Public Participation**  
None
- VIII. **Curriculum**  
Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip for fifteen (15) FFA competitor-students, two (2) instructional staff members, and one (1) volunteer chaperone to attend the FFA National Convention/Competition at the Indianapolis Convention Center in Indianapolis, Indiana, and stay at an event-assigned hotel, from October 18<sup>th</sup> – 22<sup>nd</sup>, 2016, for an amount not to exceed \$4,846.00.  
The motion carried unanimously.

**VIII. Personnel**

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Bridgette Watkins, Computer Service Technician, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Jodi Beatty, Mentor Teacher, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Luke Childers to fill the position of CTE Instructor for Auto Body and Collision Repair at an annual salary of \$46,461 and in accordance with the provisions of the LETTA contract.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Jeanne Hayden to fill the position of Job Coach at a starting rate of \$10.50/hour and in accordance with the LIESP contract.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Bowman, the Board of Education approve the employment of Janet Smith to fill the position of Payroll and Employee Benefits Clerk at a starting wage of \$17/hour and in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Lisa Spohn to fill the position of School Counselor at an annual salary of \$47,740 and in accordance with the LETTA contract.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the posting for the position of CTE Paraprofessional for Auto Mechanics 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 posting for the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

**IX. Business**

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the Agreement to Provide Special Education Programs/Services between Lapeer County ISD and Sanilac ISD for Orientation and Mobility Services as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the purchase of the chemistry lab start-up supplies for use in the STEMM Academy's Lab-based Chemistry Course from Flinn Scientific, in an amount not to exceed \$12,470.14.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of Digital FM Systems from Phonak in the amount of \$4,416.39.

The motion carried unanimously.

**XI. Public Participation**

None

**XII. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with updates pertaining to the Building Project, personnel updates, upcoming Staff Orientations and

Cheryl Porter provided the Board with updates pertaining to Finance.

Dr. Dale Moore presented the Board of Education with updates pertaining to the Career and Technical Education department.

**XII. Other**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the posting for the position of CTE Instructor for Welding and Machining Technology and in accordance with the LETTA contract.

The motion carried unanimously.

**XIV. Adjournment**

President Lawrence Czapiewski declared the meeting adjourned at 7:54 PM.