

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
June 19, 2019
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: Rod Dewey, Treasurer

STAFF PRESENT: Dan Allen
Kendra Bostian
Dr. Dale Moore
Dawn Mosher
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steven Zott

GUESTS PRESENT:

I. ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:16 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Budget and Millage Rate Hearing of June 19, 2019 as presented .

The motion carried unanimously .

Approval of Agenda

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Agenda as amended.

The motion carried unanimously .

II. PUBLIC PARTICIPATION

None

III. PRESENTATION

Ms. Watz was honored for her 30 years of dedicated service to the Lapeer County Intermediate School District.

IV. FINANCE

Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$899,914.62.

The motion carried unanimously.

Treasurer's Report

Mr. Bowman, Vice President, presented the Treasurer's Report.

V. CONSENT AGENDA

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the following items listed on the consent agenda:

The motion carried unanimously, by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

A. Personnel

i. Resignations

1. The Board of Education acknowledge the Superintendent's acceptance of Barbara Potter, Administrator of Finance and Business Services, resignation with regret and best wishes.
2. The Board of Education acknowledge the Superintendent's acceptance of Kyle Strohm, CTE Paraprofessional/Adult Education Instructor: Welding & Machining, resignation.
3. The Board of Education acknowledge the Superintendent's acceptance of Kerri Hubbard, Adult Education Navigator, resignation with regret and best wishes.
4. The Board of Education acknowledge the Superintendent's acceptance of Brenda Reamer, Special Education Instructional Aide, resignation with regret and best wishes.
5. The Board of Education acknowledge the Superintendent's acceptance of Debbie Elliott, Special Education Instructional Aide, resignation with regret best wishes.
6. The Board of Education acknowledge the Superintendent's acceptance of Judy Fleury, Secretary for Special Education (North Branch), resignation with regret and best wishes.

ii. Posting Recommendations

1. The Board of Education approve the posting for the position of CTE Instructor for Automotive Mechanics.
2. The Board of Education approve the posting for the position of Special Education Instructional Aide.

3. The Board of Education approve the posting for the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
4. The Board of Education approve the posting for the position of Adult Education Navigator.

VI. CURRICULUM

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the 2019-20 Student/Parent Handbook as presented, including any additional name and/or District policy revisions that will be incorporated as necessary post-Board approval.
The motion carried unanimously.

VII. PERSONNEL

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Holly Boyne and Emma McDonald to fill the position of Pre-School Program Assistant in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Joel Fidler to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Debra Wright to fill the position of Payroll and Employee Benefits Clerk in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.
The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the employment of Hayden Gandolfi to fill the position of Speech-Language Pathologist in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the following items listed:
The motion carried unanimously, by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

- A. The Board of Education approve a 1% wage increase for non-represented support staff and ancillary staff effective July 1, 2019.
- B. The Board of Education approve a wage increase for Richard Morris effective July 1, 2019 as presented.
- C. The Board of Education approve the stipends for Aaron Dickie and Shawn Gartee, conditioned upon the continuation of the fiber maintenance contract with the Community Education Network (CEN), as presented.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education authorize the Superintendent to execute 1-year employment contracts with all Administrators and Non-Represented Professional Staff commencing on July 1, 2019 and terminating on June 30, 2020 with salaries and/or one-time stipends as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Ms. Watz, that the Board of Education continue the probationary contracts of the following probationary teachers for one year: Gary Smith, Megan MacNaughton, Lauren Veit, Tarrah Bashore, Michael Wesley, Erika Kohler, Luke Childers, Cathleen McNally, Kristin Fletcher, Kevin Thomas, and Teresa Hill.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the 2019-20 Employment Guide for Non-Represented Staff as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education extend the Superintendent's contract through June 30, 2022 with an increase in the Superintendent's salary of 1% plus \$3,000 for a total of \$144,400 and a decrease in the monthly stipend paid to the Superintendent from \$750 to \$500.

The motion carried unanimously.

VIII. BUSINESS

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the 2019 Tax Rate Request L-4029 as presented with the millage rates of .1832 for the General Fund, .8164 for the Special Education Fund and 1.8786 for the Vocational Education Fund.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the 2019/2020 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund and the LITES Fund.

The motion carried unanimously, by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2019 as presented.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the contract with National council for Behavioral Health for Youth Mental Health Training and materials not to exceed \$44,632.50.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Sales Contract with Chad Stiles for the purchase of the Construction Trades house as presented, and authorize the Superintendent to complete all appropriate and/or required documents.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve a trip to the ITW Welding Instructors Conference in Appleton, Wisconsin, July 15-19, 2019, at a cost to the District not to exceed \$1472.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve a trip to the VE Teachers Business Conference in Long Island, New York, July 7-12, 2019, at no cost to the District.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education accept the quote provided by Gil Sunde Well Drilling Inc. for the water storage tank and pump control replacement project as presented, for an amount not to exceed Sixteen Thousand, Seventy-Two (\$16,072.00) Dollars.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, 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 \$7,076.96.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the purchase of 8 iMacs, 1 iPad mini, and 7 iPad 6 units from Apple Inc., in an amount not to exceed Nineteen Thousand, Two-Hundred Sixty-Four (\$19,264.00) Dollars.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education purchase eight (8) laptops, one (1) workstation, nine (9) 2019 Microsoft Office licenses, fifty-three (53) Google Chromebooks, fifty-three (53) Google EDU Management Licenses, one (1) docking station, and three (3) Laptops cases from the CDW Government LLC in an amount not to exceed Seventeen Thousand, Six Hundred Ninety Seven (\$17,697) Dollars.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the purchase of "Microbiology with Diseases by Body System" textbooks, to be purchased from Pearson Education for an amount not to exceed \$5,092.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education purchase the Xello College and Career Readiness Software package for students in grades 7-12 at a cost not to exceed \$16,534.00.

The motion carried unanimously.

IX. PUBLIC PARTICIPATION

None

X. SUPERINTENDENT /ADMINISTRATIVE REPORTS

The Superintendent gave an update to Board regarding legislative items, four-day workweek proposal, and the organizational meeting scheduled for July 17, 2019.

Director of Special Education, Michelle Proulx updated the Board concerning the Early-On General Supervision Monitoring, Great Start Collaborative Literacy Kits, and the new worksite ANP.

Principal of Career and Technical Education, Dr. Dale Moore provided the board with a handout outlining the end of the year accomplishments for 2018-19, and updated the board regarding Skills competition, and front door security.

Dan Allen informed the Board of the resignation of the Infrastructure Technician.

XI. CLOSED SESSION

Moved by Mr. Bowman, supported by Mrs. Howell, the board go into Closed Session to discuss contract negotiations.

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

The motion carried unanimously, by a roll call vote.

Moved by Mr. Bowman, supported by Mrs. Howell, to approve the minutes of the Closed Session of June 19, 2019 as presented.

The motion carried unanimously.

XII. OTHER

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XIII. ADJOURNMENT

President Czapiewski declared the meeting adjourned at 9:30 PM.



Lawrence P. Czapiewski, President

Janet Watz, Secretary

