

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
April 1, 2015

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

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Steven Zott
Cheryl Porter
Michelle Proulx
Ann Schwieman
Chuck Madden

STAFF PRESENT: Tony Najor

GUEST(S): Howard Russell

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, the Board of Education approve the Agenda as amended. The motion passed (5) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, to approve the Minutes of the Regular Meeting of March 18, 2015 as presented. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$239,417.87 and the Hand-Drawn Checks in the amount of \$269,729.96. The motion passed (5) Ayes, (0) Nays.

Mr. Madden, Technical Service Coordinator discussed fiber connection to Oakland County.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip for twelve (12) students, one (1) mentor, and five (5) parent/chaperones from the First Robotics – Michigan competition program to attend the World Championships in St. Louis, Missouri, from April 21-26, 2015, and stay at a hotel to be determined after qualification, for an amount not to exceed \$1,609.05. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip for three (3) students and one (1) instructor/advisor from the Marketing & Entrepreneurship Program to attend the DECA "Internationals" Conference & Competition, from April 24 - 29, 2015, and stay at the Rosen Shingle Creek Resort, in an amount not to exceed \$4,036.04. The motion passed (5) Ayes, (0) Nays.

Minutes of the Regular Meeting

April 1, 2015

Page 2

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the student overnight travel request for nineteen (19) students and three (3) staff from the Cognitive Impairment Program to stay at the Holiday Inn in Lapeer, Michigan from June 10-11, 2015 as presented. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, that the Board of Education approve the posting for the position of Special Education Instructional Aide in accordance with the LIESP contract. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the postings for the 2015-16 Adult Education positions as presented in accordance with the portions of the Employment Guide pertaining to Ancillary employees. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the postings for the 2015-16 Community Education positions as presented in accordance with the portions of the Employment Guide pertaining to Ancillary employees. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Mala Bobade's, Community Education Instructor for EKG Technician and Phlebotomy, resignation with regret and best wishes. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the 2014-15 Superintendent's evaluation. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, that the Board of Education approve a 1-year extension of the employment contract with the Superintendent thru June 30, 2018. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Professional Service Agreement with Jayme Resnik for consulting services in an amount not to exceed \$4,800. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education accept the three-year proposal submitted by Lewis & Knopf P.C. to provide audit services. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education accept the proposal for Set Seg to provide the Affordable Care Act Tracking and Reporting Service, for an amount not to exceed \$4,740 annually. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the staff out-of-state travel request for Theresa Frakes, Behavioral Specialist/ Compliance Monitor, and Kelly Myers, Teacher Consultant for Students with Autism Spectrum Disorders to attend the Crisis Prevention Institute Instructors Conference in New Orleans, LA from July 19 - 24, 2015, at a cost not to exceed \$5,000. The motion passed (5) Ayes, (0) Nays.

Minutes of the Regular Meeting

April 1, 2015

Page 3

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of Nightlock Lockdown Door Barricade security devices in an amount not to exceed \$10,224. The motion passed (5) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Bowman, that the Board of Education go into a Closed Session to discuss negotiations. The motion carried by a roll call vote. (Czapiewski – Y, Mr. Dewey – Y, Mrs. Watz – Y, Mr. Bowman – Y, and Mr. Howell – Y)

The meeting recessed at 8:17 p.m.

Minutes of the Closed Session were read during the Closed Session.

The meeting reconvened at 8:47 p.m.

Moved by Mr. Bowman, supported by Mr. Czapiewski, to approve the minutes of the Closed Session. The motion passed (5) Ayes, (0) Nays.

The Board of Education discussed the "Resolution of Support for Proposal 1 for Safer Roads".

The meeting adjourned at 9:05 p.m.



Gary Howell, President



Janet Watz, Secretary

psd