

**MINUTES**  
**LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**Regular Meeting**

Lapeer County Intermediate School District Education and Technology Center  
December 17, 2014

MEMBERS PRESENT: Gary Howell, President  
Lawrence Czapiewski, Vice President  
Rod Dewey, Trustee

MEMBERS ABSENT: Janet Watz, Secretary  
Paul Bowman, Treasurer

ADMINISTRATORS PRESENT: Steven Zott  
Cheryl Porter  
Ann Schwieman  
Michelle Proulx

STAFF PRESENT: Katie Josef  
Tina Athanassopoulos

GUEST(S): Dan Grinnell

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

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Agenda as presented. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the Minutes of the Regular Meeting of December 3, 2014 as presented. The motion passed. (3) Ayes, (0) Nays

Ms. Porter provided the Treasurer's Report.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the overnight trip for 20 students and 2 staff chaperones from the Marketing and Entrepreneurship Program to attend the VEI Great Lakes Trade Show from February 18, 2015, to February 20, 2015, and stay at the Doubletree Chicago-O'Hare, in an amount not to exceed \$2,071. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the overnight trip to Traverse City, MI for three (3) students to participate in the Special Olympic Winter Games from February 3-6, 2015 in an amount not to exceed \$578. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Jodi Wood's, Adult Education Instructor for Speech, GED English, and Afterhours Supervisor, resignation with regret and best wishes. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the posting for the position of Afterhours Supervisor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the hiring of Lisa Yderstad to fill the position of Teacher of the Cognitively Impaired (SCI, MoCI, and SXI) in accordance with the LISEA contract. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the revisions to Policy 8330 as presented. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey, supported by Mr. Czapiewski the Board of Education approve the purchase of 18 PLATO educational software licenses from Edmentum in an amount not to exceed \$4,500. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Dewey supported by Mr. Czapiewski the Board of Education approve the purchase of fiber optic cable from Communications Supply Corporation in an amount not to exceed \$ 9,222. The motion passed. (3) Ayes, (0) Nays

Moved by Mr. Czapiewski, supported by Mr. Dewey to set a special meeting on January 7, 2014 at 6:00 PM to discuss union negotiations. The motion passed. (3) Ayes, (0) Nays

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

The meeting recessed at 8:05 p.m.

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

The meeting reconvened at 8:19 p.m.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Minutes of the Closed Session. The motion passed (3) Ayes, (0) Nays.

The meeting adjourned at 8:20 p.m.

  
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Gary Howell, President

  
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Janet Watz, Secretary