

**MINUTES OF THE REGULAR MEETING**  
**LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT – EDUCATION AND TECHNOLOGY CENTER**  
**BOARD OF EDUCATION**  
January 06, 2016 – 7:00 p.m.

**MEMBERS PRESENT:** Gary Howell, President  
Larry Czapiewski, Vice President  
Janet Watz, Secretary  
Paul Bowman, Treasurer

**MEMBERS ABSENT:** Rod Dewey, Trustee

**ADMINISTRATORS PRESENT:** Steven Zott  
Ann Schwieman  
Cheryl Porter  
Dale Moore

**ADMINISTRATORS ABSENT:** Michelle Proulx

**STAFF PRESENT:** Jennifer English  
Katie Josef

**GUESTS PRESENT:** Lauren Creger  
Samantha Curtlett  
Joseph Curtlett

Mr. Howell called the meeting to order at 7:00pm with the Pledge of Allegiance.

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

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of December 16, 2015 as presented.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mr. Czapiewski, the Board of Education approve the Accounts Payable in the amount of \$247,775.11 and the Hand-Drawn Checks in the amount of \$468,396.63.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the salary adjustment for Dan Allen (\$97,000) effective January 06, 2016.

The motion carried by a roll cate vote; (3) Ayes, (1) Nays.

Mr. Bowman	(x) Aye; ( ) Nay
Mr. Czapiewski	( ) Aye; (x) Nay
Ms. Watz	(x) Aye; ( ) Nay
Mr. Howell	(x) Aye; ( ) Nay

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Joseph Lovik's, Special Education Instructional Aide, resignation with regret and best wishes.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education approve the posting for the position of Special Education Instructional Aide in accordance with the LIESP contract.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of Job Coach in accordance with the LIESP contract.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the employment of Luke Childers to fill the position of CTE Paraprofessional for Auto Mechanics at a starting hourly rate of \$13.36 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the employment of Roslyn Owen to fill the position of Animal Center Manager at a starting hourly rate of \$13.00 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the employment of Jodi Beatty to fill the position of Mentor Teacher for Adult Education at a hourly rate of \$22.20 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Theresa Reed to fill the position of Adult Education Instructor at a hourly rate of \$22.20 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mrs. Watz, the Board of Education approve the employment of Barry Ethridge to fill the position of Adult Education Instructor at a hourly rate of \$22.20 and in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Lapeer County 2016-21 Common Calendar as presented.

The motion (x) Passed; (4) Ayes, (0) Nays.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the contract with THA Architects Engineers for architectural services as amended in the amount of \$103,000.

The motion (x) Passed; (4) Ayes, (0) Nays.

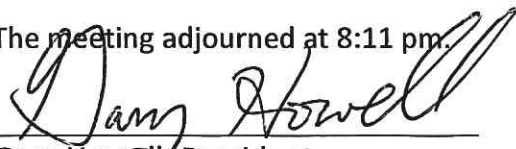
Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the contract with Lapeer Teamwork for an Employment Training Specialist in the amount of \$15,360. Discussion ensued. During discussion, there were some questions regarding the wording of the contract. Mr. Zott reminded the Board that this was an information item. Action was tabled until the next meeting.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education select R.C. Hendrick and Sons, Inc. to provide construction management services for the District's building project, and authorize the superintendent to bring a contract for these services for the Board's consideration.

The motion carried by a roll cate vote; (3) Ayes, (1) Nays.

Ms. Watz	(x) Aye; ( ) Nay
Mr. Bowman	( ) Aye; (x) Nay
Mr. Czapiewski	(x) Aye; ( ) Nay
Mr. Howell	(x) Aye; ( ) Nay

The meeting adjourned at 8:11 pm.

  
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Gary Howell, President

  
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Janet Watz, Secretary