

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 18, 2017
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Cheryl Howell, Trustee

MEMBERS ABSENT: Janet Watz, Secretary

ADMINISTRATORS PRESENT: Dr. Dale Moore
Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Michelle Proulx

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Britt Moore

I. Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of October 4, 2017 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 amended.
The motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report was presented by Mr. Dewey, Treasurer.

VI. Public Participation

None

VIII. Curriculum

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revised overnight trip to the Future Farmers National Convention in Indianapolis, Indiana, from October 24-28, 2017, for an amount not to exceed \$4,521.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Michelle Etsons', School Social Worker, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting for the positions of School Social Worker and Special Education Instructional Aide.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Kerri Hubbard to fill the position of Adult Education Navigator in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 5-year contract with Axalta Coating Systems, LLC as presented.

The motion carried unanimously.

Members of the Board of Education have an opportunity to appoint a voting delegate and alternate voting delegate to attend the 2017 MASB Delegate Assembly at the Lansing Center in November. No Action was taken.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to technology maintenance, legislative updates, the STEMM Academy CTE Blend program, Special Education's Open House/Fall Festival, surplus funds and a grant received by the Early Childhood/Kindergarten Readiness Workgroup from the Lapeer Community Foundation's Youth Advisory Committee to fund its initial Little Free Libraries.

The Director of Finance presented the Board of Education with information on the e-finance project.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to upcoming contract negotiations and staffing efforts.

The Principal presented the Board of Education with information pertaining to work-based learning opportunities, a recent visit from visit UM-Flint visiting professor and NASA astronaut, Dr. Story Musgrave and the Fall Advisory Committee Dinner.

XIII. Other

The Board of Education discussed the substitute teacher shortage in the county.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:02 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary