

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 06, 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: Cheryl Porter
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx
Ann Schwieman

STAFF PRESENT: Jennifer English
Joe Strachota

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. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of November 15, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.
The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$191,069.52 and the Hand-Drawn Checks in the amount of \$120,274.47.
The motion carried unanimously.

VI. Public Participation

None

VII. Personnel

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:

- Jaimee McDonald, Special Education Instructional Aide
- Lori Hulker, Assessment Center Technician.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the posting for the following positions:

- Special Education Instructional Aide;
- Assessment Center Technician.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting of up to three Early Literacy Coach positions.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Sharon Barbera to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract with Sunbelt Staffing, LLC. for School Social Worker services as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education add the Budyonny Law Group to the approved list of law firms for the 2017-18 school year.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Resolution titled "Opposition to Senate Bills 584-586 and 366", a copy of which to be sent to Governor Rick Snyder, Representative Gary Howell, and Senator Mike Green.

The motion carried unanimously by a roll call vote.

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|----------------|-------------------------------------|------|--------------------------|-----|
| Mr. Bowman | <input checked="" type="checkbox"/> | Aye; | <input type="checkbox"/> | Nay |
| Mr. Dewey | <input checked="" type="checkbox"/> | Aye; | <input type="checkbox"/> | Nay |
| Mrs. Howell | <input checked="" type="checkbox"/> | Aye; | <input type="checkbox"/> | Nay |
| Mr. Czapiewski | <input checked="" type="checkbox"/> | Aye; | <input type="checkbox"/> | Nay |

IX. Policy

The Superintendent presented the Board of Education with an update to Policy 7540.02 (Web Content, Services and Accessibility). Additional information will be presented at the next meeting.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to CTE programs, recent talent tours, the STEMM Academy, funding related to Special Education, a student scholarship, an accident in the parking lot, potentially replacing a water filtration system and updates to district goals.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 7:58 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

