

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
December 20, 2017  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President  
Rod Dewey, Treasurer  
Janet Watz, Secretary  
Cheryl Howell, Trustee

MEMBERS ABSENT: Paul Bowman, Vice-President

ADMINISTRATORS PRESENT: Steven Zott  
Cheryl Porter  
Ann Schwieman

ADMINISTRATORS ABSENT: Dr. Dale Moore  
Michelle Proulx

STAFF PRESENT: None

GUESTS PRESENT: None

- 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 Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of December 06, 2017 as presented.  
The motion carried unanimously.
  
- IV. **Approval of Agenda**  
Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.

**V. Treasurer's Report**

Mr. Dewey, Treasurer, presented the Treasurer's Report.

**VI. Public Participation**

None

**VII. Curriculum**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip to the Michigan Association of Fairs & Exhibitions Convention in Grand Rapids, Michigan, from January 11-14, 2018, for an amount not to exceed \$1,213. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip to the Michigan Nursing Students Association Annual Convention in Troy, Michigan, from January 26-27, 2018, for an amount not to exceed \$835. The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the overnight trip to the Virtual Enterprises Great Lakes Regional Conference and Exhibition in Chicago, Illinois, from February 1-3, 2018, for an amount not to exceed \$2,912.

The motion carried unanimously.

**VIII. Business**

Moved by Mr. Dewey, supported by Mrs. Howell, that Amy Hyrman be appointed as a representative for the Parent Advisory Committee to serve a three-year term beginning with the 2017-18 school year.

The motion carried unanimously.

**IX. Policy**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the revisions to Policy 7540.02 as presented.

The motion carried unanimously.

**X. Public Participation**

None

**XI. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with information pertaining to CTE programs, Public School Retirement, STEMM Academy and IT revenue.

The Director of Finance provided the Board of Education with an update on the HR/Finance Software conversion.

The Director of Administrative Services and Personnel provided the Board of Education with updates regarding the status of contract negotiations, discussion followed. No action was taken.

**XIV. Adjournment**

President Czapiewski declared the meeting adjourned at 7:38 PM.

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Lawrence P. Czapiewski, President

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Janet Watz, Secretary