

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 03, 2018
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Janet Watz, Secretary

MEMBERS ABSENT: Rod Dewey, Treasurer
Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Cheryl Porter
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx
Ann Schwieman

STAFF PRESENT: Jennifer English
Dawn Mosher

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. Watz, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of December 20, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Approval of Bills

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$290,860.22 and the Hand-Drawn Checks in the amount of \$73,671.59.

The motion carried unanimously.

VI. Public Participation

None

VII. Presentation

The Superintendent and the Manager of Instructional Services presented the Board of Education with information pertaining to essential literacy practices.

VIII. Curriculum

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the overnight trip to the 2018 Special Olympics State Winter Games in Traverse City, Michigan, from January 30, through February 2, 2018, for an amount not to exceed \$630.

The motion carried unanimously.

IX. Business

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the 2017-22 Common Calendar for Lapeer County as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the staff out-of-state travel request for Margaret Hopkins and David Lathangue to attend the 2018 PowerSchool Users Group Midwest Conference in Michigan City, Indiana, from March 18-21, 2018, in an amount not to exceed \$1,645.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Resolution in Support of Participation in the Literacy Essentials Collaboration as presented. The motion carried unanimously by a roll call vote.

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

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with updates pertaining to Career and Technical Education programs, the STEMM Academy, personnel items including contract negotiations, special education and Workforce Development Talent Forums.

The Director of Finance shared information pertaining to the retirement of a lead auditor for the district.

XII. Other

The date for the Superintendent's evaluation was discussed.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 8:30 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT

Common Calendar

| | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-2022 |
|--|---|--|--|--|--|
| 1st Day for Students | August 28, 2017 | August 27, 2018 | September 3, 2019 | September 8, 2020 | September 7, 2021 |
| <i>Suggested</i> County-wide PD Date (2 nd Friday in November) | November 10, 2017 | November 9, 2018 | November 8, 2019 | November 13, 2020 | November 12, 2021 |
| <i>Suggested</i> Thanksgiving Break (Wed. before thru Sun. after) | November 22, 2017 thru November 26, 2017 | November 21, 2018 thru November 25, 2018 | November 27, 2019 thru December 1, 2019 | November 25, 2020 thru November 29, 2020 | November 24, 2021 thru November 28, 2021 |
| Winter Break | Wed., December 20, 2017 thru Tues., January 2, 2018 | Thurs., December 20, 2018 thru Wed., January 2, 2019 | Mon., December 23, 2019 thru Sun., January 5, 2020 | Mon., December 21, 2020 thru Sun., January 3, 2021 | Mon., December 20, 2021 thru Sun., January 2, 2022 |
| <i>Suggested</i> County-wide PD Date (3 rd Monday in January) | January 15, 2018 | January 21, 2019 | January 20, 2020 | January 18, 2021 | January 17, 2022 |
| <i>Suggested</i> County-wide PD Date (Friday before Presidents Day) | February 16, 2018 | February 15, 2019 | February 14, 2020 | February 12, 2021 | February 18, 2022 |
| <i>Suggested</i> Presidents Day | February 19, 2018 | February 18, 2019 | February 17, 2020 | February 15, 2021 | February 21, 2022 |
| Spring Break | Sat., March 24, 2018 thru Sun., April 1, 2018 | Sat., March 23, 2019 thru Sun., March 31, 2019 | Sat., April 4, 2020 thru Sun., April 12, 2020 | Sat., March 27, 2021 thru Sun., April 4, 2021 | Sat., March 26, 2022 thru Sun., April 3, 2022 |
| Good Friday | March 30, 2018 (part of Spring Break) | April 19, 2019 | April 10, 2020 (part of Spring Break) | April 2, 2021 (part of Spring Break) | April 15, 2022 |
| Easter Monday | N/A | N/A | N/A | N/A | N/A |
| Memorial Day (Last Monday in May) | May 28, 2018 | May 27, 2019 | May 25, 2020 | May 31, 2021 | May 30, 2022 |

NOTE: Dates include weekends

Board Meeting 01/03/18

**RESOLUTION IN SUPPORT OF PARTICIPATION IN
LITERACY ESSENTIALS COLLABORATION**

WHEREAS, the Board of Education for Lapeer County Intermediate School District along with the Michigan Association of Intermediate School Administrators (MAISA), and education leaders throughout Michigan, understands the importance of developing talent that is career ready and college capable, and

WHEREAS, one in six children who do not read proficiently in third grade fail to graduate from high school on time, four times the rate for children with proficient third grade reading skills, and

WHEREAS, there is a moral and economic imperative to the relentless pursuit of early literacy, and

WHEREAS, the Lapeer County Intermediate School District is part of an alliance of Intermediate School Districts and community organizations from across the state of Michigan dedicated to collaboratively raising literacy rates, and

WHEREAS, Lapeer County Intermediate School District adopts the goal of realizing a minimum of 80% of third graders reading proficiently at grade level and systematically implementing intervention strategies for the 20% who, due to normal developmental differences, take a little longer, and

WHEREAS, the Lapeer County Intermediate School District will collaborate to promote the sharing of successful, research-based literacy instruction by implementing the “Literacy Essentials” practices, and

WHEREAS, all children in Michigan deserve educational opportunities that allow them to compete on a national and international basis,

NOW THEREFORE BE IT RESOLVED, that the Board of Education for Lapeer County Intermediate School District fully supports the goal of MAISA in collaborating with the work of the Literacy Essentials Collaborative for the support of students in the district and across the state.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Education for Lapeer County Intermediate School District at a meeting thereof held on the 3rd day of January 2018, by the following vote of the Trustees thereof:

AYES, AND IN FAVOR OF THEREOF: Mrs. Watz, Mr. Bowman, Mr. Czapiewski

NAYS: None

Absent: Mr. Dewey, Mrs. Howell

Janet Watz, Secretary

January 3, 2018

Date