

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
February 07, 2018
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

STAFF PRESENT: Jennifer English
Robert Odell
Cheryl Porter
Steven Zott

GUESTS PRESENT: Nick Pugliese

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 January 17, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Dewey, supported by Mr. Bowman, 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 \$260,148.92 and the Hand-Drawn Checks in the amount of \$730,033.15.
The motion carried unanimously.

VI. Public Participation

None

VII. Curriculum

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the overnight trip to the BPA State Leadership Conference in Grand Rapids, Michigan, from March 15-18, 2018, for an amount not to exceed \$1,978.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip to the HOSA State Leadership Conference in Grand Rapids, Michigan, from March 21-23, 2018, for an amount not to exceed \$3,956.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the overnight trip to the FIRST Robotics Qualifying Event at Shepherd, Michigan, from March 29-31, 2018, for an amount not to exceed \$509.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the posting for the position of Infrastructure Technician.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the posting for the position of Special Education Instructional Aide.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Lorie Ouellette to fill the position of Assessment Technician in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Karl Heilman to fill the position of School Social Worker in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

IX. Business

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the 2018-19 Special Education Calendar as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Memorandum of Understanding between the Center for Occupational Research and Development (CORD) and the Lapeer Intermediate School District for a two-day workshop titled "Teaching Mathematics Contextually" at a cost not to exceed \$7,500, with the understanding that the STEM Early College Expansion Partnership (SECEP) will reimburse the ISD for the costs.

The motion carried unanimously.

X. Election

The casing of a ballot for a three-year term on the Michigan Association of School Boards (MASB) Board of Directors was discussed. No action was taken.

XI. Public Participation

Robert Odell, Coordinator of Transition and Career Services, presented the Board of Education with information pertaining to Talent Tours, Work Based Learning, Public Safety programs and transportation issues.

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to Career and Technical Education, legislative updates, pre Labor Day start dates, STEMM Academy, Adult Education, grants, pension seminars and personnel.

The Director of Finance presented the Board of Education with updates pertaining to a 3% refund from the Office of Retirement Services.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 7:55 PM.

