

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
February 21, 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
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Jennifer English
Jennie Holladay
Dr. Dale Moore
Ann Schwieman
Steven Zott

GUESTS PRESENT: Britt Uhr-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 February 7, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Treasurer's Report

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

VI. Public Participation

Jennie Holladay, Instructor, provided the Board of Education with information pertaining to Digital Media Arts.

VII. Personnel

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Lorie Ouellette's, Assessment Technician, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Joyce Pratt to fill the position of Early Literacy Coach in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the continuation of the contract with Sunbelt Staffing, LLC. for School Social Worker services as requested.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the purchase of a Clever Climbers "All In" from Discount School Supply for an amount not to exceed \$5,979.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a "Classic Series" tool chest from Snap-On Industrial for an amount not to exceed \$7,162.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of a Powermatic 201HH Planer from Industrial Supply of Owosso for an amount not to exceed \$8,265.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a Jet MBS-414477 mitering band saw from CPO Commerce for an amount not to exceed \$6,499.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the purchase of ten Lenovo laptop computers from CDW-G for an amount not to exceed \$8,700.

The motion carried unanimously.

IX. Election

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education cast a ballot for Ms. Janice Holz to serve a three-year term on the MASB Board of Directors.

Mrs. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Dewey	<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

The motion carried unanimously by a roll call vote.

X. Public Participation

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to an early start date, a memorandum of understanding, a child savings account, school safety and a recent meeting with McLaren.

The Director of Administrative Services and Personnel presented the Board of Education with updates pertaining to MASB CBA Classes and upcoming Pension Seminars.

The Principal presented the Board of Education with information pertaining to Career and Technical Education.

XII. Closed Session

Moved by Mrs. Howell, supported by Mr. Dewey, the board go into Closed Session to discuss Contract Negotiations.

Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Dewey	<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

The motion carried failed by a roll call vote.

President Czapiewski called the Closed Session to order at 8:05 PM.

The Regular Meeting reconvened at 8:27 PM.

Minutes from the Closed Session were read during the Closed Session.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Minutes of the Closed Session of February 21, 2018, as presented.

The motion carried unanimously.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:28 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary