

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
February 22, 2018
Education and Technology Center, Room 137
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Rod Dewey, Treasurer

STAFF PRESENT: Jennifer English
Steven Zott

GUESTS PRESENT: None

I. Call to Order

President Czapiewski called the meeting to order at 12:00 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 February 21, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Public Participation

None

VI. Personnel

Moved by Mr. Bowman, supported by Mrs. Watz, the board go into Closed Session to discuss the Superintendent Evaluation.

Mrs. Howell Aye; Nay

Mr. Bowman Aye; Nay

Mrs. Watz Aye; Nay

Mr. Czapiewski Aye; Nay

The motion carried unanimously by a roll call vote.

President Czapiewski called the Closed Session to order at 12:07 PM.

The Special Meeting reconvened at 3:44 PM.

Minutes from the Closed Session were read during the Closed Session, no action was taken.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Closed Session of February 22, 2018, as presented.

The motion carried unanimously.

IX. Other

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Superintendent's 2017-18 evaluation and an extension of the Superintendent's contract through June 30, 2021 in accordance with provisions of the Board's contract with the Superintendent.

The motion carried unanimously.

VII. Public Participation

None

X. Adjournment

President Czapiewski declared the meeting adjourned at 3:46 PM.