

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 7, 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

STAFF PRESENT: Dan Allen
Chuck Madden
Cheryl Porter
Mike Wesley
Steve Zott

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 Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of March 7, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mrs. Howell, 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 \$194,808.76 and the Hand-Drawn Checks in the amount of \$172,703.80
The motion carried unanimously.

VI. Public Participation

Michael Wesley, Instructor for Robotics and Mechatronics, presented the Board of Education with information pertaining to the Robotics and Mechatronics class.

VII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip to the SkillsUSA State Leadership Conference in Grand Rapids, Michigan, from April 20-22, 2018, for an amount not to exceed \$22,485.

The motion carried unanimously.

VIII. Personnel

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Jennifer Brown to fill the position of Special Education Instructional Aide in accordance with the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Shannon Porter's resignation with regret and best wishes and approve the posting for the position of Coordinator of Special Education.

The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of Agriscience supplies from Hortmark for an amount not to exceed \$7,468 with the understanding that the Lapeer County Intermediate School District will be reimbursed for \$5,796.24 at the conclusion of the 2018 FFA fundraiser.

The motion carried unanimously.

A Professional Services Agreement involving the Community Educational Network (CEN), the St. Clair County RESA and the Lapeer County ISD was discussed.

No action was taken.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to Career and Technical Education, district goal updates from Special Education and School Safety.

The Director of Finance and the Director of Technology provided the Board of Education with district goal updates.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:14 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

