

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 04, 2018
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Rod Dewey, Treasurer
Janet Watz, Secretary

MEMBERS ABSENT: Paul Bowman, Vice-President
Cheryl Howell, Trustee

STAFF PRESENT: Jennifer English
John Howell
Cheryl Porter
Ann Schwieman
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 Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of March 21, 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 presented.

The motion carried unanimously.

V. Approval of Bills

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$184,608.86 and the Hand-Drawn Checks in the amount of \$421,046.30.

The motion carried unanimously.

VI. Public Participation

John Howell, CTE Instructor for Auto Mechanics shared that his program was going well.

VII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the overnight trip to the Holiday Inn Express in Lapeer, Michigan, from May 10-11, 2018, for an amount not to exceed \$90.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the overnight trip to the Business Professionals of America National Leadership Conference in Dallas, Texas, from May 9-13, 2018, for an amount not to exceed \$2,951.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the overnight trip to the FIRST Robotics World Championships at Detroit, Michigan, from April 25-28, 2018, for an amount not to exceed \$700.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the 2018-19 Adult Education course offerings as presented.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the 2018-19 Community Education class offerings as presented.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the postings for the 2018-19 Adult Education instructors as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the postings for the 2018-19 Community Education positions as presented in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of furniture from Advanced Technologies Consultants, Inc. for an amount not to exceed \$28,552.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the purchase of steel and accompanying materials to be used for the maintenance building from Mortimer Lumber for an amount not to exceed \$5,446.

The motion carried unanimously.

The Board of Education discussed proposed revisions to the 2017-18 General Fund Budget. No action was taken.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to The Great Start Readiness Program, CTE Programs and building security.

The Director of Finance presented the Board of Education with information pertaining to the eFinance software conversion.

The Director of Administrative Services and Personnel presented the Board of Education with information pertaining to staffing efforts.

XII. Closed Session

Moved by Mr. Dewey, supported by Mrs. Watz, the board go into Closed Session to discuss contract negotiations.

The motion carried unanimously.

Mrs. Watz Aye; Nay

Mr. Dewey Aye; Nay

Mr. Czapiewski Aye; Nay

President Czapiewski called the Closed Session to order at 7:45 PM.

The Regular Meeting reconvened at 8:55 PM.

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

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Minutes of the Closed Session of April 04, 2018 as presented.

The motion carried unanimously.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:56 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary