

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 18, 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
Cheryl Howell, Trustee

MEMBERS ABSENT: Paul Bowman, Vice-President

STAFF PRESENT: Daniel Allen
Michael Bammer
Jennifer English
Jennifer Holladay
Tamara Hyatt
Cheryl Porter
Michael Wesley
Steven Zott

GUESTS PRESENT: Elena Guerrero
Savannah Wixson

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. Dewey, supported by Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of April 04, 2018 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mr. Dewey, 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

Michael Bammer, CTE Instructor for Diesel Technology, shared program information with the Board of Education.

VII. Presentation

The Superintendent introduced Jennie Holladay, CTE Instructor for Digital Media Arts and two students from her program. Students from the Digital Media Arts program shared a presentation for the National Leadership Conference with the Board of Education.

VIII. Curriculum

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the overnight trip to the Lapeer FFA 2018-19 Chapter Officers' Retreat, from June 25-27, 2018, for an amount not to exceed \$197.

The motion carried unanimously.

IX. Personnel

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the employment of Kendra Bostian to fill the position of Testing Coordinator in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

X. Business

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a manure (box) spreader for use in the Agriscience program for an amount not to exceed \$9551.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of an equipment hauler (trailer) for use by multiple CTE programs for an amount not to exceed \$7,906.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the purchase of a reel trailer from AIS Construction Equipment for an amount not to exceed \$8,817.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of a cable lasher from Georgia Underground Supply for an amount not to exceed \$4,271.

The motion carried unanimously.

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

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the resolution for adoption by the Board of Education of the Lapeer County Intermediate School District which outlines revisions to the 2017-18 General Fund Budget.

The motion carried unanimously by a roll call vote.

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

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the submittal of the 2018-19 General Fund Budget to local Boards of Education for their review.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the Resolution for adoption titled, "Performance Resolution for Governmental Agencies" as presented.

The motion carried unanimously by a roll call vote.

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. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to Career and Technical Education programs, events in General Education, Early Literacy initiatives, a survey from MASB, Personnel updates and efforts to contract individuals to work as Great Start Trusted Advisor Parents.

The Director of Finance presented the Board of Education with updates pertaining to the HR/Finance software conversion.

The Director of Technology shared with information pertaining to technology updates.

XIII. Mrs. Watz, Secretary, discussed the Parent Advisory Committee Newsletter.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:09 PM.

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