

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
August 02, 2017  
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

MEMBERS ABSENT: Cheryl Howell, Trustee

ADMINISTRATORS PRESENT: Cheryl Porter  
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore  
Michelle Proulx  
Ann Schwieman

STAFF PRESENT: Jennifer English

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. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of July 19, 2017 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 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 \$40,430.46 and the Hand-Drawn Checks in the amount of \$233,486.64.

The motion carried unanimously.

**VI. Public Participation**

None

**VII. Personnel**

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the posting for the position of CTE Paraprofessional for Health Occupations.

The motion carried unanimously.

**VIII. Business**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract renewal with Edupoint Educational Systems for Synergy maintenance support for 1 year in the amount of \$6,545.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of Career Cruising Software at a cost not to exceed \$12,155.

The motion carried unanimously.

**XI. Public Participation**

None

**X. Superintendent/Administrative Reports**

The Superintendent provided the Board of Education with updates pertaining to CTE, Special Education, Summer Camps, an upcoming class on "Basic School Law", funding for literacy coaches, AdvancED Accreditation training and wage increases for employees assigned to local districts.

**XII. Adjournment**

President Czapiewski declared the meeting adjourned at 7:27 PM.

---

Lawrence P. Czapiewski, President

---

Janet Watz, Secretary