

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 16, 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
Cheryl Howell, Trustee

MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Cheryl Porter
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore
Michelle Proulx

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 Mrs. Watz, the Board of Education approve the Minutes of the Regular Meeting of August 02, 2017 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.
The motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report was presented by Mr. Dewey, Treasurer.

VI. Public Participation

None

VII. Personnel

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education acknowledge the Superintendent's acceptance of Kathleen Vitous', Adult Education Instructor, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Barbara Potter to fill the position of Administrator of Finance and Business Services in accordance with the portions of the Employment Guide pertaining to Administrators and Non-Represented Professional Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Becky Sharkey to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Melissa Stallsmith and Kimberly Higgins to fill the positions of CTE Paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education continue the probationary contracts of Doug Wright, CTE Instructor for Residential Electrical, Plumbing and HVAC and Teresa Hill, CTE Instructor for Health Occupations for 1 year.

The motion carried unanimously.

VIII. Public Participation

None

IX. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to the Education and Technology Center, Special Education, General Education, At-Risk programs and updates to a recent property transfer.

The Director of Finance presented the Board of Education with information pertaining to an upcoming software transition.

The Director of Administrative Services and Personnel presented the Board of Education with personnel updates.

XI. Adjournment

President Czapiewski declared the meeting adjourned at 7:40 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary