

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 16, 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

MEMBERS ABSENT:

STAFF PRESENT: Kendra Bostian
Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steven Zott
Sharon Barbera
Tarrah Bashore
Dawn Cowhy
Erika Kohler
Casey Rich

GUESTS PRESENT: Britt Urh-Moore

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of December 19, 2018 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

None

III BOARD RECOGNITION

Mr. Zott recognized the Board members for their service. A plaque from the Michigan Association of School Boards (MASB) was presented to each board member.

IV PRESENTATION

Ms. Kohler gave a presentation on Augmentative and Alternative Communication (AAC).

V FINANCE

Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$536,730.72.

The motion carried unanimously.

Treasurer's Report

Mr. Dewey, Treasurer, presented the Treasurer's Report.

VI CONSENT AGENDA

Moved by Ms. Watz, supported by Rod Dewey, the Board of Education approve the following items listed on the consent agenda:

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

The motion carried unanimously.

Student Trips -

- The overnight trip to the 2019 Special Olympics State Winter Games in Traverse City, Michigan, from January 29 - February 1, 2019 for an amount not to exceed \$980.08.
- The overnight trip to the Michigan FFA State Convention in East Lansing, Michigan, from March 6 - 8, 2019, for an amount not to exceed \$2,756.01.
- The overnight trip to the Michigan DECA State Career Development Conference in Detroit, Michigan, from March 8 - 10, 2019, for an amount not to exceed \$2,592.
- The overnight trip to the Michigan HOSA State Leadership Conference in Grand Rapids, Michigan, from March 21 - 24, 2019, for an amount not to exceed \$4,703.

Personnel -

Resignation – The Board of Education acknowledge the Superintendent's acceptance of Eric M. Hall's, Teacher of the Cognitively Impaired, resignation with regret and best wishes.

Posting Recommendation(s) –

The posting for the position of Infrastructure Technician.

The Posting for the position of Testing Coordinator.

VII PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Rebecca Edgar 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 Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the employment of Mary Beth Slemph to fill the position of Adult Education Secretary in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VIII BUSINESS

The Board of Education discussed contracting with the Lapeer Community Schools for STEM Coordinator services. No action was taken.

IX POLICY

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the revisions to Policies 5450, 6325, and 8210 as presented.

The motion carried unanimously.

X PUBLIC PARTICIPATION

None

XI SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott gave a report and distributed a handout on the following topics: trauma kits, Baker College, Animal Center Manager position, Child Savings Account (CSA) Project, School Safety Grant program, legislative update, mental health and support grants, impact of partial federal government shutdown, and on-going situations discussed in his weekly reports.

Ms. Proulx gave a report and distributed a handout regarding District Goal #4 and the professional development that has taken place. Her update also included information on Early Childhood and Early On.

Ms. Schwieman gave a personnel update.

Dr. Moore expressed his appreciation on behalf of the Ed-Tech staff for all that the board members do for them and our students. He also gave a report and distributed a handout on the following topics: state qualifying competitions including HOSA Regional Competition, DECA District Competition, and Business Professionals of America. He also gave a student update.

XII OTHER

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education conduct a biennial evaluation of the Superintendent as long as he is rated as highly effective on three (3) consecutive annual evaluations.

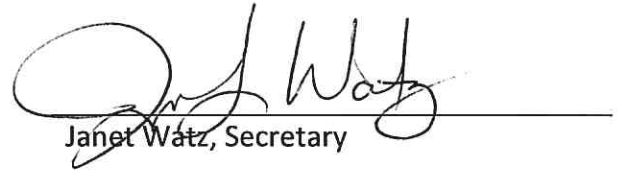
The motion carried unanimously.

XIII Adjournment

President Czapiewski declared the meeting adjourned at 8:22 PM.



Lawrence P. Czapiewski, President



Janet Watz, Secretary