

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
February 20, 2019
Education and Technology Center, Room 137
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Trustee

MEMBERS ABSENT: Rod Dewey, Treasurer
Janet Watz, Secretary

STAFF PRESENT: Dan Allen
Kendra Bostian
Ann Schwieman
Steve Zott
Tarrah Bashore
Sharon Barbera
Jennie Holladay
Casey Rich
Samantha Woodbeck

GUESTS PRESENT: Jaclyn VanBibber
Loren Huntley

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of January 16, 2018 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

None

III PRESENTATIONS

- A. Jaclyn VanBibber and Loren Huntley, two students from Digital Media Arts, gave a presentation on their project for the upcoming BPA State Leadership Conference.
- B. Samantha Woodbeck, Teacher of the Cognitively Impaired, gave a presentation on Independence.

IV FINANCE

Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,123,760.93.

The motion carried unanimously.

Treasurer's Report

Mr. Bowman, Vice-President, presented the Treasurer's Report.

V CONSENT AGENDA

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the following item 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
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

The motion carried unanimously, by a roll call vote.

A. Student Trips

- i. The overnight trip to the FFA Region IV Leadership Camp in Fenton, Michigan from April 15-16, 2018 for an amount not to exceed \$454.
- ii. The overnight trip to the BPA State Leadership Conference in Grand Rapids, Michigan from March 14-17, 2019 for an amount not to exceed \$2,337.
- iii. The overnight trip to the SkillsUSA Career Development Conference in Battle Creek, Michigan from March 15-16, 2019 for an amount not to exceed \$828.

B. Personnel

- i. The Board of Education acknowledge the Superintendent's acceptance of Cody Deiner's, Infrastructure Technician, resignation with regret and best wishes.

VI PERSONNEL

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Krystal Moralee to fill the position of Testing Coordinator in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Jacob Howe to fill the position of Infrastructure Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Karleen Koskinen to fill the position of Teacher of the Cognitively Impaired in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the wage adjustment for Kerri Hubbard effective on January 24, 2019 as presented.

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the staff out-of-state travel request for Sara Androyna, Certified Occupational Therapy Assistant, to attend the 2019 American Occupational Therapy Association Conference in New Orleans, Louisiana from April 4-7, 2019 for an amount not to exceed \$551.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the staff out-of-state travel request for Kelly Ross, CTE Instructor for ITnet, to attend the Great Lakes Cisco Academy Conference in Fremont, Ohio on April 11-12, 2019 for an amount not to exceed \$771.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the settlement agreement with LETTA re: the 2019-20 CTE Calendar and the settlement agreements with LISEA and LIESP re: the 2019-20 Special Education Calendar as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the purchase of video production and editing equipment from B & H Photo/Video in the amount of \$21,289.55.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education purchase of video production and editing equipment from Adorama in the amount of \$4,814.

The motion carried unanimously.

VIII POLICY

Moved by Mr. Bowman, supported by Mrs. Howell, approve the revisions to Policies 2260, 3122, 3362, 4122, 4362, 5517, 3120, 3120.04, and 3130 as presented.

The motion carried unanimously.

IX PUBLIC PARTICIPATION

A. Jennie Holladay thanked the Board of Education for the services her son and family received through Early On.

B. Casey Rich shared that Kamax notified her that they would be completing a team-building project, which includes a grant. The project will place some new technology and software that will keep the students active.

X SUPERINTENDENT / ADMINISTRATIVE REPORTS

Mr. Zott gave a report that included the following topics: the Advisory Committee dinner (which is March 7th at 6:00 PM), a Special Education update, expansion of Instructional Aide position from part-time to full-time, a grant to help fund mental health and support services, an update on the inclement weather status, and the Governors State of the State Address in which she discussed several education-related topics.

Mr. Allen gave a MiSEN update.

Ms. Schwieman gave a personnel update

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 9:14 PM.


Lawrence P. Czapiewski, President


Janet Watz, Secretary