

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 19, 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: None

STAFF PRESENT: Steven Zott
Ann Schwieman
Cheryl Porter

GUESTS PRESENT: None

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 Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of October 17, 2018 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II. PUBLIC PARTICIPATION

None

III. PRESENTATION

The Superintendent presented the Board of Education with information pertaining to the Investing in Innovations (i3 Grant Review).

The Superintendent presented information to the Board of Education pertaining to the Literacy Initiative in the Lapeer County Intermediate School District.

IV. FINANCE

Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$763,132.07.
The motion carried unanimously.

Treasurer's Report

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

V. CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the Consent Agenda as presented.

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 by a roll call vote.

- Posting Recommendations – The posting of the following positions:
 - o Administrative Assistant

VI. PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Bonnie Pender to fill the position of After-Hours Supervisor 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 Rebecca Gucciardi to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the wage adjustment for Kristal White effective December 1, 2018 as presented.
The motion carried unanimously.

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

Moved by Mr. Dewey, supported by Mrs. Howell, that the Board of Education continue the probationary contract of Shayleen Jorgensen for 1 year

The motion carried unanimously.

VII. BUSINESS

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education accept the bid for the roof repair project submitted by True Colors Industrial LLC for an amount not to exceed \$82,250
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education adopt the "Resolution Expressing Support of Pre-Labor Day Start" as presented.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 201823 Common Calendar for Lapeer County as presented.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the "Educational Staffing Services Master Agreement" between the Lapeer ISD, its constituent districts, and EDUStaff as presented.
The motion carried unanimously.

VIII. PUBLIC PARTICIPATION

None

IX. SUPERINTENDENT/ADMINISTRATIVE REPORTS

The Superintendent updated the Board of Education in reference to Dr. Moore's professional development and the Michigan Merit Curriculum goals, Ms. Proulx's Special Education goals, technology revenue data, Child Savings Account, and the CTE Blend numbers.

The Director of Administrative Services and Personnel gave a personnel update regarding the new CTE Parapro bargaining unit (LITAP – Lapeer ISD Teaching Assistants P) has still not initiated negotiations, and advised the Board of Education that they could look forward to a recommendation to restate the District's 403(b) Retirement Plan and some Bylaw/Policy revisions at the next meeting.

X. Adjournment

President Czapiewski declared the meeting adjourned at 9:25 PM.


Lawrence P. Czapiewski, President


Janet Watz, Secretary