

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 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
Michelle Proulx
Cheryl Porter
Linda Detavernier
Tammy Hyatt

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 November 19, 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

Linda DeTavernier presented to the Board of Education information pertaining to the Great Start
Parent Coalition Trusted Advisor Grant.

Michelle Proulx presented to the Board of Education information on determining course of study for students with disabilities.

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 \$550,894.81.

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

The motion carried unanimously by a roll call vote.

– Student Trips:

- Michigan Fairs and Exposition Convention
- VE Great Lakes Regional Conference and Exhibition
- Digital Media Arts to Chicago Field Study

VI. PERSONNEL

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Kendra Bostian to fill the position of Administrative Assistant in accordance with provisions of the Employment Guide that pertain to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Karen Eby to fill the position of CTE paraprofessional 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 Rodney Whitney to fill the position of CTE paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VII. BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the upgrade to Cognos Version 11 for a cost not to exceed \$8,568.00 plus travel.

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, to adopt the "Adopting Resolution" to restate the District's 403(b) Retirement Plan.

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

The motion carried unanimously by a roll call vote.

VIII. PUBLIC PARTICIPATION

Agri-Science instructor Tammy Hyatt shared with the Board of Education in regards to her program and the Leadership Lock-in, distribution of meals to families in need, and fleece blankets given to students in need.

IX. BYLAW

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Bylaws 0100, 0122, 0131.1, 0143.1, 0165.6, 0167.1 and 0167.3; and the adoption of Bylaws 0165.6 and 0167.6 as presented.

The motion carried unanimously .

X. SUPERINTENDENT/ADMINISTRATIVE REPORTS

The Superintendent reported to the Board of Education regarding Career and Technology Center happenings. The Superintendent also spoke to the Board of Education about a recent meeting with Baker College regarding some changes that will take place in programs within the early college programming. The Superintendent gave a legislative as well as a personnel update.

XI. Adjournment:

President Czapiewski declared the meeting adjourned at 8:42 PM.


Lawrence P. Czapiewski, President


Janet Watz, Secretary