

Board of Education
Lapeer County Intermediate School District

Minutes of the Annual Meeting
May 15, 2019
Education and Technology Center, Room 146 A/B
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 Tammy Hyatt
Kendra Bostian Carrie Smith
Dr. Dale Moore Mike Bammer
Michelle Proulx Donald Hammond
Ann Schwieman Kelly Ross
Steven Zott Katie Josef
Megan MacNaughton Kevin Thomas
Teresa Hill Michael Wesley

GUESTS PRESENT: **See Sign in Sheet Attached

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:00PM 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 Special Meeting of May 07, 2019 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 INTRODUCTION OF LOCAL DISTRICT REPRESENTATIVES

- Jennifer Mitchell, Almont Community Schools
- Brian Hickmott, Dryden Community Schools
- Ashley Whiting, Imlay City Community Schools
- Cory Mabery, North Branch Area Schools

IV 2019-20 CAREER AND TECHNICAL EDUCATION PROGRAMS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the proposed 2019-20 Career and Technical Education programs to be offered at the Lapeer County Intermediate School District Education and Technology Center.
The motion carried unanimously.

V STUDENT HONORS PRESENTATION

VI RECESS (10 MINUTES)

Called back to order at 8:19

VII FINANCE

Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,325,133.27.
The motion carried unanimously.

Treasurer's Report

Mr. Bowman, presented the Treasurer's Report.

VIII CONSENT AGENDA

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the following items listed on the consent agenda:
The motion carried unanimously.

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 Board of Education approve the overnight trip to the HOSA International Leadership Conference in Orlando, Florida, from June 19-23, 2019, for an amount not to exceed \$3,091.
- ii. The Board of Education approve the overnight trip to the SkillsUSA National Leadership Conference in Louisville, Kentucky, from June 24-29, 2019, for an amount not to exceed \$19,099.

IX PERSONNEL

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education acknowledge the superintendent's acceptance of the resignation of Randy Smith as presented.
The motion carried unanimously.

X BUSINESS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the staff out-of-state travel request for Joyce Pratt, Early Literacy Coach, to attend the Jan Richard's Literacy Footprints Institute 2019 in Amherst, Massachusetts, from July 29-31, 2019 for an amount not to exceed \$2,505.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve revisions to the 2018-19 Special Education Fund, Vocational Education Fund and LITES fund budgets as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the "Resolution in Support of Adequately Funding Michigan Schools"

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.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education Board of Education authorizes the Superintendent, on behalf of the Board of Education, to issue notices of non-renewal to probationary teachers who have not met performance expectations upon completion of the annual performance evaluations.

The motion carried unanimously.

XI PUBLIC PARTICIPATION

XII SUPERINTENDENT /ADMINISTRATIVE REPORTS

The Superintendent briefly spoke to the Board of Education on the goal session, payroll and employee benefits clerk rescinding her acceptance of the position, the possibility of a layoff being brought to the Board in June, the new State Superintendent, and the ISD hosting the Lapeer County Community Foundation Annual Celebration. The Superintendent also updated the Board on legislative efforts and the application for the Marshall Plan.

Dan Allen informed the Board on the continued efforts of installing a camera at the entrance of the Career and Technical Education Center.

XIII OTHER

XIV ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:53PM.



Lawrence P. Czapiewski, President



Janet Watz, Secretary