

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 17, 2019
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: Kendra Bostian
Megan MacNaughton
Casey Rich
Cheryl Porter
Lauren Veit
Steven Zott

GUESTS PRESENT: None

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 Regular Meeting of March 20, 2019 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

Megan MacNaughton, CTE Instructor for Culinary Arts, introduced herself to the Board of Education.

III PRESENTATION

Lauren Veit, Teacher of the Cognitively Impaired assigned to the STRIVE program, presented the third and final portion of the Mission Spotlight. Ms. Veit's presentation focused on employment.

IV FINANCE

Approval of Bills

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$545,407.89.
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. Howell, 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, by a roll call vote.

A. Student Trips

- i. The overnight trip to the Lions Bear Camp in Lapeer, Michigan from June 6-7, 2019, for an amount not to exceed \$232.
- ii. The overnight trip to the Special Olympics Summer Games in Mount Pleasant, Michigan from May 30 – June 1, 2019, at no cost to the District.
- iii. The overnight trip to the Thumb Jackpot Beef Show, in Sandusky, Michigan from April 26-27, 2019, at no cost to the District.

B. Posting Recommendations

- i. The posting for the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- ii. The postings for the positions of Community Education Instructors in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

VI CURRICULUM

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2019-20 Adult Education course offerings as presented.
The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the 2019-20 Community Education class offerings as presented.
The motion carried unanimously.

VII PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Melanie Beaumont to fill the position of Payroll and Employee Benefits Clerk in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.
The motion carried unanimously.

VIII BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the submittal of the 2019-20 General Fund Budget to local Boards of Education for their review.
The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education schedule a public hearing for June 19, 2019 at 7:00 pm at 690 North Lake Pleasant Road, Attica, Michigan for the purpose of reviewing the proposed 2019-20 budgets, including the proposed property tax millage rate.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Memorandum of Understanding regarding the Lapeer County Educational Attainment Fund "LEAF" Program 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.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of cabinets for the house project from Home Depot for an amount not to exceed \$6,000.
The motion carried unanimously.

IX BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the replacement of Policy 2112 as presented.
The motion carried unanimously.

X PUBLIC PARTICIPATION

None

XI SUPERINTENDENT/ADMINISTRATIVE REPORTS

The Superintendent addressed the Board of Education and updated them on the following topics: 2019-20 CTE enrollment, Skills USA state competition student placement, snow day forgiveness status, planning of the goal workshop, and electricity usage.

CLOSED SESSION

XII Moved by Mr. Bowman, supported by Mr. Bowman, the board go into Closed Session to discuss contract negotiations.

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.

President Czapiewski called the Closed Session to order at 8:45 PM.

The Regular Meeting reconvened at 8:57 PM.

Minutes from the Closed Session were read during the Closed Session. No action was taken.

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 9:05 PM.


Lawrence P. Czapiewski, President


Janet Watz, Secretary