

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 01, 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: Daniel Allen
Shawna Calopisis
Jennifer English
Anthony Najor
Cheryl Porter
Steven Zott

GUESTS PRESENT: None

I. Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of July 28, 2018, as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$477,225.05.
The motion carried unanimously.

VI. Public Participation

The Superintendent introduced Shawna Calopisis, Coordinator of Special Education for the Center of Exceptional Children, and Anthony Najor, Assistant Principal of Career and Technical Education.

VII. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:

- Ishmael Milton – System Administrator;
- Shadai Nealer – Job Coach; and
- John Howell – CTE Instructor for Automotive Mechanics.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the posting for the position of Special Education Instructional Aide.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the posting for the position System Administrator.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of the following individuals:

- Jamie Manns to fill the position of After-Hours Supervisor in accordance with the portions of the employment guide pertaining to Ancillary Staff;
- Randy Smith to fill the position of CTE Instructor in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA);
- Gary Smith to fill the position of CTE Instructor in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA); and
- The continuation of the probationary contract of Teresa Hill, CTE Instructor for Health Occupations for 1 year.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the staff overnight trip for Margaret Hopkins and Kimberlee Bridgewater to attend the 2018 SunGard National Users Group K-12 Conference in Tucson, Arizona, from October 8-11, 2018 at a cost not to exceed \$3,311.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a 2005 Ford F-350 Truck from Rollerena Auto Sales for an amount not to exceed \$21,284.

The motion carried unanimously.

IX. Public Participation

None

X. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with updates pertaining to Career and Technical Education, Special Education, an upcoming legal update, the disposal of equipment, legislation, the STEMM Academy, a student safety meeting, an upcoming "Coffee & Connections" event hosted by The View Newspaper and the scheduling of a goal workshop.

The Director of Finance presented the Board of Education with an update on the HR/Finance software system transition.

The Director of Technology presented the Board of Education with an update regarding the installation of technology equipment and fiber maintenance services.

XII. Adjournment

President Czapiewski declared the meeting adjourned at 8:13 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

Minutes of the Regular Meeting

August 01, 2018

Page 4