

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 15, 2018
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary

MEMBERS ABSENT: Lawrence Czapiewski, President
Cheryl Howell, Trustee

STAFF PRESENT: Daniel Allen
Jennifer English
Dr. Dale Moore
Cheryl Porter
Steven Zott

GUESTS PRESENT: Nick Pugliese
Britt Uhr-Moore

I. Call to Order

Vice-President Paul Bowman 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. Watz, the Board of Education approve the Minutes of the Regular Meeting of August 01, 2018, as presented.
The motion carried unanimously.

IV. Approval of Agenda

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

V. Treasurer's Report

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

VI. Public Participation

None

VIII. Personnel

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education acknowledge the Superintendent's acceptance of Sally Steinborn's, CTE Instructor for Culinary Arts, resignation with regret and best wishes.
The motion carried unanimously.

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

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Caroline Herfert 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.

IX. Business

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the continuation of the contract with Sunbelt Staffing, LLC. for School Social Worker services as presented.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the purchase of a BrailleNote Touch from HumanWare USA Inc. for an amount not to exceed \$5,528.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of a Cisco Catalyst 4500 Switch from Vardata, LLC. for an amount not to exceed \$13,775.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to a potential job posting, an upcoming goal workshop, the recent primary election, legislature, a lawsuit regarding public funds that will be heard at the Michigan Court of Appeals, school safety updates and a recent legal update hosted by the ISD.

The Director of Finance presented the Board of Education with information pertaining to an upcoming audit.

The Director of Technology presented the Board of Education with information pertaining to the recent purchase of a bucket truck.

The Principal of Career and Technical Education (CTE) presented the Board of Education with information pertaining to enrollment, staffing & facility maintenance updates and the first week of school for CTE students.

XIII. Adjournment

Vice-President Paul Bowman declared the meeting adjourned at 7:50 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

Minutes of the Regular Meeting

August 15, 2018

Page 4