

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 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: Jennifer English
Dr. Dale Moore
Cheryl Porter
Steven Zott
Michael Wesley

GUESTS PRESENT: Britt Uhr-Moore
Regina Starr

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of September 11, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mrs. Howell, 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

Regina Starr expressed her appreciation for the staff in the center program.

VII. Consent Agenda

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the following items listed on the consent agenda:

- Student Trip – The overnight trip to the Michigan FFA Fall Leadership Conference in Lansing, Michigan, from November 8-9, 2018, for an amount not to exceed \$861.
- Posting Recommendation – The posting for the position of Special Education Instructional Aide.
- Staff Trip – The overnight trip to the VE Facilitators Training Conference in Chicago, Illinois, from September 19-20, 2018, for an amount not to exceed \$220.

The motion carried unanimously.

VIII. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Jennifer Brown to fill the position of Special Education Instructional Aide in accordance with the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education appoint Mrs. Howell as the voting delegate and Mrs. Watz as the alternate voting delegate for Lapeer County Intermediate School District at the MASB Delegate Assembly at the Amway Grand Hotel in Grand Rapids on Thursday, November 1, 2018.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the contract amendment with Sunbelt Staffing, LLC. for Speech Language Pathologist services as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contract to purchase services for the creation of promotional videos from Veni Vidi Vista, LLC. for an amount not to exceed \$19,500.

The motion carried unanimously.

X. Bylaw

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the revision to Bylaw 0165.1 as presented.

The motion carried unanimously.

XI. Revised Schedule of 2018-19 Meeting Dates

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the 2018-19 Schedule of Meetings of the Lapeer County Intermediate School District Board of Education at the Lapeer County Intermediate School District Education and Technology Center, 690 North Lake Pleasant Road, Attica, Michigan, at 7:00 p.m. as presented.

The motion carried unanimously.

The Board of Education discussed potential Special Meeting dates. No action was taken.

XII. Public Participation

None

XIII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to a school safety grant, a notification from the organization, "Michigan for Vaccine Choice" and the STEMM Academy.

The Principal presented the Board of Education with information pertaining to recent interviews in the Virtual Enterprises, various Career and Technical Education beginning of the year activities, an upcoming voter registration drive, a community service project (Operation Care Package) and a tree that will be planted in honor of a former instructor from the Education and Technology Center.

The Director of Finance presented the Board of Education with information pertaining to interviews conducted for the Virtual Enterprise's Chief Financial Officer position and an upcoming webinar for software that may be used for tracking Child Savings Account information.

XV. Adjournment

President Czapiewski declared the meeting adjourned at 7:56 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary