

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 05, 2018
Education and Technology Center, Room 101
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: Jennifer English
Teresa Hill
Cheryl Porter
Ann Schwieman
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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of August 15, 2018 as presented.

The motion carried unanimously.

IV. Approval of Agenda

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

The motion carried unanimously.

V. Approval of Bills

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$964,040.74

The motion carried unanimously.

VI. Public Participation

None

VII. Curriculum

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the overnight trip to the FFA National Convention in Indianapolis, Indiana, from October 23-27, 2018, for an amount not to exceed \$6,406.

The motion carried unanimously.

VIII. Personnel

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

- Mary Anne Martin – Adult Education Instructor;
- Ruth Foster – After-Hours Supervisor; and
- Carolyn O'Hearn – Speech and Language Pathologist.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Shannon Lanza to fill the position of After-Hours Supervisor in accordance with the portions of the employment guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Mary Anne Martin to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Megan MacNaughton 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).

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the postings for the positions of Adult Education Instructor, Speech-Language Pathologist and CTE Paraprofessional for Culinary Arts.

The motion carried unanimously.

IX. Business

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2018 through September 30, 2019 in the amount of \$49,000.

The motion carried unanimously.

The Board of Education discussed the 2018 MASB Delegate Assembly and the opportunity to appoint a voting delegate and alternate voting delegate.

No action was taken.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the purchase of two (2) 27" iMac workstations from Apple, Inc. for an amount not to exceed \$5,158.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the ISD's participation in the 2018-19 Truancy & Delinquency Prevention Program at a cost not to exceed \$10,000.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to Career and Technical Education including enrollment, daily schedules, funding raising efforts, pre-school, mentoring programs for probationary teachers, the STEMM Academy, and M-Step test results. The Superintendent also provided the Board of Education with updates regarding Child Savings Accounts (CSA's), school security and an overview of the items to be discussed during the 2018-19 District Goals Workshop.

The Director of Finance presented the Board of Education with information pertaining to the eFinance Software System.

The Director of Administrative Services and Personnel presented the Board of Education with information pertaining to recruitment and hiring efforts.

XIII. Adjournment

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

Lawrence P. Czapiewski, President

Janet Watz, Secretary

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