

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 17, 2018
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: Rod Dewey, Treasurer

STAFF PRESENT: Jennifer English
Katie Josef
Cheryl Porter
Ann Schwieman
Steven Zott

GUESTS PRESENT: Nick Pugliese

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 January 3, 2018 as presented.
The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Howell, supported by Mrs. Watz, the Board of Education approve the Agenda as amended.
The motion carried unanimously.

V. Treasurer's Report

The Director of Finance presented the Board of Education with the Treasurer's Report.

VI. Public Participation

The Superintendent introduced Nick Pugliese from the County Press Newspaper.

VII. Board Recognition

The Superintendent recognized the Lapeer County Intermediate School District's Board of Education for their service.

VIII. Curriculum

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the overnight trip to the FFA State Convention in East Lansing, Michigan, from March 7-9, 2018, for an amount not to exceed \$2,935.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the overnight trip to the FFA Regional Leadership Camp in Fenton, Michigan, from March 26-27, 2018, for an amount not to exceed \$562.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the overnight trip to the Michigan DECA State Career Development Conference in Detroit, Michigan, from March 9-11, 2018, for an amount not to exceed \$2,475.

The motion carried unanimously.

IX. Personnel

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education acknowledge the Superintendent's acceptance of Becky Sharkey's, Adult Education Instructor, resignation with regret and best wishes.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the posting for the position of Adult Education Instructor.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Robert Lally 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.

X. Public Participation

XI. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to Career & Technical Education programs including a package of bills from the Michigan House of Representatives, Special Education services, a reimbursement due from the Office of Retirement Services, a recent revenue conference, fiber maintenance, professional development, the School Finance Research Collaborative, plans for Early Literacy, the STEMM Academy and the Advanced Accreditation Readiness tool.

The Director of Finance provided the Board of Education with information pertaining to a recent seminar presented by the Office of Retirement Services pertaining to a 3% reimbursement.

The Director of Administrative Services and Personnel presented the Board of Education with updates pertaining to personnel and class offerings from the Michigan Association of School Boards.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 7:45 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary