

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 06, 2017
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

ADMINISTRATORS PRESENT: Cheryl Porter
Michelle Proulx
Ann Schwieman
Steven Zott

ADMINISTRATORS ABSENT: Dr. Dale Moore

STAFF PRESENT: Jennifer English

GUESTS PRESENT: Teresa Hill

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 Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of August 16, 2017 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. Approval of Bills

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$130,162.15 and the Hand-Drawn Checks in the amount of \$377,894.98.

The motion carried unanimously.

VI. Public Participation

None

VII. Personnel

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

- Robert Timmerman – CTE Instructor for Robotics and Mechatronics
- Douglas Wolfe – IT Technician.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Superintendent to post and fill the position of CTE Instructor for Robotics and Mechatronics 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 Mr. Dewey, the Board of Education approve the posting for the position of IT Technician.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Tarrah Bashore to fill the position of Teacher of the Cognitively Impaired in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the wage adjustment for Dawn Katkic as presented.

The motion carried unanimously.

VIII. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of twenty Lenovo L570 Laptops and one laptop cart from CDW-G Incorporated in an amount not to exceed \$17,950.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the staff overnight trip for Margaret Hopkins to attend the 2017 SunGard National Users Group K-12 Conference in Alexandria, VA from October 9-12, 2017 at a cost not to exceed \$1,990.

The motion carried unanimously.

IX. Public Participation

None

X. Superintendent/Administrative Reports

The Superintendent provided the Board of Education with information pertaining to Career and Technical Education, Adult and Community Education, Annual Authorizations, personnel, the expansion of Flatrock Manor, Human Services Day, progress on Little Free Libraries, Project Raising Hope, a recent audit and the General Fund Budget.

The Board of Education discussed the General Fund Budget.

The Director of Finance provided the Board of Education with information pertaining to a recent audit and related upcoming events.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to staffing efforts and an upcoming presentation from the Michigan Association of School Boards.

XI. Other

None

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 8:10 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary

