

VIII. Curriculum

Tiffany Howell presented the Board of Education with updates to the Pre-School Program.

VIII. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of Anna Tansey's, Teacher of the Cognitively Impaired, 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 Teacher of the Cognitively Impaired in accordance with the LISEA contract.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Donna Wright to fill the position of Teacher of the Homebound and Hospitalized at a starting wage of \$18.89/hour and in accordance with the portions of the Employment Guide pertaining Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education adopt the Macomb Model for the Lapeer County Intermediate School District's Superintendent Evaluation Tool.
The motion carried unanimously.

IX. Business

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of Career Cruising Software at a cost not to exceed \$10,710.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of the Honda CRF250R from Lapeer Honda in an amount not to exceed \$6,092.

The motion carried unanimously.

XI. Public Participation

None

XII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to the School Advance Training for Building Administrators; potential changes to the structure of the countywide calendar; STEMM Academy Grant updates; General Education sessions; Special Education updates pertaining to Positive Behavioral Interventions and Supports (PBIS) and how it will be incorporated into our Professional Development planning; Legislative updates; recent election results; and the status of the Almont Board of Education Superintendent Search.

VIII. Personnel

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education acknowledge the Superintendent's acceptance of Ethan Oberlee's, Technology Support, 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 System Administrator.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education adopt Charlotte Danielson's Framework for Teaching to evaluate Teachers and School ADVance Administrator Evaluation System to evaluate the Principal.

The motion carried unanimously.

IX. Business

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the 2017-18 CTE Calendar as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the submittal of the 2017-18 General Fund Budget to local Boards of Education for their review.

The motion carried unanimously.

X. Public Participation

None

XI. Superintendent/Administrative Reports

The Superintendent provided the Board of Education information pertaining to CTE programs/projects, upcoming events, phone system updates and the status of the Lapeer College Access Network (LCAN) initiative.

The Director of Finance presented the Board of Education with updates pertaining to Medicaid.

The Director of Administrative Services and Personnel provided the Board of Education with information pertaining to training opportunities.

XIII. Adjournment

President Czapiewski declared the meeting adjourned at 8:29 PM.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$460,779.19.

The motion carried unanimously.

Treasurer's Report

Mrs. Novak, Treasurer, presented the Treasurer's Report.

V PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Renee Kittle 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.

VI BUSINESS

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the "Agreement to Extend Three Party Master Agreement" with EDUStaff as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education adopt the updated Emergency Operations Plan for the Education & Technology Center and STRIVE Building as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education adopt the Collins & Blaha "Administrator Evaluation Tool" for use when evaluating administrators who are regularly involved in instructional matters.

The motion carried unanimously.

VII BYLAW AND POLICY

The Board of Education discussed Policy 8000 - COVID-19 Vaccination and Testing Requirements
No action was taken.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, addressed items from his report in regards to the special meeting on November 29, 2021, personnel items for instructional positions, the IT Department's pending retirement of Chuck Madden, boiler work has been completed, and our current homebound and hospitalized teacher situation.

Michelle Proulx, Director of Special Education, shared items from her printed report that each Board Member received and was uploaded to Moodle.

Anthony Najor, Principal, shared items from his report that was also distributed to Board Members and uploaded to Moodle.