

Board of Education  
Lapeer County Intermediate School District

Minutes of the Organizational/Regular Meeting  
July 17, 2019  
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, Secretary  
Lisa Novak, Treasurer  
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Dan Allen  
Kendra Bostian  
Cheryl Porter  
Ann Schwieman  
Kristal White  
Michael Wesley

GUESTS PRESENT: R. Coats

**I. ROUTINE MATTERS**

**Call to Order**

Superintendent, Steven A. Zott, called the meeting to order at 7:00 PM with the Pledge of Allegiance.

**Approval of Minutes**

Moved by Mr. Czapiewski, supported by Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of June 19, 2019 as presented.  
The motion carried unanimously.

**Approval of Agenda**

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.

**II. PUBLIC PARTICIPATION**

NONE

**III. ELECTION OF BOARD OFFICERS FOR THE 2019-20 SCHOOL YEAR**

**A. President**

Mr. Zott, Superintendent opened nominations for Board President. Mr. Bowman nominated Larry Czapiewski for Board President.

Moved by Mr. Bowman, supported by Mrs. Howell. Nominations be closed and a unanimous vote be cast for Mr. Larry Czapiewski as Board President for the 2019-20 School Year.

The motion carried unanimously.

**B. Vice-President**

Mr. Dewey nominated Paul Bowman for Board Vice President.

Moved by Mrs. Howell, supported by Mr. Dewey. Nominations be closed and a unanimous vote be cast for Mr. Paul Bowman as Board Vice President for the 2019-20 School Year.

The motion carried unanimously.

**C. Secretary**

Mr. Bowman nominated Cheryl Howell for Board Secretary.

Moved by Mr. Bowman, supported by Mr. Dewey. Nominations be closed and a unanimous vote be cast for Mrs. Cheryl Howell as Board Secretary for the 2019-20 School Year.

The motion carried unanimously.

**D. Treasurer**

Mr. Bowman nominated Mrs. Novak for Board Treasurer.

Moved by Mr. Bowman, supported by Mrs. Howell. Nominations be closed and a unanimous vote be cast for Mrs. Lisa Novak as Board Treasurer for the 2019-20 School Year.

The motion carried unanimously.

**IV.**

**BOARD DESIGNATIONS FOR THE 2019-20 SCHOOL YEAR**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the designations for the Lapeer County Intermediate School District for the 2019-20 school year as presented.

The motion carried unanimously.

**V.**

**SCHEDULE OF REGULAR MEETINGS FOR THE 2019-20 SCHOOL YEAR**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2019-20 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. (Option 2 was selected)

The motion carried unanimously.

**VI.**

**PRESENTATION**

Kristal White, Literacy Coach, presented a countywide literacy update to the Board of Education.

**VII. FINANCE**

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. Novak, the Board of Education approve the employment of Chantelle Barbera and Skye Hill to fill the position of 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. BUSINESS**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2019 - 2020 Budget Resolution for the Student Activity Fund.

Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Novak	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

The motion carried unanimously, by a roll call vote.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the purchase of CPI Nonviolent Crisis Intervention training workbooks, to be purchased from Crisis Prevention Institute for an amount not to exceed \$4229.00.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve  
The motion carried unanimously.

**XI. PUBLIC PARTICIPATION**

Mr. Coates introduced himself to the Board of Education. He also expressed his gratitude to the Board of Education for all that they do.

**XII. SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Steven A. Zott, Superintendent updated the Board of Education on a number of items that included the Mental Health Grant, Special Education Determinations Notice, the CTE Career Summer Academies, as well as a brief legislative update.

Ann Schwieman, Director of Administrative Services and Personnel gave a brief Human Resources update.

Dan Allen, Director of Technology, gave a technology update.

**XIII. OTHER**



**Approval of Bills**

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the Accounts Payable in the amount of \$1,023,448.86.  
The motion carried unanimously.

**Treasurer's Report**

Cheryl Porter, Director of Finance, presented the Treasurer's Report.

**VIII. CONSENT AGENDA**

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

Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Ms. Watz	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

The motion carried unanimously, by a roll call vote.

**A. Personnel**

**i. Resignations**

1. The Board of Education acknowledge the Superintendent's acceptance of Jacob Howe, Infrastructure Technician, resignation with regret and best wishes.
2. The Board of Education acknowledge the Superintendent's acceptance of Angela Zeck, Adult Education Instructor (PLATO), resignation with regret and best wishes.

**ii. Posting Recommendation(s)**

1. The Board of Education approve the posting for the position of CTE Paraprofessional.
2. The Board of Education approve the posting for the position of Adult Education Instructor.

**IX. PERSONNEL**

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Richard Hutchings to fill the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Nancy Smith to fill the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Todd Wright to fill the position of CTE Instructor in accordance with the Master

**XIV. ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:27 PM.

  
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Lawrence P. Czapiewski, President

  
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Cheryl Howell, Secretary

