

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 28, 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
Dr. Dale Moore
Dawn Mosher
Michelle Proulx
Ann Schwieman
Steven Zott

GUESTS PRESENT: Britt Urh-Moore

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Organizational Meeting of July 17, 2019 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

None

III PRESENTATION

Kick off for the LEAF program started this week in Almont. Student accounts will be opened on November 1st. Parent information folders have been prepared and will be distributed. Students will be given a passport and small piggy bank with some coins in them. Incentives have been put into

place to encourage parents and students to make that first deposit. District secretaries have been given informational folders to help them answer questions. Quarterly meetings have been set up with the partner ELGA Credit Union and the steering committee meets once a month.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$953,153.11.

The motion carried unanimously .

Treasurer’s Report

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

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Howell, 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
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 .

A. Personnel

i. Resignations

1. The Board of Education acknowledge the Superintendent’s acceptance of the following resignations with regret and best wishes:

- Donald Hammond – CTE Instructor for Public Safety Careers
- Krystal Moralee – Testing Coordinator; and
- Theresa Nickels – Early On Service Coordinator

ii. Posting Recommendation(s)

1. The Board of Education approve the posting for the position of Community Education Instructor.
2. The Board of Education approve the posting for the position of CTE Instructor for Public Safety Careers.
3. The Board of Education approve the posting for the position of Testing Coordinator.
4. The Board of Education approve the posting for the position of Early On Service Coordinator.

VI PERSONNEL

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Joseph Dzieszowski 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 Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the employment of Aaron Wilson 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 Theresa Reed to fill the position of Adult Education Navigator in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Richard Hutchings to fill the position of CTE Paraprofessional for Welding and Machining Technology 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 Wendy Frericks to fill the position of Testing Coordinator in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the employment of Matthew Rule to fill the position of CTE Instructor for Public Safety Careers in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA).

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the wage adjustment for Rebecca Robertson to \$50,000 effective September 1, 2019. The motion carried unanimously.

VII BUSINESS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the recommendation for the parents; Patricia Smith, Regina Starr, Melissa Bordogna, Anne Wilson, Rachel Pratt, and Becky Baksa; to be appointed as representatives for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning July 1, 2019. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority.
The motion carried unanimously .

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve addendums with Sunbelt Staffing licensed therapists in an amount not to exceed \$166,000, for mental health services.
The motion carried unanimously .

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the revisions Bylaws 0100 and 0167.2 and Policies 2210, 2414, 3120.04, 3430, 4430, 5330, and 6325 as presented.
The motion carried unanimously .

IX PUBLIC PARTICIPATION

None

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, briefly shared information on heart checks offered by Optimist Club, the audit currently taking place, news on the school aid budget, construction trades house update, and Michigan Rehabilitation Services Contract and the wealth of services.

Dan Allen, Director of Technology discussed fiber issues causing internet service to be down and ransomware that effected two local districts,

Michelle Proulx, Director of Special Education went over her hand out "A year in Review."

Ann Schwieman, Director of Administrative Services and Personnel, explained that the ISD is still recruiting for community education instructors and the early on service coordinator interviews have been scheduled. She also reported that one of the work-based students for the preschool did not return this year, so we are recruiting to fill this position. Approval was sought by the superintendent to start the new work-based student once a decision is made, the Board of Education had no objections.

Dr. Dale Moore, Principal, discussed 2019-20 enrollment, Special Olympics Mum sale, kick off to STEMM and DEEP, and the mentoring program in place for probationary teachers.

XI OTHER

XII ADJOURNMENT

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



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary

