

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 15, 2020
Education and Technology Center, Room 101 & Electronic
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Secretary
Rod Dewey, Trustee
Lisa Novak, Treasurer

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Dr. Dale Moore
Cheryl Porter
Michelle Proulx
Ann Schwieman
Steven Zott
Kristen Ball
Tammy Hyatt
Anthony Najor

GUESTS PRESENT: Jack Bostian

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of March 18, 2020 as presented.

The motion carried unanimously, by a roll call vote.

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

Approval of Agenda

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously, by a roll call vote.

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

II PUBLIC PARTICIPATION

III FINANCE

Approval of Bills

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the Accounts Payable in the amount of \$795,923.68.

The motion carried unanimously, by a roll call vote.

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

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:

The motion carried unanimously, by a roll call vote.

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

A. Personnel

i. Posting Recommendations

1. The Board of Education approve the posting for the position of Special Education Instructional Aide.
2. The Board of Education approve the posting for the position of Adult Education Instructor.

3. The Board of Education approve the posting for the positions of Community Education Instructors.

V PERSONNEL

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Stephanie Showler to fill the position of Payroll Supervisor in accordance with the portions of the Employment Guide pertaining to Administrators and Non-Represented Professional Staff.

The motion carried unanimously, by a roll call vote.

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

VI CURRICULUM

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the 2020-21 Adult Education course offerings as presented.

The motion carried unanimously, by a roll call vote.

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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the 2020-21 Community Education class offerings as presented.

The motion carried unanimously, by a roll call vote.

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

VII BUSINESS

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2019 through September 30, 2020 in the amount of \$49,375.

The motion carried unanimously, by a roll call vote.

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

Mrs. Howell Aye; Nay
Mr. Czapiewski Aye; Nay

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2020-21 Student/Parent Handbook as presented, including any additional name and/or District policy revisions that will be incorporated as necessary post-Board approval.
The motion carried unanimously, by a roll call vote.

Mr. Bowman Aye; Nay
Mrs. Howell Aye; Nay
Mr. Dewey Aye; Nay
Mrs. Novak Aye; Nay
Mr. Czapiewski Aye; Nay

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the submittal of the 2020-21 General Fund Budget to local Boards of Education for their review.
The motion carried unanimously, by a roll call vote.

Mrs. Howell Aye; Nay
Mr. Dewey Aye; Nay
Mrs. Novak Aye; Nay
Mr. Bowman Aye; Nay
Mr. Czapiewski Aye; Nay

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education adopt the Resolution to Temporarily Suspend Board Bylaws and Policies as presented.
The motion carried unanimously, by a roll call vote.

Mr. Dewey Aye; Nay
Mrs. Novak Aye; Nay
Mr. Bowman Aye; Nay
Mrs. Howell Aye; Nay
Mr. Czapiewski Aye; Nay

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education adopt Policy 3100 (COVID-19 Professional Staff Obligations), Policy 4100 (COVID-19 Support Staff Obligations), and Policy 8100 (COVID-19 Contractor Obligations) as presented. Prior to the roll call vote, the motion was amended as follows:

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education adopt Policy 3100 (COVID-19 Professional Staff Obligations), Policy 4100 (COVID-19 Support Staff Obligations), and Policy 8100 (COVID-19 Contractor Obligations) as amended to include that said policies will terminate upon expiration of any executive orders pertaining to in-person student instruction.
The motion carried unanimously, by a roll call vote.

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

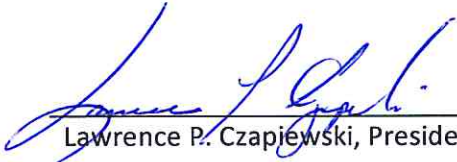
IX PUBLIC PARTICIPATION

X SUPERINTENDENT / ADMINISTRATIVE REPORTS

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:02 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary