

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
February 19, 2020  
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  
Rod Dewey, Trustee  
Lisa Novak, Treasurer

MEMBERS ABSENT: None

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STAFF PRESENT: Kendra Bostian  
Dawn Cowhy  
Ann Schwieman  
Dennis Walsh  
Steven Zott

GUESTS PRESENT: Kaitlyn Carter  
Joey Novick  
Nayeli Lopez  
Lance Turner  
Courtney Mortier  
James Conry

## 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 Regular Meeting of January 15, 2020 as presented.

The motion carried unanimously.

### Approval of Agenda

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the Agenda as amended.

The motion carried unanimously.

## II PUBLIC PARTICIPATION

## III PRESENTATION

**IV FINANCE**

**Approval of Bills**

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the Accounts Payable in the amount of \$811,520.86.  
The motion carried unanimously.

**Treasurer's Report**

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

**V CONSENT AGENDA**

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

**A. Student Trips**

- i. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the FFA Region IV Leadership Camp in Fenton, Michigan, from March 23-24, 2020, for an amount not to exceed \$454.
- ii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Michigan FFA State Convention in East Lansing, Michigan, from March 4-6, 2020, for an amount not to exceed \$2,637.
- iii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the BPA State Leadership Conference in Grand Rapids, Michigan, from March 19-22, 2020, for an amount not to exceed \$3,540.
- iv. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Michigan DECA State Career Development Conference in Detroit, Michigan, from March 5-7, 2020, for an amount not to exceed \$3,066.
- v. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Michigan HOSA State Leadership Conference in Traverse City (Acme), Michigan, from March 8-10, 2020, for an amount not to exceed \$4,226.
- vi. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Shell Eco Marathon of the Americas, in Sonoma, California, from March 31-April 5, 2020, for an amount not to exceed \$10,502.

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
Mr. Dewey	<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

**VI PERSONNEL**

A. Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of:

- i. Jason Griffin to fill the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- ii. Rachel McSpadin to fill the position of Payroll and Employee Benefits Clerk in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- iii. Debra Wright to fill the position of Payroll and Employee Benefits Clerk in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- iv. MaryBeth Bail to fill the position of Special Education Instructional Aide in accordance with the portions of the Employment Guide pertaining to Lapeer Intermediate Educational Support Personnel Association (LIESP).
- v. David Hagan to fill the position of CTE Paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- vi. Allison Hartsell to fill the position of Adult Education Child Care Provider in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- vii. Hilary Jacobsen to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary 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
Mr. Dewey	<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

## VII BUSINESS

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the settlement agreement with LETTA re: the 2020-21 CTE Calendar and the settlement agreements with LISEA and LIESP re: the 2020-21 Special Education Calendar as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve a 1% wage adjustment for Shawna Calopis effective July 1, 2019.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract amendment with Sunbelt Staffing, LLC. for Occupational Therapy services as presented.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the employment contract addendum for CTE Instructor Gary Smith as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve a special meeting be scheduled for February 26, 2020, at 9 a.m. at the Education and Technology Center for the purpose of the Superintendent Evaluation.

The motion carried unanimously.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

**X CLOSED SESSION**

Moved by Mr. Bowman, supported by Mrs. Novak, the board go into Closed Session to discuss contract negotiations. The motion carried by a roll call vote.

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

President Czapiewski called the Closed Session to order at 8:15 PM.

The Regular Meeting reconvened at 8:37 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mrs. Howell, to approve the minutes of the Closed Session of February 19, 2020 as presented.

The motion carried unanimously.

**XI OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:37 PM.

  
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Lawrence P. Czapiewski, President

  
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Cheryl Howell, Secretary