

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
February 26, 2020
Education and Technology Center, Room 137
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: Kendra Bostian
Steven Zott

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 9:00 AM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of February 19, 2020 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PERSONNEL

Moved by Mr. Dewey, supported by Mr. Bowman, the board go into Closed Session to discuss the Superintendent Evaluation.

The motion carried unanimously, by a roll call vote

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

President Czapiewski called the Closed Session to order at 9:03 AM.

The Regular Meeting reconvened at 11:58 AM.

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

Moved by Mr. Bowman, supported by Mr. Dewey, to approve the minutes of the Closed Session of February 26, 2020 as presented.

The motion carried unanimously.

IV PUBLIC PARTICIPATION

V SUPERINTENDENT /ADMINISTRATIVE REPORTS

VI OTHER

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the Superintendent's 2019-20 evaluation as highly effective.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education extend the Superintendents contract for an additional 1 year.

The motion carried unanimously.

VII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 12:00 P.M.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary