

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
January 15, 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

MEMBERS ABSENT: Rod Dewey, Trustee  
Lisa Novak, Treasurer

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STAFF PRESENT: Kendra Bostian  
Dawn Cowhy  
Ramon Moreno-Diaz  
Ethan McNulty  
Cheryl Porter  
Ann Schwieman  
Carrie Smith  
Steven Zott

GUESTS PRESENT: Ann Konarski  
Nancy Boxey

**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 December 18, 2019 as presented.

The motion carried unanimously.

**Approval of Agenda**

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

The motion carried unanimously.

**II PUBLIC PARTICIPATION**

**III BOARD RECOGNITION**

**IV PRESENTATION**

**V FINANCE**

**Approval of Bills**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$606,0790.59.  
The motion carried unanimously.

**Treasurer's Report**

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

**VI CONSENT AGENDA**

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the following items listed on the consent agenda:  
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 |
| Mrs. Howell    | <input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay |

**A. Student Trips**

- i. the Board of Education approve the overnight trip to the Virtual Enterprises Great Lakes Regional Conference and Exhibition in Chicago, Illinois, from February 19, through February 20, 2020, for an amount not to exceed \$2,469.
- ii. the Board of Education approve the overnight trip to the 2020 Special Olympics State Winter Games in Traverse City, Michigan from February 4, through February 7, 2020 for an amount not to exceed \$980.08

**B. Personnel**

**i. Resignations**

1. the Board of Education acknowledge the Superintendent's acceptance of the resignations with regret and best wishes:
  - David Ball – Special Education Instructional Aide
  - Debra Wright – Payroll Clerk
  - Ryan Simons – CTE Paraprofessional for Construction Trades

**ii. 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 Payroll and Employee Benefits Clerk.

**VII BUSINESS**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the recommendation for the above listed parent to be appointed as a representative for the LCISD Parent Advisory Committee (PAC) for a 3-year term.  
The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education adopt the "Adopting Resolution" as presented, which authorizes the Superintendent to execute the 403(b) Retirement Plan Hardship Distribution Amendment as presented.  
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 |
| Mrs. Howell    | <input checked="" type="checkbox"/> Aye; | <input type="checkbox"/> Nay |

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the purchase of twenty-six Chromebook computers from CDW-G (REMC) for an amount not to exceed \$7,480.00.  
The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, approve the purchase of twenty-seven (27) laptops from the company Sehi Computer products in an amount not to exceed Sixteen Thousand two hundred and twenty-eight (\$16,228) Dollars.  
The motion carried unanimously.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

**X OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:06 PM.

  
Lawrence P. Czapiewski, President

  
Cheryl Howell, Secretary

