

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 18, 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

STAFF PRESENT: Steven Zott

GUESTS PRESENT: None

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 March 18, 2020 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. FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$842,765.97.

The motion carried unanimously.

Treasurer's Report

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

IV. CONSENT AGENDA

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

A. Student Trip

- i. The Board of Education approve 20 students from the Moderate Cognitive Impairment Program along with 6 staff members to attend an overnight trip to Lions Bear Camp on June 4-5, 2020 for an amount not to exceed \$464.00.

B. Personnel

i. Resignations

1. The Board of Education acknowledge the Superintendent's acceptance of the following resignation(s) with regret and best wishes:
 - Special Education Instructional Aide – Sandra Katzmark
 - Payroll Supervisor – Kim Bridgewater

ii. Posting Recommendation

1. The Board of Education approve the posting for the position of payroll supervisor.

V. BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve revisions to the 2019-20 General Fund Budget as presented.
The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the revision to the Voting section of Bylaw 0100 (Definitions) as presented.
The motion carried unanimously.

VI. PUBLIC PARTICIPATION

None

VII. SUPERINTENDENT /ADMINISTRATIVE REPORTS

VIII. OTHER

IX. ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:15 PM.

Minutes of the Regular Meeting

March 18, 2020

Page 3



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary
