

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
May 20, 2020
Education and Technology Center, Room 101 & Electronically
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: Daniel Allen
Kendra Bostian
Dr. Dale Moore
Cheryl Porter
Ann Schwieman
Steven Zott

GUESTS PRESENT: Anthony Najor
Kelly Ross

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. Novak, the Board of Education approve the Minutes of the Regular Meeting of April 15, 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

Discussion took place regarding the Minutes of the Regular Meeting of April 15, 2020.

Moved by Mrs. Howell, supported by Mrs. Novak, to rescind the motion that 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. The motion carried unanimously by a roll call vote.

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

Approval of Agenda

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as presented. The motion carried unanimously by a roll call vote.

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

II PUBLIC PARTICIPATION

Kelly Ross addressed the Board regarding the current online teaching and learning approach.

III FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$976,305.75. The motion carried unanimously by a roll call vote.

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

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:

A. Personnel

i. Resignations

1. The Board of Education acknowledge the Superintendent's acceptance of the following resignation(s) with regret and best wishes:
 - Hilary Jacobsen – Adult Education Instructor GED English
 - Lori Lane – Teacher of the Homebound and Hospitalized

The motion carried unanimously by a roll call vote.

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

CURRICULUM

- V Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the proposed 2020-21 Career and Technical Education programs to be offered at the Lapeer County Intermediate School District Education and Technology Center. The motion carried unanimously by a roll call vote.

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

VI BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the "Resolutions for Adoption by the Board of Education of Lapeer County Intermediate School District" for the LITES Fund, Special Education Fund, and Vocational Education Fund for the 2019-20 School Year. The motion carried unanimously by a roll call vote.

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

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education schedule a public hearing for June 17, 2020 at 7:00 pm at 690 North Lake Pleasant Road, Attica, Michigan for the purpose of reviewing the proposed 2020-21 budgets, including the proposed property tax millage rate. The motion carried unanimously by a roll call vote.

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

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2020-21 the Employment Guide for Non-Represented Staff as presented. 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	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<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 an Optical Time Domain Reflectometer (OTDR) from Fiber Instrument Sales, Inc. in an amount not to exceed \$6,750.00. The motion carried unanimously, by a roll call vote.

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

VII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the revisions to Policies 2412, 2414, and 8210 and adoption of Policy 6107 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
Mrs. Novak	<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

VIII PUBLIC PARTICIPATION

None

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

X OTHER

XI ADJOURNMENT

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


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary