

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 20, 2019
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Lisa Novak, Treasurer
Cheryl Howell, Secretary
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Kendra Bostian
George Britton
Cheryl Porter
Theresa Reed
Annette Schlaud
Ann Schwieman
Michael Wesley
Steven Zott

GUESTS PRESENT: Kay Nobel

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 October 16, 2019 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

III PRESENTATION

Theresa Reed, Adult Education Navigator, presented Compass to Success an incentive program used in Adult Education to increase success in reaching their goals.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$789,402.07.

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:

The motion carried unanimously through 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. PERSONNEL

i. Resignations

1. The Board of Education acknowledge the Superintendent's acceptance of Rodney Whitney's, CTE Paraprofessional for Construction Trades, resignation with regret and best wishes.

ii. Posting Recommendations

1. The Board of Education approve the posting for the positions of Adult Education Instructors.
2. The Board of Education approve the posting for the position of CTE Paraprofessional.

VI PERSONNEL

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the employment of Miriya Jones to fill the position of Payroll and Employee Benefits Clerk in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the contract with Almont Community Schools for a licensed therapist for an amount not to exceed \$65,712.

The motion carried through roll call vote..

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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the contract with New Oakland Family Centers for mental health services at Chatfield School for an amount not to exceed \$16,428.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contract addendum with Sunbelt Staffing for a behavior aide as presented.

The motion carried unanimously.

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the revisions to Policies 2410, 2414, 2450, 3215, 4215, 5512, 7434, 8431, and 8462 and adoption of Policies 2265, 5330.02, 6146, and 8390 as presented.

The motion carried unanimously.

IX PUBLIC PARTICIPATION

Kay Nobel, substitute teacher, commented on the amazing staff that the ISD has in the Career and Technical Education, as well as in the Special Education.

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

Steven A. Zott, Superintendent, presented the Board with a hand out prepared by Dr. Dale Moore in regards to Career and Technical Education items. He also briefly spoke to the Board about the Special Education update handout that was provided by Michelle Proulx. Mr. Zott also spoke to the Board concerning the STEMM Academy parent meeting scheduled December 3rd, CSA/LEAF program, the literacy initiative, the common calendar, MASB Grass Roots Advocacy program, and the budget.

Cheryl Porter, Director of Finance, thanked the Board for approving the employment of Ms. Jones. She is excited to have her join the business office. Cheryl shared her plan for introducing Ms. Jones to the ISD and Dryden Community Schools

Dan Allen, Director of Technology, presented the Board with a PowerPoint presentation in regards to ransomware. Mr. Allen also gave a brief goal update.

Ann Schwieman, Director of Personnel and Administrative Services, a LITAP negotiations update.

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:32 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary

