

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 21, 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
Lisa Novak, Treasurer
Rod Dewey, Trustee (Remote)

MEMBERS ABSENT: None

STAFF PRESENT: Kendra Bostian
Daniel Allen
Cheryl Porter
Steven Zott

GUESTS PRESENT: Michael Wesley

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 Special Meeting of October 6, 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

Approval of Agenda

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

The motion carried unanimously by a roll call vote

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

II PUBLIC PARTICIPATION

None

III PRESENTATION

Akshay Kapoor from Lewis & Knopf presented the 2019-20 Financial Audit Report

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 \$531,165.78.

The motion carried unanimously by a roll call vote

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

Treasurer's Report

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

V CONSENT AGENDA

Moved by Mr. Bowman, 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

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

A. Personnel

i. Resignation

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent's acceptance David Hagan's, CTE Paraprofessional for Construction Trades, resignation with regret and best wishes.

ii. Posting Recommendation(s)

1. Moved by _____, supported by _____, the Board of Education posting for the

position of CTE Paraprofessional (Construction Trades)

2. Moved by _____, supported by _____, the Board of Education posting for the position of CTE Paraprofessional (Welding & Machining Technology)

VI PERSONNEL

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Julie Berry to fill the position of Information Systems Specialist in accordance with the portions of the Employment Guide pertaining to Administrators and Non-Represented Professional Staff.

The motion carried unanimously by a roll call vote

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

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the employment of Karen Edwards to fill the position of CTE Paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously by a roll call vote

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

VII BUSINESS

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the purchase for Cengage "Milady" software package for use by the Cosmetology program at a cost not to exceed \$4649.

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
Mr. Bowman	<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

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the payment of CPI Nonviolent Crisis Intervention blended learning seats to Lapeer Community Schools for the amount of \$4125.00.

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. Novak, the Board of Education approve the recommendation for the following parents, Heather Brown and Melanie Starr, to be renewed as representatives for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning July 1, 2020.

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

VIII EXTENDED COVID-19 LEARNING PLAN

- A. Reconfirm instruction Delivery for 2020-21 School Year
- B. Public Comments in Regards to Extended Learning Plan
- C. Review Weekly 2-way Interaction Rates

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education reconfirm the following aspects of the District's Extended COVID-19 Learning Plan for October as presented:

- The instructional delivery method used;
- How instruction will be delivered for each grade level; and
- Whether the District is offering higher levels of in-person instruction for English language learners, special education students, or other special populations;

AND

Direct the Superintendent to post the information to the District's website along with the weekly two-way interaction rates and public comments as required by Public Act 149.

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

IX PUBLIC PARTICIPATION

None

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, discussed the following items: open meetings act legislation, mask distribution to the locals, current work being done in regards to a sale of excess capacity, CTE report supplied by Dr. Moore, GISD lawsuit decision, and exploring Mechanical Engineering Services.


Cheryl Porter, Director of Finance, thanked the Board for approving the employment recommendation for Information Systems Specialist.

Dan Allen, Director of Technology, updated the Board on the work being done around the county.

XI OTHER

XII ADJOURNMENT

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


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary