

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 16, 2023
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

MEMBERS ABSENT: Dr. Lisa Novak, Treasurer

STAFF PRESENT: Kendra Bostian
Rachel McSpadin
Michelle Proulx
Steven Zott

GUESTS PRESENT: Jeannie Holladay
Bruce Holladay
Anthony Hoskins

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 Mr. Bowman, the Board of Education approve the Minutes of the Regular Meeting of July 19, 2023 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 FINANCE

Approval of Bills

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,061,128.75.

The motion carried unanimously.

Treasurer’s Report

Rachel McSpadin, Director of Finance, presented the Treasurer’s Report.

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

A. Resignation:

Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent acceptance of Nathan Cobb’s, CTE Instructor for Computer Assisted Drafting, resignation with regret and best wishes.

B. Posting Recommendations:

1. Moved by _____, supported by _____, the Board of Education approve the posting for position of CTE Instructor.
2. Moved by _____, supported by _____, the Board of Education approve the posting for position of Courier.

C. Renewal of Delegation of School Plan Review:

Moved by _____, supported by _____, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority.

V PERSONNEL

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Amie Pung to fill the position of Business Office Clerk in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.
The motion carried unanimously.

VI BUSINESS

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education the Board of Education approve the purchase of a tractor from Dick Coulter, Inc. in Lapeer, Michigan, for an amount not to exceed \$33,000.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of Electronics Trainers from Consulab of Quebec, Canada, for an amount not to exceed \$36,618.
The motion carried unanimously.

VII PUBLIC PARTICIPATION

VIII SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered items from his written report. Items included the State Fire Marshall visit, building addition, STRIVE Transition, staff return, staffing, legal update, CPI training, Literacy Team update, instructional service items, and the liaison officer.

Mrs. Proulx, Director of Special Education, shared her written update with the Board. Items from her written report were threat assessment countywide implementation, Center Program Welcome to 2023-24, EPI PENs for Schools, determination data, and transition services – year in review.

Mr. Najor, Principal, shared the following items from his written report: staff welcome back, nursing careers classroom move, addition move in, student enrollment and start of the school year.

IX OTHER

X ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:42 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary