

Board of Education
Lapeer County Intermediate School District

Minutes of the Organizational Meeting
July 19, 2023
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
Rod Dewey, Trustee

MEMBERS ABSENT: Cheryl Howell, Secretary

STAFF PRESENT: Steven Zott
Ann Schwieman
Daniel Allen
Rachel McSpadin

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

Steven A. Zott, Superintendent, 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 June 21, 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 ELECTION OF THE BOARD OFFICERS FOR THE 2023-24 SCHOOL YEAR

I move that nominations be waived closed and a unanimous vote be cast for the current officers to succeed in their current positions for the 2023-24 School Year.
Moved by Mr. Bowman, supported by Mr. Dewey.
The motion carried unanimously.

IV BOARD DESIGNATIONS FOR THE 2023-24 SCHOOL YEAR

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the designations for the Lapeer County Intermediate School District for the 2023-24 school year as presented. The motion carried unanimously.

V SCHEDULE OF REGULAR MEETINGS FOR THE 2023-24 SCHOOL YEAR

Moved by Mr. Bowman, supported by Dr. Novak, the Board of Education approve the 2023-24 Schedule of Meetings of the Lapeer County Intermediate School District Board of Education at the Lapeer County Intermediate School District Education and Technology Center, 690 North Lake Pleasant Road, Attica, Michigan, at 7:00 p.m. as presented. The motion carried unanimously.

VI FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$1,393,834.85. The motion carried unanimously.

Treasurer’s Report

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

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

A. Resignation – CTE Paraprofessional for Computer Assisted Drafting

B. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of CTE Paraprofessional.
2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of School Counselor.

C. Parent Advisory Committee – Member Appointment

1. Moved by _____, supported by _____, the Board of Education approve the recommendation for the above listed parent to be appointed as representative for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning July 20, 2023.

VIII PERSONNEL

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of Brooke Hajek to fill the position of Early On Service Coordinator in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Scott Sierakowski to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of Brad Wheelock to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).
The motion carried unanimously.

IX BUSINESS

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the purchase of flooring and installation from Brough Carpet at a cost not to exceed \$16,101.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of 104 Dell Chromebooks from Presidio (via REMC) for an amount not to exceed \$21,008.00.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Dr. Novak, the Board of Education approve the purchase of 29 laptops, 1 specialized desktop, 2 monitors, 1 interactive projector, 1 projector module, 1 printer, and 4 toner cartridges from Sehi Computer Products in an amount not to exceed \$21,995.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education accept the proposal from Trace3 for the conference room technology upgrade project in an amount not to exceed \$99,545.23.
The motion carried unanimously.

X PUBLIC PARTICIPATION

XI SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott reviewed his superintendent report, which included the following items:

- ETC Expansion Update
- CTE Update.

Ms. McSpadin gave a report on the current happenings in the Business Office.

Ms. Schwieman shared that the ISD would be hosting the 8th annual legal update for the County on August 3rd.

Mr. Allen gave a report on the current happenings in the Technology Department.

XII OTHER

XIII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:47 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary