

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 17, 2024
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

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

MEMBERS ABSENT: Cheryl Howell, Secretary

STAFF PRESENT: Daniel Allen
Kendra Bostian
Rachel McSpadin
Ann Schwieman
Steven Zott

GUESTS PRESENT: Tina Athanassopoulos
Pat Peters, Area 13 Director
Lisa Voydanoff, Assistant Director Area 13
Kevin Thomas

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 Special Meeting of April 11, 2024 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

A presentation was made by the Area 13 Director to the Board of Education and the Superintendent for their support of the Special Olympics.

III FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$1,531,018.19.
The motion carried unanimously.

Treasurer's Report

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

IV CONSENT AGENDA

Moved by Mr. Dewey, supported by Dr. Novak, 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. Student Trips

- i. Moved by _____, supported by _____, the Board of Education approve 14 students from the ROCK Moderate Cognitive Impairment Program, along with 5 staff members and 1 chaperone, to attend an overnight field trip to Lion's Bear Lake Camp on May 16-17, 2024, for an amount not to exceed \$312.
- ii. Moved by _____, supported by _____, the Board of Education approve 21 students from the STRIVE Moderate Cognitive Impairment Program, along with 5 staff members and 1-2 chaperones, to attend an overnight field trip to Holiday Inn of Lapeer (June 6, 2024-June 7, 2024), for an amount not to exceed \$312.
- iii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to Mt. Pleasant, MI for students to participate in the Special Olympic Summer Games from May 30 - June 1, 2024, for an amount not to exceed \$1500.
- iv. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the DECA International Leadership Conference in Anaheim, California, from April 26- May 1, 2024, for an amount not to exceed \$9,605.

B. Staff Trip

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip for Amber Scotti to the OTC Instructors' Seminar in Independence, Ohio, June 24-27, 2024, for an amount not to exceed \$657.

C. Personnel

i. Resignation

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent's acceptance of Assistant Coordinator for Special Education – Consortium for Exceptional Children (CEC), Teresa Upleger resignation with regret and best wishes.

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Occupational Therapist.
2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of School Psychologist.

V CURRICULUM

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2024-25 Adult Education course offerings as presented.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Dr. Novak, the Board of Education approve the 2024-25 Community Education class offerings as presented.
The motion carried unanimously.

VI PERSONNEL

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Kiera Bostian to fill the position of Receptionist in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the employment of Shelbi Reynolds to fill the position of CTE Paraprofessional in accordance with the Master Agreement between the Board of Education and the Lapeer ISD Teaching Assistants P (LITAP).
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Brooke Kuczewski to fill the position of Manager of Agri-Science Facilities in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

VII BUSINESS

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the submittal of the 2024-25 General Fund Budget to local Boards of Education for their review.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education schedule a public hearing for June 19, 2024 at 7:00 pm at 690 North Lake Pleasant Road, Attica, Michigan for the purpose of reviewing the proposed 2024-25 budgets, including the proposed property tax millage rate.
The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the 2024-25 Student/Parent Handbook as presented, including any additional name and/or District policy revisions that will be incorporated as necessary post-Board approval.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the 2024-25 Employment Guide as presented.
The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Steven Zott, Superintendent, covered items from his written report which was uploaded to Moodle.

Anthony Najor, Principal, highlighted items from his printed report which was uploaded to Moodle.

Dan Allen, Director of Technology, discussed cyber security, continuing fiber work, and outside plant projects.

X CLOSED SESSION

Moved by Mr. Bowman, supported by Dr. Novak, the board go into Closed Session to discuss contract negotiations.

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

President Czapiewski called the Closed Session to order at 8:01 PM.

The Regular Meeting reconvened at 8:31 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the minutes of the Closed Session of April 17, 2024 as presented.

The motion carried unanimously.

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:33 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary