

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 20, 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
Lisa Novak, Treasurer

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Rachel McSpadin
Tony Najor
Ann Schwieman
Steven Zott

GUESTS PRESENT: Bruce Holladay

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 December 05, 2023 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATION

Deputy Vandenberg gave a presentation about his role as the District's School Resource Officer (SRO).

IV FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,142,213.00.
The motion carried unanimously.

Treasurer's Report

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

V 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
Mrs. Howell	<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 Trip

Moved by ____, supported by ____, the Board of Education approve the overnight trip to the 2024 Special Olympics State Winter Games in Traverse City, Michigan from Tuesday, January 30 through Friday, February 2, 2024 as presented.

B. Personnel

i. Resignation

Moved by ____, supported by ____, the Board of Education acknowledge the Superintendent's acceptance of Theresa Reed's, Adult Education Navigator, resignation with regret and best wishes.

ii. Posting Recommendation

Moved by ____, supported by ____, the Board of Education approve the posting for the position of Adult Education Navigator and Recruitment Specialist.

VI PERSONNEL

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

VII BUSINESS

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the 2023-28 Common Calendar as presented.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board approve the contract for cleaning services at the STRIVE/Central Office with Axium Services, Inc as presented, a copy of which to be attached to the Official Minutes of this meeting.

The motion carried unanimously.

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the addendum with Blazerworks Staffing.

The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott reviewed the superintendent's report and the special education report, copies of which were posted in Moodle.

Ms. McSpadin gave an update on the happenings in the business office.

Mr. Najor reviewed the CTE report, a copy of which was posted in Moodle.

Mr. Allen reviewed the technology report, a copy of which was posted in Moodle.

X CLOSED SESSION

Moved by Mr. Bowman, supported by Mr. Dewey, the board go into Closed Session to discuss 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
Mrs. Howell	<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 7:58 PM.

The Regular Meeting reconvened at 8:33.

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

Moved by Mr. Bowman, supported by Dr. Novak, the Board of Education approve the minutes of the Closed Session of December 20, 2023 as presented.

The motion carried unanimously.

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:35 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary