

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
January 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
Cheryl Howell, Secretary
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

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

GUESTS PRESENT: Janette Schanick
Regina Starr
Tina Athanassopoulos
Lisa Spohn

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 Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of December 20, 2023 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATION

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 \$621,832.08.
The motion carried unanimously .

Treasurer’s Report

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

V 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
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 the overnight trip to the Michigan FFA State Convention in East Lansing, Michigan, from February 28-March 1, 2024, for an amount not to exceed \$3,862.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the BPA State Leadership Conference in Grand Rapids, Michigan, from March 7-10, 2024, for an amount not to exceed \$5,688.

B. Personnel

- i. Resignations
 - 1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent’s acceptance of the following resignations with regret and best wishes:
 - Annette Schlaud – Manager of Adult and Community Education
 - Bonnie Pender – Receptionist
- ii. Posting Recommendations
 - 1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Speech-Language Pathologist.
 - 2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Community Education Instructor.

VI BUSINESS

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the purchase of literacy materials from Kids Read Now at a cost not to exceed \$27,405.
The motion carried unanimously .

VII PUBLIC PARTICIPATION

VIII SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered items from his printed report which was posted on Moodle.

Mr. Najor, Principal, gave the Board a printed report that consisted of a goal update, this was also posted to Moodle.

Mr. Allen, Director of Technology, covered items from his report that was also posted on Moodle.

Rachel McSpadin, Director of Finance, thanked the Board for the new building and updated them on the move and making it home.

IX 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 8:22 PM.

The Regular Meeting reconvened at 8:45 PM.

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 January 17, 2024 as presented.

The motion carried unanimously .

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:46 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary