

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting
November 28, 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
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Kendra Bostian

GUESTS PRESENT: Rich Ramsey
Tim Stein

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 1:03 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the Minutes of the Regular Meeting of November 15, 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 PRESENTATION

Mr. Ramsey from Michigan Association of School Boards and Mr. Stein from Michigan Leadership Institute presented to Board in regards to the superintendent search.

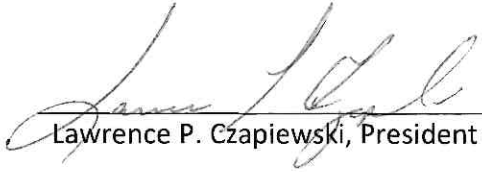
IV PUBLIC PARTICIPATION

V OTHER

Moved by Mr. Bowman, supported by Dr. Novak, the Board of Education retain the services of Michigan Association of School Boards (MASB) to assist in the District's superintendent search.
The motion carried unanimously.

VI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 2:52 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary