

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 18, 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
Kendra Bostian
Rachel McSpadin
Anthony Najor
Steven Zott

GUESTS PRESENT: Akshay Kapoor

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 Special Meeting of September 27, 2023 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mr. Bowman, 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 \$864,162.54.

The motion carried unanimously.

Treasurer’s Report

Mrs. 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. Staff Trip

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip for two staff members to attend the ACTE’s CareerTech VISION event in Phoenix, Arizona November 28 - December 2, 2023 for an amount not to exceed \$6,862.

B. Personnel

i. Resignation

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent’s acceptance of the following resignation with regret and best wishes:

➤ Garrett Connell – CTE Paraprofessional for Public Safety

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Manager of Agri-Science Facilities.
2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Adult Education Recruitment Specialist.
3. Moved by _____, supported by _____, the Board of Education approve the posting for the position of CTE Paraprofessional.

iii. 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 October 19, 2023.

VI PERSONNEL

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of Tabitha Garon to fill the position of School Counselor in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher’s Association (LETTA).

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Aaron Bennett & Doug Wright 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 Dr. Novak, supported by Mrs. Howell, the Board of Education approve the employment of Melanie Stanek 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 Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Richard Mikich to fill the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve an increase in the starting wage for Adult Education Instructors as outlined in the Employment Guide from \$22.20 per hour to \$29 per hour.
The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the addendum to the contract with BlazerWorks for the services of a registered nurse as presented.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the funding of Phases I & II of the LITES Fiber Redundancy Project in an amount not to exceed Three Hundred Thousand (\$300,000) Dollars, with the expectation that LITES districts pay \$50,000 over three (3) years as agreed by the LITES Board.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education the contract extension with Axiom Services, Inc as presented, with a copy of the Custodial Service Contract to be attached to the Official Minutes of this meeting.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve an expenditure not to exceed \$25,000 to establish model classroom libraries in the local constituent districts.

Motion amended by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve an expenditure not to exceed 30,000 to establish model classroom libraries in the local constituent districts.
The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT / ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered items from his written report which included: the Special Education Department move to STRIVE Building, Literacy Conference, meeting legal in regards to the LITES agreement, purchase of vehicles, a donation and the superintendent search.

Rachel McSpadin, Director of Finance, briefly gave the Board an update on happenings in the business office since the completion of a successful audit.

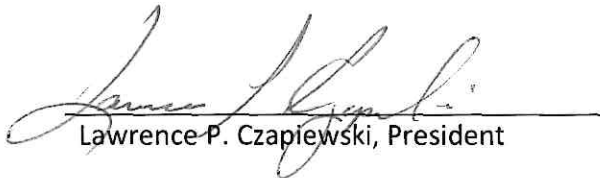
Anthony Najor, Principal, covered items from his written report that was uploaded to Moodle.

Dan Allen, Director of Technology, also covered items from a written report that was uploaded to Moodle.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:55 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary