

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 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
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Anthony Najor
Ann Schwieman
Steven Zott

GUESTS PRESENT: Megan MacNaughton

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 Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of August 16, 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

IV FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$\$1,263,388.87.

The motion carried unanimously.

Treasurer’s Report

Dr. 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 Trips

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the FFA National Convention in Indianapolis, Indiana, from November 1-3, 2023, for an amount not to exceed \$5,507.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Lapeer FFA Chapter Officers’ Retreat, in Frankenmuth, Michigan, October 21-23, 2023, for an amount not to exceed \$1031.

B. Personnel

- i. Posting Recommendation
 - 1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Great Start Collaborative Coordinator.

C. Parent Advisory Committee

- i. 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 September 20, 2023.

VI PERSONNEL

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the employment of Sara Kramer to fill the position of Speech-Language Pathologist in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of Rebecca Bushong-Weller to fill the position of CTE Instructor 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. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Erin Hammond to fill the position of After-Hours Supervisor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Tiffany Roszczewski to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the contract with Ingham ISD for Orientation and Mobility Services as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2023 through September 30, 2024 in the amount of \$64,000.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the agreement with Visual Edge IT for the lease of copiers as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Resolution for adoption titled, “Performance Resolution for Public School District” as presented.

The motion carried unanimously.

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

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the adoption of Policy 2623 & 8400 and the revisions to Policies 2210 & 6325 as presented.

The motion carried unanimously.

IX PUBLIC PARTICIPATION

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered the following items from his printed report: New Mental Health Therapists, New Building Move, Employment, CTE Position, Cleaning Contract, and the Goal Workshop.

Mr. Allen, Director of Technology, discussed items from his written report which was posted on Moodle.

Ms. Schwieman, Director of Administrative Services and Personnel, updated the Board on the homeless grant that was applied for.

Mr. Najor, Principal, covered items from his written report which was posted on Moodle.

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:16 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary