

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 18, 2019
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

STAFF PRESENT: Kendra Bostian
George Britton
Nathan Cobb
Ramon Moreno-Diaz
Hayden Gandolfi
Cheryl Porter
Ann Schwieman
Steven Zott

GUESTS PRESENT: None

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 Regular Meeting of November 20, 2019 as presented.

The motion carried unanimously.

Approval of Agenda

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

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATION

Mr. Gandolfi, Speech-Language Pathologist and Mr. Cobb, CTE Instructor for CAD presented to the Board of Education regarding Core Vocabulary Pieces.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$755,556.89.

The motion carried unanimously.

Treasurer's Report

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

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the following items listed on the consent agenda:

The motion carried unanimously.

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

A. Overnight trip to the Michigan Fairs and Exposition Convention in Grand Rapids, Michigan, from January 9-12, 2020, for an amount not to exceed \$494.

B. Personnel

- i. Acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:
 - Joseph Strachota – CTE Instructor for Construction Trades
 - Joseph Dzieszowski – Adult Education Instructor for Welding
- ii. Posting for the position of Adult Education Instructor for Welding.

VI PERSONNEL

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Ryan Simons to fill the position of CTE Paraprofessional for Construction Trades in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Jennifer Turner to fill the position of Teacher of the Cognitively Impaired in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

VII BUSINESS

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the 2019-24 Common Calendar as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education adopt the Lapeer County ISD Education & Technology Center and STRIVE Building Emergency Operations Plan (EOP) as presented.

The motion carried unanimously.

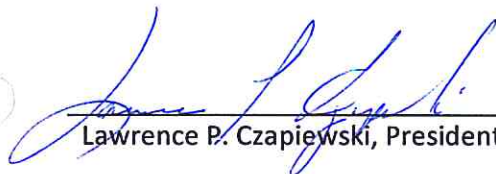
IX PUBLIC PARTICIPATION

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:20 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary

