

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
October 20, 2021
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

MEMBERS ABSENT: Lisa Novak, Treasurer

STAFF PRESENT: Kendra Bostian
 Anthony Najor
 Cheryl Porter
 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. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of September 15, 2021 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 PRESENATION

IV FINANCE

Approval of Bills

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$1,124,354.26.
The motion carried unanimously.

Treasurer's Report

Ms. Cheryl Porter, Director of Finance, presented the Treasurer's Report.

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Howell, 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
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

A. 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:

- Mary Beth Bail – Special Education Instructional Aide
- Gary Smith – CTE Instructor for Construction Trades
- Luke Childers – CTE Instructor for Auto Body and Collision Repair

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the postings for the positions of CTE Instructor (2).

VI PERSONNEL

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of:

- Kristine Ruhala to fill the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- Suzanne Herzog to fill the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
- Jeffrey Swain 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. Bowman, supported by Mr. Dewey, the Board of Education approve set the following rates for substitute personnel:

- Daily substitute teacher rate: \$105/day
- Daily paraprofessional/instructional aide rate: \$11.50/hour

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve a 2% wage increase for Diane Rusnell effective October 21, 2021.

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2021 through September 30, 2022 in the amount of \$49,000.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the contract addendum with Sunbelt Staffing for Orientation and Mobility Services.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the ISD's participation in the 2021/22 Truancy & Delinquency Prevention Program at a cost not to exceed \$10,000.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the designation of Bodman, PLC as a law firm to be utilized regarding District business.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the change orders for the HVAC Upgrade project in the amount of \$12,232.

The motion carried unanimously.

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the revisions to Bylaws 0100, 0131.2(c) and Policies 3120, 4120, 6114, 6152, 7450, 8310, 8320, and 8330 as presented.

The motion carried unanimously.

IX PUBLIC PARTICIPATION

X SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, updated the Board on items such as purchasing policy threshold, well project has been completed and approval has been given, boiler should be finished by the end of the week allowing Syenergy to finalize their work and provide training to Mr. Hurley, ready to look at financials to look forward on the building project, upcoming evaluation instrument training with Collins and Blaha, third session of new teachers wrapping up, literacy coach grant has been approved, and the conversion of vacation days to sick days.

Ms. Ann Schwieman, Director of Administrative Services and Personnel, let the Board know her first HR network meeting takes place tomorrow.

Mr. Anthony Najor, Principal, Agriscience students presented on agriculture education for the 3rd grade classes, Mr. Odell and the work based learning program, Mission 22, and a comparison of last year's attendance and this year's current attendance.

XI CLOSED SESSION

Moved by Mr. Bowman, supported by Mrs. Howell, the board go into Closed Session to discuss contract negotiations.

The motion carried unanimously, by a roll call vote

Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Dewey	<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 8:07 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

The Regular Meeting reconvened at 8:14 PM.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the minutes of the Closed Session of October 20, 2021 as presented.

The motion carried unanimously.

XII CONSIDERATION OF CONTRACT AGREEMENT

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve The 2021 – 24 Master Agreement between the Lapeer County Intermediate School District Board of Education and Lapeer ISD Teaching Assistants P (LITAP) as presented.

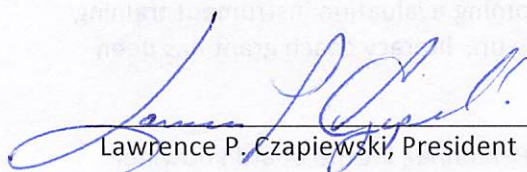
The motion carried unanimously, by a roll call vote

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

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:26 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary