

Board of Education  
Lapeer County Intermediate School District

Minutes of the Organizational Meeting  
July 21, 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  
Lisa Novak, Treasurer

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen  
Kendra Bostian  
Anthony Najor  
Steven Zott

GUESTS PRESENT: Dawn Cowhy  
Jenette Schanick

**I ROUTINE MATTERS**

**Call to Order**

Superintendent, Steven A. Zott called the meeting to order at 7:00 PM with the Pledge of Allegiance.

**Approval of Minutes**

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the Minutes of the Regular Meeting of June 16, 2021 as presented.  
The motion carried unanimously.

**Approval of Agenda**

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Agenda as presented.  
The motion carried unanimously.

**II PUBLIC PARTICIPATION**

**III ELECTION OF THE BOARD OFFICERS FOR THE 2021-22 SCHOOL YEAR**

I move that nominations be waived closed and a unanimous vote be cast for the current officers to succeed in their current positions for the 2021-22 School Year.  
Moved by Mr. Dewey, supported by Mrs. Novak.  
The motion carried unanimously.

**IV BOARD DESIGNATIONS FOR THE 2021-22 SCHOOL YEAR**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the designations for the Lapeer County Intermediate School District for the 2021-22 school year as presented, naming the Board President as MASB liaison.

The motion carried unanimously.

**V SCHEDULE OF REGULAR MEETINGS FOR THE 2021-22 SCHOOL YEAR**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2021-22 Schedule of Meetings of the Lapeer County Intermediate School District Board of Education at the Lapeer County Intermediate School District Education and Technology Center, 690 North Lake Pleasant Road, Attica, Michigan, at 7:00 p.m. as presented.

The motion carried unanimously.

**VI PRESENTATION**

**VII FINANCE**

**Approval of Bills**

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$942,103.16.

The motion carried unanimously.

**Treasurer's Report**

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

**VIII CONSENT AGENDA**

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

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

The motion carried unanimously, by a roll call vote.

**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.

- Kristen Fletcher – Teacher of the Cognitively Impaired
- Stephanie Showler – Payroll Supervisor

ii. Posting Recommendations

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the posting for the position of Teacher of the Cognitively Impaired.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the posting for the position of Payroll Clerk.

B. Parent Advisory Committee – Member Appointment

**IX PERSONNEL**

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Anthony Hoskins 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. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Jennifer Loss 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.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Rhonda Milton to fill the position of Secretary for Adult and Community Education in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Mia Herrera and Alyssa Gerrity to fill the position of Preschool Assistant in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

**X BUSINESS**

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the settlement agreement with LETTA re: the 2021-22 CTE Calendar as presented.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the Sales Contract for the purchase of the Construction Trades house as presented, and authorize the Superintendent to complete all appropriate and/or required documents.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the contract addendums with Sunbelt Staffing LLC. for mental health therapist services.

The motion carried unanimously.



Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the purchase of a VH800 vapor/wet blaster, to be purchased from Vapor Honing Technologies, for an amount not to exceed \$7,127.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase Thirteen (13) laptops from Inacomp TSG in an amount not to exceed Six Thousand, Eight Hundred Eighty (\$6,880) Dollars.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase for one hundred and two (102) Chromebooks from Presidio NSG, LLC in an amount not to exceed Twenty-Two Thousand, One Hundred Thirty-four (\$22,134) Dollars.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the purchase for Twenty-Six (26) Desktop Computers from Sehi Computer Products in an amount not to exceed Twenty-nine Thousand, Three Hundred Eighty (\$29,380) Dollars.

The motion carried unanimously.

#### **XI PUBLIC PARTICIPATION**

#### **XII SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, informed Board of a successful start with the Center Program and updated the Board about the mask and daily screening protocol. He also updated the Board on the following items: LETTA's scholarship award seeking help from the ISD and Community Foundation, meeting with Unified Building in regards to the HVAC project and the Code School Program for the upcoming school year.

Mr. Allen, Director of Technology, informed the Board that the IT department is diligently updating classroom for the 21-22 school year, moving all districts to a private address scheme to prevent changing the IP address in the future regardless of service providers, updating 911 compliance, in the midst of the building security update, and work continues with LCS to complete the fiber work.

Mr. Najor, Principal, moving some programs over the summer has created remodels in classrooms to secure equipment, cosmetology is looking at certifying 6 students this summer, FFA is gearing up for the Eastern Michigan Fair, Ms. Cowhy is revamping the mentor teaching program, also have the Board a report that showed the enrollment for next year.

#### **XIII CLOSED SESSION**

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

The motion carried unanimously by a roll call vote

President Czapiewski called the Closed Session to order at 8:00: PM.

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

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

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the minutes of the Closed Session of July 21, 2021 as presented.

The motion carried unanimously.

#### XIV OTHER

#### XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:39 PM.

  
Lawrence P. Czapiewski, President

  
Cheryl Howell, Secretary