

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
August 18, 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: Kendra Bostian  
Anthony Najor  
Cheryl Porter  
Ann Schwieman  
Steven Zott

GUESTS PRESENT:

**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 July 21, 2021 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 amended.

The motion carried unanimously.

**II PUBLIC PARTICIPATION**

**III FINANCE**

**Approval of Bills**

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$752,528.18.

The motion carried unanimously.

**Treasurer's Report**

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

**IV 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
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

**A. Personnel**

**i. Resignations**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education acknowledge the Superintendent's acceptance of the following resignation(s) with regret and best wish
  - Craig Gleason – Teacher of the Cognitively Impaired
  - Jennifer Turner – Teacher of the Cognitively Impaired
  - Karryn Hicks – Animal Center Manager
  - Brian Bruner – CTE Instructor for Mechanical, Electrical and Plumbing
  - Susan Deierlein – Teacher of the Homebound and Hospitalized

**ii. Posting Recommendations**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of:
  - Animal Center Manager
  - Early Interventionist
  - Community Education Instructor
  - CTE Instructor

**V PERSONNEL**

Moved by Mr. Bowman, supported by Mr. Bowman, the Board of Education approve the employment of Angela Valliere to fill the position of Adult 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 Mr. Bowman, the Board of Education approve the employment of Jill Gillilan to fill the position of Bookkeeper for the CTE Programs in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.  
The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the employment of Regina Starr to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer

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

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Novak	<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 7:54 PM.

**X CONSIDERATION OF CONTRACT AGREEMENT**

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education ratify the 2021-24 Master Agreement between the Lapeer County Intermediate School District Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA) as presented.

Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mrs. Novak	<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 8:22 PM.

  
Lawrence P. Czapiewski, President

  
Cheryl Howell, Secretary



Intermediate Educational Support Personnel Association (LIESP).  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Ashley Farrell-Gallagher 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.

#### **VI BUSINESS**

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the contract with South Bend Code School for Services as presented in an amount not to exceed \$18,000.  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority.  
The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve purchase the Milady/Cengage software package for use by the Cosmetology program at a cost not to exceed \$4837.  
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the purchase of books from Macomb Community College Bookstore and Mott Community College Bookstore for an amount not to exceed \$10,062.  
The motion carried unanimously.

#### **VII PUBLIC PARTICIPATION**

#### **VIII SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, presented the Board with information on the school closure due to power outage, staff orientation, literacy coaches, special education complaint resolution, and COVID protocols.

Anthony Najor, Principal, spoke to the Board about the changes and updates that have been happening at the Education and Technology Center, countywide virtual administrators meeting, welcome information has been sent to students and staff, CTE Career Expo, the 2021-22 enrollment numbers.

Cheryl Porter, Director of Finance, Business Office is getting ready for the audit.

#### **IX CLOSED SESSION**