

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
November 17, 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
 Lisa Novak, Treasurer
 Rod Dewey, Trustee

MEMBERS ABSENT: None

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

GUESTS PRESENT: Carrie Smith
 Gary Howell

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 October 20, 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 presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATION

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$460,779.19.
The motion carried unanimously.

Treasurer's Report

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

V PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Renee Kittle 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.

VI BUSINESS

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the "Agreement to Extend Three Party Master Agreement" with EDUStaff as presented.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education adopt the updated Emergency Operations Plan for the Education & Technology Center and STRIVE Building as presented.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education adopt the Collins & Blaha "Administrator Evaluation Tool" for use when evaluating administrators who are regularly involved in instructional matters.
The motion carried unanimously.

VII BYLAW AND POLICY

The Board of Education discussed Policy 8000 - COVID-19 Vaccination and Testing Requirements
No action was taken.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, addressed items from his report in regards to the special meeting on November 29, 2021, personnel items for instructional positions, the IT Department's pending retirement of Chuck Madden, boiler work has been completed, and our current homebound and hospitalized teacher situation.

Michelle Proulx, Director of Special Education, shared items from her printed report that each Board Member received and was uploaded to Moodle.


Anthony Najor, Principal, shared items from his report that was also distributed to Board Members and uploaded to Moodle.

Dan Allen, Director of Technology, revenue, transitions with Chuck's retirement, Grondin's has been connect to the LCISD Network, working to complete on redundant services for internet, working on a third redundant pathway, and struggles with hardware procurement.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:30 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary