

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
February 16, 2022
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
Steven Zott

GUESTS PRESENT: Kevin Thomas

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 January 19, 2022 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. Zott, Superintendent, presented to the Board, information in regards to the progress report on goals and benchmark assessment scores.

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 \$252,579.97.

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

A. Student Trips

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the BPA State Leadership Conference in Grand Rapids, Michigan, from March 10-13, 2022, for an amount not to exceed \$7,622.60.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Virtual Enterprises Michigan Spring Trade Show in Frankenmuth, Michigan, from March 3-4, 2022, for an amount not to exceed \$1,523.72.
- iii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Michigan DECA State Career Development Conference in Detroit, Michigan, from March 10-12, 2022, for an amount not to exceed \$1,645.
- iv. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Michigan FFA State Convention in East Lansing, Michigan, from March 9-11, 2022, for an amount not to exceed \$2,996.

B. Personnel

- i. Posting Recommendation
 1. Moved by _____, supported by _____, the Board of Education posting for the position of Payroll Supervisor.

VI PERSONNEL

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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Jordan Kosinski 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 the employment of Amy Howard to fill the position of School Nurse in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the employment of Maria Brennan to fill the position of CTE Paraprofessional in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Teaching Assistants P (LITAP).

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of a new house materials package from Gutherie Lumber, of Livonia, Michigan, for an amount not to exceed \$22,527.

The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, discussed items from his report, including the governor's budget and the possible building project.

Mr. Najor, Principal, discussed things from his report as well, items included Grace's Closet, the new mother sow, and the possibility of a job fair in the spring.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:10 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary