

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 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

MEMBERS ABSENT: Lisa Novak, Treasurer

STAFF PRESENT: Kendra Bostian
Anthony Najor
Cheryl Porter
Steven Zott

GUESTS PRESENT: Katie Josef

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 Special Meeting of February 24, 2022 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 FINANCE

Approval of Bills

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$818,839.44.
The motion carried unanimously.

Treasurer's Report

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

IV CONSENT AGENDA

Moved by Mr. Dewey, supported by Mr. Bowman, 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. Student Trips

- i. Moved by _____, supported by _____, the Board of Education approve the the overnight trip to the SkillsUSA State Leadership Conference in Grand Rapids, Michigan, from April 8-10, 2022, for an amount not to exceed \$19,966.

B. 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:
 - Karen Edwards – CTE paraprofessional for Culinary Arts
 - Sandra Henderson – Special Education Instructional Aide

V BUSINESS

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the purchase of an automatic postage machine for the Ed Tech Center and a semi-automatic postage machine for the Administration building. The total purchase price and one-year meter cost is \$5,809.08. The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve resolution to the 2021-22 General Fund Budget as presented.

The motion carried unanimously by a roll call vote.

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

VI PUBLIC PARTICIPATION

VII SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, gave a brief update on the DEEP program, Agriscience Instructor seriously considering retirement, likely recommending a new payroll supervisor from within the business office, STRIVE program rental space and enrollment increase have created a need to pursue another space, a legislative update. Discussion ensued in regards to the building project. Mr. Najor, Principal, discussed items from his printed report.

VIII OTHER

IX ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:54 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary