

**Board of Education
Lapeer County Intermediate School District**

**Minutes of the Special Meeting
November 29, 2021
Education and Technology Center, Room 137
690 N. Lake Pleasant Road
Attica, MI 48412**

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Cheryl Howell, Secretary
Lisa Novak, Treasurer

MEMBERS ABSENT: Rod Dewey, Trustee

STAFF PRESENT: Kendra Bostian
Cheryl Porter
Steven Zott

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 1:03 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of November 17, 2021 as amended.

The motion carried unanimously.

Approval of Agenda

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PERSONNEL

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Amber Scotti 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.

****Mrs. Novak joined the meeting at 1:10 PM**

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the employment of Gary Smith 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.

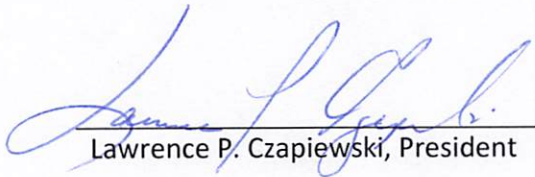
IV DISCUSSION RE: BUILDING PROJECT

V PUBLIC PARTICIPATION

VI OTHER

VII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 2:40 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary