

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
November 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  
Rachel McSpadin  
Anthony Najor  
Steven Zott

GUESTS PRESENT: Janette Schanick

**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 October 19, 2022 as presented.

The motion carried unanimously.

**Approval of Agenda**

Moved by Mr. Bowman, supported by Mrs. Howell, 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 Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$799,695.20.

The motion carried unanimously.

**Treasurer’s Report**

Mrs. McSpadin, Director of Finance, presented the Treasurer’s Report.

**V 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 Trip**

- i. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve six (6) students from the ASTEROIDS Moderate Cognitive Impairment Program, along with four (4) staff members and one (1) male chaperone, to attend an overnight field trip to Frankenmuth - Zehnder’s Splash Village on December 1-2, 2022, for an amount not to exceed \$591.

**B. Personnel**

- i. Posting Recommendation
  - 1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the posting for the position of Mental Health Coordinator.

**VI PERSONNEL**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Jennifer Jerome to fill the position of Visual Impairment Assistant in accordance with the Master Agreement between the Board of Education and the Lapeer 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 Dana Richardson to fill the position of Payroll Clerk in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education set the wage for the following positions: AM Receptionist; PM Receptionist; and After-Hours Supervisor at sixteen \$16.00/hour effective November 17, 2022.

The motion carried unanimously.

**VII BUSINESS**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of kitchen and bath cabinets from Church’s Lumber in Lapeer, for an amount not to exceed \$15,666.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education grant authority to the Superintendent to approve all change orders related to the current expansion project at the Education and Technology Center resulting in additional costs up to \$25,000.  
The motion carried unanimously.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT/ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, covered multiple items from his printed report which included; congratulating Rachel McSpadin on a successful first audit, a construction project update, completed articulation agreements, regional childcare planning grant availability, construction trades house has moved, election items, CSA update from Nancy Boxey the director of LCCF will present to the BOE in December, the playground is complete, training workshop, MSP grant for funds for resource officer.

Mr. Najor, Principal, covered items from his printed report.

**X CLOSED SESSION**

Moved by Mr. Bowman, supported by Mrs. Howell, the board go into Closed Session to consider the purchase of real property.  
The motion carried unanimously, by a roll call vote

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

President Czapiewski called the Closed Session to order at 8:02 PM.

The Regular Meeting reconvened at 8:45 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mrs. Howell, to approve the minutes of the Closed Session of November 16, 2022 as presented.  
The motion carried unanimously.

**XI OTHER**

**XII ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:46 PM.

  
\_\_\_\_\_  
Lawrence P. Czapiewski, President

  
\_\_\_\_\_  
Cheryl Howell, Secretary