

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 21, 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: Daniel Allen
Kendra Bostian
Rachel McSpadin
Anthony Najor
Michelle Proulx
Steven Zott

GUESTS PRESENT: Matthew Molloseau
Kelly Ross

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 November 16, 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

Nancy Boxey, executive director of the Lapeer County Community Foundation, presented to the Board a Three Year Update on the Lapeer County Education Attainment Fund or the Child Savings Account (CSA).

IV FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$1,524,855.94.

The motion carried unanimously.

Treasurer's Report

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

V BUSINESS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the 2022-27 Common Calendar as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the purchase of flooring and installation from Home Depot at a cost not to exceed \$17,017.

The motion carried unanimously.

VI POLICY

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the adoption of Policy 6108 and the revisions to Policies 6700 & 9150 as presented.

The motion carried unanimously.

VII PUBLIC PARTICIPATION

VIII SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered items from his written report, which included a building project update, ETC Newsletter, an Early College Reunion that was held on December 20, 2022, and an update on the Non-Represented Support Staff meeting in regards to ancillary insurance coverages.

Mr. Najor, Principal, shared a Christmas video, and some items from his printed report in regard to holiday activities that occurred in the building during the month of December.

Mrs. Proulx, Director of Special Education, shared items from her written report which included allocation of funds, mental health therapist update, new staff members and current vacancies, alternative assessments, and a student success story.

IX CLOSED SESSION

Moved by Mr. Bowman, supported by Mr. Dewey, 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
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Dewey	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Dr. Novak	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

President Czapiewski called the Closed Session to order at 8:19 PM.

The Regular Meeting reconvened at 8:35 PM.

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

Moved by Mr. Bowman, supported by Dr. Novak, to approve the minutes of the Closed Session of December 21, 2022 as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, to authorize the superintendent to proceed with the drafting of a purchase agreement as outlined in the signed Letter of Intent – Proposed Sale to Lapeer County Intermediate School District dated December 20, 2022 for submittal to the Seller.

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

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:41 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary