

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
March 15, 2023  
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:** Steven Zott  
Ann Schwieman  
Michelle Proulx  
Anthony Najor  
Carrie Smith  
Casey Rich  
Tina Athanassopoulos

**GUESTS PRESENT:** Bill Kraly (Co-Director, Chatfield School)

**I ROUTINE MATTERS**

**Call to Order**

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

**Approval of Agenda**

Moved by Mrs. Howell, supported by Mr. Dewey, 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. Bowman, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,494,038.18..

The motion carried unanimously.

**Treasurer's Report**

Mr. Bowman, Vice President, 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 Trips**

- i. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the SkillsUSA State Leadership Conference in Grand Rapids, Michigan, from April 14 to 16, 2023, for an amount not to exceed \$21,957.76.
- ii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Michigan HOSA State Leadership Conference in Traverse City (Acme), Michigan, from April 26 - 29, 2023, for an amount not to exceed \$4,149.
- iii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the FFA Region IV Leadership Camp in Fenton, Michigan, from April 23 - 24, 2023, for an amount not to exceed \$877.
- iv. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the DECA International Career Development Conference in Orlando, Florida, from April 21 - April 26, 2023, for an amount not to exceed \$7,586.

**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:
  - Jennifer Loss – Special Education Instructional Aide
  - Sharon Coon – Receptionist

**VI PERSONNEL**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Jeanne Baca Schulte to fill the position of Early Literacy Coach in accordance with the portions of the Employment Guide pertaining to Non-Represented Professional Staff.

The motion carried unanimously.

**VII BUSINESS**

Moved by Mr. Dewey, supported by Mr. Bowman, approve the settlement agreement with LETTA re: the 2023-24 CTE Calendar as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the “Resolution For Adoption by the Board of Education of Lapeer County Intermediate School District Amending the 2022/23 Fiscal Year General Fund Budget” as presented.

|                |   |
|----------------|---|
| 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 |

The motion carried unanimously by a roll call vote.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott reviewed his report (see handout).

Ms. Schwieman provided information re: the upcoming biennial election and gave a personnel update.

Mrs. Proulx reviewed her report (see handout).

Mr. Najor reviewed his report (see handout).

**X OTHER**

Moved by Mr. Bowman, supported by Mr. Dewey to authorize Mrs. Holladay/Mr. Najor to make plans for the trip to Anaheim, CA.  
The motion carried unanimously.

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:12 PM.

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

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