

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
August 17, 2022
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: Cheryl Howell, Secretary

STAFF PRESENT: Daniel Allen
Rachel McSpadin
Anthony Najor
Ann Schwieman
Steven Zott

GUESTS PRESENT: None

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 July 20, 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 amended.
The motion carried unanimously.

II PUBLIC PARTICIPATION

III FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$481,835.87.
The motion carried unanimously.

Treasurer’s Report

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

IV CONSENT AGENDA

Moved by Mr. Dewey, supported by Dr. Novak, 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 |
| 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 |

A. 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:

- Jordan Kosinski – Community Education Instructor for Welding
- Chantelle Barbera – Special Education Instructional Aide

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Community Education Instructor.

iii. Parent Advisory Committee – Member Appointment and Renewal

1. Moved by _____, supported by _____, the Board of Education approve recommendation for the above listed parents to be appointed as representatives for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning with the 2022-23 School Year.

V PERSONNEL

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Rachel Case to fill the position of CTE Paraprofessional in accordance with the Master Agreement between the Board of Education and the Lapeer ISD Teaching Assistants P (LITAP).

The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve wage increases for Blake Tong, Kendra Bostian, Kristen Ball, Rachel McSpadin, and Amanda Filhart-Shipp effective July 1, 2022 as presented.

The motion carried unanimously.

VI BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of 144 lockers from Lightning Lockers in Toledo, Ohio, for an amount not to exceed \$17,529. The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the Board President to execute the Request for Annual Delegation of School Plan Review and Inspection Authority. The motion carried unanimously.

VII POLICY

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revision to Policy 8321 as presented. The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott reviewed his Board Report...items reviewed included:

- New building for STRIVE program
- Crisis response training software
- Building project estimates
- Request to purchase portion of ETC property
- Goal workshop.

Mr. Najor reviewed his CTE report...items reviewed included:

- Onsite ALICE training
- Staff orientation
- Invite to view new concrete & asphalt at ETC's main office
- Updates to large conference room and rooms 101 & 103
- Students' schedules
- Enrollment figures
- New ETC program guide.

Ms. Schwieman shared that her and Ms. Bostian met with an auditor from the Michigan State Police for a non-criminal justice agency compliance audit for the purpose of ensuring the ISD is compliant with current federal and state laws regarding the access, use, storage, and dissemination of criminal history record information and that it was a clean with no findings.

Mr. Allen reviewed his Information Technology Report...items reviewed included:

- Lapeer fiber network (referenced handout)
- ALICE training
- Website accessibility training
- EduPaths
- Current infrastructure and technology projects

- County initiative to increase broadband access
- Technology upgrades
- Sale of excess capacity
- Revenue generated since 2018-19 FY.

Ms. McSpadin shared that the Business Office is currently preparing for the FY '22 financial audit, which is scheduled for August 31st.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:40 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary