

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
January 18, 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  
Lisa Novak, Treasurer

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Steven Zott  
Ann Schwieman  
Daniel Allen  
Rachel McSpadin  
Anthony Najor  
Matt Molloseau  
Dawn Mosher

**GUESTS PRESENT:** Harvey Vermeesch  
Kirk Worrell Jr.

**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 December 21, 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 presented.  
The motion carried unanimously.

**II PUBLIC PARTICIPATION**

**III PRESENTATION**

Mr. Zott recognized the board members for their service.

Mr. Zott provided some background information about the STEMM Academy (i.e., early/middle college).

Kirk Worrell Jr., a former student in the STEMM Academy, shared his capstone presentation that he was required to prepare as part of the program.

**IV FINANCE**

**Approval of Bills**

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$585,253.59.  
The motion carried unanimously.

**Treasurer’s Report**

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

**V 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
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

**A. Student Trips**

- i. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the 2023 Special Olympics State Winter Games in Traverse City, Michigan from Tuesday, January 31 through Friday, February 3, 2023 for an amount not to exceed \$496.
- ii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to Chicago, Illinois, from May 10-12, 2023, for an amount not to exceed \$2,624.

**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:
  - Skye Hill – Special Education Instructional Aide; and
  - Frank Havasi – Special Education Instructional Aide.

**VI PERSONNEL**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve a wage adjustment for Taryn McComas as presented, effective January 19, 2023.  
The motion carried unanimously.

**VII BUSINESS**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the settlement agreements with LISEA and LIESP re: the 2023-24 Special Education Calendar as presented. The motion carried unanimously.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, reviewed the items in his report (handout).

Ms. Schwieman, Director of Administrative Services and Personnel, gave a personnel update.

Mr. Najor, Principal, reviewed the items in his CTE report (handout).

Mr. Allen, Director of IT, reviewed the items in his IT report (handout).

**X OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:17 PM.

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

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