

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
September 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
Ann Schwieman
Steven Zott

GUESTS PRESENT: Dena Sullivan
Lily Sullivan
Teresa Hill

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 Dr. Novak, the Board of Education approve the Minutes of the Regular Meeting of August 17, 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 FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,420,705.96.
The motion carried unanimously.

Treasurer's Report

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

IV 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
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 FFA National Convention in Indianapolis, Indiana, from October 26 – 29, 2022, for an amount not to exceed \$4,527.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Michigan FFA Fall Leadership Conference in Lansing, Michigan, from October 3-4, 2022, for an amount not to exceed \$1,154.

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:
 - Kristine Ruhala – Teacher of the Homebound & Hospitalized
 - Chelsea Hampton – Special Education Instructional Aide
 - Suzanne Secor – Business Office and Administrative Services Clerk
- ii. Parent Advisory committee (PAC) – Member Appointment
 1. Moved by _____, supported by _____, the Board of Education approve the appointment of Melissa Bordogna as representative for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning with the 2022-23 School Year.

V PERSONNEL

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the employment of Amy Bosma to fill the position of Adult Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Sandra Crittenden and Teresa Upleger to fill the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of Victoria Schmid to fill the position of Preschool Assistant in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the employment of Anita Kaeding to fill the position of Secretary for Early Childhood & Great Start Parent Liaison 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 Dr. Novak, the Board of Education approve the employment of Jody Heberd to fill the position of Special Education Instructional Aide 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 Mrs. Howell, supported by Mr. Dewey, the Board of Education approve the employment of E. Alan Jagow to fill the position of Infrastructure Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

VI BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve a contract with Michigan Rehabilitation Services for vocational rehabilitation services for the period of October 1, 2022 through September 30, 2023 in the amount of \$59,000.

The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the "IP Flex Solution" agreement with AT&T for telephone services as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of a Champ Portable Paint Booth and Prep Station from Collision Services, for an amount not to exceed \$9,450.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the purchase the Milady / Cengage software package for use by the Cosmetology program at a cost not to exceed \$5,175.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the ISD's participation in the 2022-23 Truancy & Delinquency Prevention Program at a cost not to exceed \$10,000.
The motion carried unanimously.

VII BYLAW AND POLICY

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the revision to Policy 6320 as presented.
The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered items from his printed report that included a posting for a VI Assistant, General Education items, the building project, a grant, the Center Program open house, Human Service Day, and the Goal Session.

Mr. Najor, Principal, briefly went over the following items from his printed report: the beginning of the school year, the first countywide counselors' meeting, college advisor – Mike Ennis, the first countywide assistant principals meeting has been scheduled, and CTE Future Focus 2022, Agri-science trip to Michigan Ag Expo.

Dan Allen, Director of IT, thanked the Board for approving the Infrastructure Technician!

Ann Schwieman, Director of Administrative Service and Personnel, informed the Board that our Occupational Health Clinic had abruptly closed so we are currently working to secure a new provider.

Rachel McSpadin, Director of Finance, reported that the Business Office is wrapping up the 2021-22 audit.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:51 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary