

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
December 15, 2021
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
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Kendra Bostian
Dawn Cowhy
Anthony Najor
Cheryl Porter
Steven Zott

GUESTS PRESENT: Cathleen McNally

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 Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the Minutes of the Special Meeting of November 29, 2021 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

Mr. Najor, Principal and Ms. Cowhy, Assistant Principal presented to the Board about the Health Programs Update for the next school year.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$301,984.27.
The motion carried unanimously.

Treasurer's Report

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

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. 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
Mrs. 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 resignation(s) with regret and best wishes:
 - Kristine Wilhelm – Community Education Instructor (CNA)
 - Jeffrey Swain – Community Education Instructor (Welding)
 - Charles Madden – Technical Service Coordinator

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the postings for the positions of community education instructors.

****The Board recognized Mr. Madden for his 27 years of visionary service to the Lapeer County Intermediate School District. The Board of Education thanks Mr. Madden for his dedicated service.**

VI PERSONNEL

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Breanne Palmerini and Theresa Roberts to fill the positions 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. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Melisa Marlatt 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 Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the employment of Danielle Scott 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.

VII BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the settlement agreements with LISEA and LIESP re: the 2022-23 Special Education Calendar as presented.
The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the contract addendums (2) with Sunbelt Staffing for mental health therapists for Lapeer Community Schools.
The motion carried unanimously.

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the contract addendum with Sunbelt Staffing for a behavior interventionist for Lapeer Community Schools.
The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

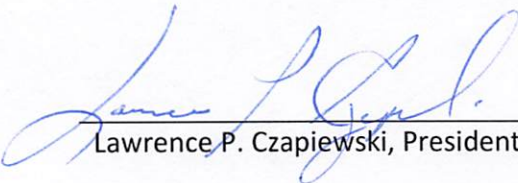
Mr. Zott, Superintendent, covered items with the Board from his report in regards to the HVAC project, the building project, resignation of the nurse, and the impact of the recent tragedy.

Mr. Najor, Principal, discussed items from his report in regards to Digital Media Arts and IT Net students attending Business Professionals of America, Health Science Professions class is completing a special senses segment and a few other happenings in CTE.

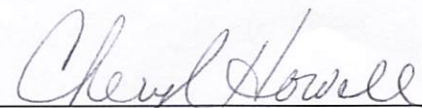
X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 7:47 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary