Board of Education Lapeer County Intermediate School District

Minutes of the Special Meeting
April 22, 2024
LCISD Administration Building, Board Room
1175 South Lapeer Road
Lapeer, MI. 48446

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

GUESTS PRESENT: Rich Ramsey - MASB Consultant

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 12:00 PM.

Approval of Minutes

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of April 17, 2024 as presented.

The motion carried unanimously.

Approval of Agenda

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III SUPERINTENDENT SEARCH

The Board of Education conducted first round interviews:

- A. Mary Finnigan, Superintendent, Dryden Community Schools
- B. Grant Hegenauer, Superintendent, Frankenmuth School District
- C. William Kalmar, Former Superintendent, Almont Community Schools

IV OTHER

V ADJOURNMENT

President Czapiewski declared the meeting adjourned at 4:15 PM.

Lawrence P. Czapiewski, President

Cheryl Howell, Secretary