

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
November 15, 2023  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President  
Lisa Novak, Treasurer  
Rod Dewey, Trustee

MEMBERS ABSENT: Paul Bowman, Vice-President  
Cheryl Howell, Secretary

STAFF PRESENT: Kendra Bostian  
Anthony Najor  
Ann Schwieman  
Steven Zott

GUESTS PRESENT: Bruce Holladay

## 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 October 18, 2023 as presented.

The motion carried unanimously.

### Approval of Agenda

Moved by Dr. Novak, 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 Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$1,562,193.59.

The motion carried unanimously.

### Treasurer's Report

Dr. 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. 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:

- Bradley Wheelock – Special Education Instructional Aide
- Patricia Lashbrook – Adult Education Instructor

**V PERSONNEL**

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the employment of Elizabeth Hampton to fill the position of Great Start Collaborative Coordinator in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff (NRSS).  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the employment of William Osborne 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 Mr. Dewey, supported by Dr. Novak, the Board of Education the Board of Education approve the wage increase of \$5000 for Early Childhood Specialist Rebecca Robertson, effective November 16, 2023.  
The motion carried unanimously.

**VI BUSINESS**

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education authorize the Superintendent to sign the Talent Together Consortium Agreement as presented, with a copy to be attached to the official Minutes of this meeting.  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the addition of two (2) behavior technicians contracted with Positive Behavior Supports Corporation as presented.  
The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the Addendum to the contract with BlazerWorks for the provision of a substitute teacher as presented.

The motion carried unanimously.

**VII PUBLIC PARTICIPATION**

**VIII SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, discussed items from his written report with the Board. Items included model classroom library mini-grants, move to the STRIVE building, center program open house, election results, central office (old building), and search firm presentations.

Mr. Najor, Principal, went over items from his printed report which was posted to Moodle.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve an expenditure not to exceed 5,000 to Chatfield schools to establish a model classroom library.

The motion carried unanimously.

**IX CLOSED SESSISON**

Moved by Dr. Novak, supported by Mr. Dewey, the board go into Closed Session to discuss negotiations.

The motion carried unanimously by a roll call vote.

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

President Czapiewski called the Closed Session to order at 7:35 PM.

The Regular Meeting reconvened at 8:00 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the minutes of the Closed Session of November 15, 2023 as presented.

The motion carried unanimously.

**X OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:01 PM.

  
Lawrence P. Czapiewski, President

  
Cheryl Howell, Secretary