

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
March 20, 2024  
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: Dan Allen  
Kendra Bostian  
Ann Schwieman  
Anthony Najor  
Michelle Proulx

GUESTS PRESENT: Cathleen Dzieszowski  
Casey Rich  
Shayleen Jorgensen

**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 February 21, 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 PRESENTATION**

**IV FINANCE**

**Approval of Bills**

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$1,105,284.52.  
The motion carried unanimously.

**Treasurer's Report**

Mrs. 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 SkillsUSA State Leadership Conference in Grand Rapids, Michigan, from April 12 to 14, 2024, for an amount not to exceed \$22,138.
- ii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the FFA Region IV Leadership Camp in Grand Blanc, Michigan, from April 22 to 23, 2024, for an amount not to exceed \$959.
- iii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Business Professionals of America National Conference in Chicago, Illinois, May 10-14, 2024, for an amount not to exceed \$6,700.
- iv. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve an additional \$152 in funds for the Michigan HOSA State Leadership Conference.
- v. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve planning for an overnight trip to the DECA International Leadership Conference in Anaheim, California, from April 26- May 1, 2024, with final arrangements for travel, lodging, and costs to be provided to the Board of Education at its April Regular Meeting.

**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:
  - Shea Nimmo – Speech-Language Pathologist
  - Douglas Wright – CTE Paraprofessional for Mechanical, Electrical and Plumbing

**ii. Posting Recommendations**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the posting for the position of CTE Instructor.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the postings for the position of CTE Paraprofessional.

**VI PERSONNEL**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Robert White to fill the position of Courier 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 Erica Rushlow 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.

**VII BUSINESS**

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the “Resolution For Adoption by the Board of Education of Lapeer County Intermediate School District Amending the 2023/24 Fiscal Year General Fund Budget” as presented.  
The motion carried unanimously by a roll call vote.

Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Bowman	<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

**VIII PUBLIC PARTICIPATION**

**IX ADMINISTRATIVE REPORTS**

Mrs. Proulx, Director of Special Education, presented the Board with a written report that she went through quickly with the Board. Her report was posted to Moodle.

Mr. Najor, Principal, went through items on his written report which was posted to Moodle.

Mr. Allen, Director of Technology, updated the Board on a fiber brake that had occurred, also covered items from his written report which is posted to Moodle.

The Board was provided a written report from Mr. Zott, Superintendent, which was uploaded to Moodle.

**X OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:05 PM.

  
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Lawrence P. Czapiewski, President

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