

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting (Virtual)
December 16, 2020
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: Daniel Allen
Kendra Bostian
Dr. Dale Moore
Cheryl Porter
Steven Zott

GUESTS PRESENT: Cathleen McNally
Anthony Najor

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. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of November 18, 2020 as presented.

The motion carried unanimously by a roll call vote

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

Approval of Agenda

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously by a roll call vote

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

II PUBLIC PARTICIPATION

None

III PRESENTATION

Dr. Moore, Principal, presented to the Board, information on the following topics: Committee work from three areas, work-based learning participation, progress in virtual learning, and CTE program offerings.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$616,268.04.

The motion carried unanimously by a roll call vote

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

Treasurer's Report

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

V PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Jeffrey Swain to fill the position of CTE Paraprofessional in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously by a roll call vote

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

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the employment of Karryn Hicks to fill the position of Animal Center Manager in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously by a roll call vote

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

VI CURRICULUM

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the addition of the Electrical Pre-Apprenticeship course to the list of 2020-21 Adult Education course offerings.
The motion carried unanimously by a roll call vote

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

VII BUSINESS

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education accept the roof project bid to install a roof coating system submitted by True Colors Industrial in the amount of \$129,750.
The motion carried unanimously by a roll call vote

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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the 2020-25 Common Calendar as presented.

The motion carried unanimously by a roll call vote

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

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of Training and Curriculum Materials from Teaching Strategies for an amount not to exceed \$45,452.00

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

XIII EXTENDED COVID-19 LEARNING PLAN

- A. Reconfirm instruction Delivery for 2020-21 School Year
- B. Public Comments in Regards to Extended Learning Plan
- C. Review Weekly 2-way Interaction Rates

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve reconfirm the following aspects of the District's Extended COVID-19 Learning Plan for December as presented:

- The instructional delivery method used;
- How instruction will be delivered for each grade level; and
- Whether the District is offering higher levels of in-person instruction for English language learners, special education students, or other special populations;

AND

Direct the Superintendent to post the information to the District's website along with the weekly two way interaction rates and public comments as required by Public Act 149.

The motion carried unanimously by a roll call vote

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

IX POLICY

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the adoption of Policies 3105 & 4105 as presented.

The motion carried unanimously by a roll call vote

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

X PUBLIC PARTICIPATION

None

XI SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, gave a brief update in regards to the Public Health Order.

Mr. Allen, Director of Technology, updated the board on the MiConnect Grant, all districts did submit for funds.

XII OTHER

XIII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:20 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary