

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting (Virtual)
January 20, 2021
Education and Technology Center, Room 101
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: Cheryl Howell, Secretary

STAFF PRESENT: Daniel Allen
Kendra Bostian
Ann Schwieman
Cheryl Porter
Steven Zott

GUESTS PRESENT: Anthony Najor
Dawn Cowhy
Carrie Smith
Jennie 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. Bowman, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meeting of December 16, 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
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

Approval of Agenda

Moved by Mrs. Novak, supported by Mr. Bowman, 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
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 BOARD RECOGNITION

IV PRESENTATION

Mr. Najor, CTE Assistant Principal presented the new CTE Promotional Website and gave a brief overview of the push that has been made to let others know what is available at the Education and Technology Center.

V FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$752,900.45.

The motion carried unanimously by a roll call vote

Mrs. Novak	<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.

VI PERSONNEL

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve Brandon Starr to fill the position of Work Based Learning Student 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
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

VII BUSINESS

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the contract with South Bend Code School for Services as presented in an amount not to exceed \$12,000.

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
Mr. Dewey	<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 purchase of educator training, curriculum, textbooks, and other incidental items from Construction Education Trust for the Electrical Pre-Apprenticeship program in an amount not to exceed Ten Thousand, Seven Hundred-Fifty (\$10,750) as presented.

The motion carried unanimously by a roll call vote

Mrs. Novak	<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

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the contract addendum with Sunbelt Staffing, LLC. for Behavior Specialist services 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
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the three-year proposal submitted by Lewis & Knopf, P.C. to provide audit services 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
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Bowman, supported by Mr. Dewey, approve the replacement of the furnace/AC unit at Central Office from Honeywell in the amount of \$7,318.57.

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

VIII EXTENDED COVID-19 LEARNING PLAN

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education reconfirm the following aspects of the District's Extended COVID-19 Learning Plan for January 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. 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

IX POLICY

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the proposal to extend certain paid leave benefits for employees through March 31, 2021, 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
Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

X PUBLIC PARTICIPATION

Carrie Smith, Instructor for Marketing & Entrepreneurship, shared with the Board how the transition from face-to-face to online has gone for students.

XI SUPERINTENDENT/ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, covered many topics with the Board including the new guidance from MDE, ORS 3% Contribution closing agreement, COVID Vaccination and Pilot Antigen Rapid Testing, and the Construction Trades house has been moved.

Anthony Najor, Thanked the Board of Education.

Dan Allen, Director of Technology, exploring options for phone utility services as well as get the ISD into compliance, MiConnect Grant due date is 1/22/21 and the ISD has submitted for all local districts.

XII CLOSED SESSION

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education the board go into Closed Session to discuss contract negotiations.

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

President Czapiewski called the Closed Session to order at 8:19 PM.

The Regular Meeting reconvened at 8:29 PM.

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

Moved by Mr. Bowman, supported by Mr. Dewey, to approve the minutes of the Closed Session of January 20, 2021 as presented.

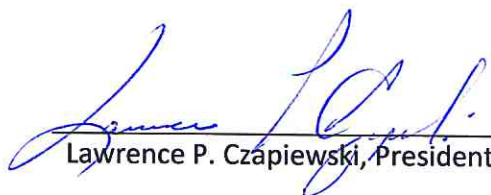
The motion carried unanimously by a roll call vote

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

XIII OTHER

XIV ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:34 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary