

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting (Virtual)  
November 18, 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

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MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen  
Kendra Bostian  
Dawn Mosher  
Cheryl Porter  
Michelle Proulx  
Ann Schwieman  
Steven Zott

GUESTS PRESENT: Ann Konarski  
Megan MacNaughton

**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 October 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
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 Mrs. Novak, 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 PRESENTATION

Mr. Zott presented to the Board of Education an overview of the Lapeer Michigan College Access Network and the efforts put forth from Dawn Mosher and Ann Konarski. The LCAN received the Flagship Award from MCAN.

## III PUBLIC PARTICIPATION

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## IV FINANCE

### Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$735,596.83.

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 Christopher Williams to fill the position of IT Technician in accordance with the portions of the Employment Guide pertaining to Non-Represented Support 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

**VI BUSINESS**

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education accept the proposal provided by Unified Building Systems Engineering, LLC. for design services related to the HVAC control system upgrade at the Education and Technology Center in the amount of \$21,500.  
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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the contract addendum with Sunbelt Staffing for Occupational Therapy services as presented.  
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

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education accept the proposal submitted by McIntyre's Soft Water Services for the removal, media exchange and disposal of arsenic media, and filtration system improvements, in the amount of \$23,564.  
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

**VII EXTENDED COVID-19 LEARNING PLAN**

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

#### **VIII PUBLIC PARTICIPATION**

Megan MacNaughton, CTE Instructor for Culinary Arts, noted that online learning started today and her class attendance was at 19 out of 22, off to a great start.

#### **IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, gave the Board an overview of the local districts and their current remote plans, Dr. Moore's CTE Update, a resale from the IT Department that has been approved, and he also noted the collaboration between MEP Program and Special Education.

Ms. Porter, Director of Finance, virtually attended MSBO Conference and one main topic that was discussed was state aid, this year schools were not impacted as much as expected, however, this may not be the case next year.

Ms. Proulx, Director of Special Education, gave an update on Goal #3 (provide or facilitate career preparation so that every student has employable skills and becomes a lifelong learner). Ms. Proulx supplied a PowerPoint presentation and discussed the work that has gone toward goal progress.

Mr. Allen, director of Technology, discussed the MIConnect Funds and the software reimbursement and updated the Board on the revenue progress for the year.

#### **X CLOSED SESSION**

Moved by Mr. Bowman, supported by Mrs. Howell, 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
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

President Czapiewski called the Closed Session to order at 8:20 PM.

The Regular Meeting reconvened at 8:42 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 November 18, 2020 as presented.

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
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

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**XI OTHER**

**XII ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:44 PM.

  
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Lawrence P. Czapiewski, President

  
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Cheryl Howell, Secretary