

Board of Education
Lapeer County Intermediate School District

Minutes of the Special Meeting (Virtual)
October 6, 2020
Education and Technology Center
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
Anthony Najor
Cheryl Porter
Michelle Proulx
Casey Rich
Annette Schlaud
Ann Schwieman
Steven Zott

GUESTS PRESENT: None

I ROUTINE MATTERS

Call to Order

Vice President, Paul Bowman, called the meeting to order at 8:08 AM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the Minutes of the Special Meeting of September 16, 2020 as presented.

Motion carried 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 type="checkbox"/> Aye; <input type="checkbox"/> Nay (Unable to vote, having technical difficulties)

Approval of Agenda

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

Motion carried 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 type="checkbox"/> Aye; <input type="checkbox"/> Nay (unable to vote, having technical difficulties)

II PUBLIC PARTICIPATION

None

III PERSONNEL

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve employment of Allison Brown to fill the position of Early Literacy Coach in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

Motion carried 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

IV BUSINESS

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve a purchase for eighteen (18) laptops from Sehi Computer Products, due to the fact that the laptops approved on August 19, 2020 were unable to be obtained from CDWG, in an amount not to exceed Nine Thousand, Six Hundred Seventy-seven (\$9,677) Dollars.

Motion carried 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

V GOAL WORKSHOP DISCUSSION ITEMS

- A. Background/Purpose
- B. Goal Setting Process
- C. 2019-20 Review
- D. Review of Long Range Goals
- E. Challenges/Hurdles
- F. 2020-21 Strategies

Mrs. Howell joined the meeting at 9:55 AM

VI SUMMARY

VII PUBLIC PARTICIPATION

None

VIII ADJOURNMENT

Vice President Bowman declared the meeting adjourned at 10:58 AM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary
