

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
April 20, 2022  
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:** Kendra Bostian  
Anthony Najor  
Cheryl Porter  
Ann Schwieman  
Steven Zott

**GUESTS PRESENT:** None

**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 March 16, 2022 as presented.  
The motion carried unanimously.

**Approval of Agenda**

Moved by Mr. Bowman, supported by Mr. Dewey, 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 Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$917,616.24.

The motion carried unanimously.

#### **Treasurer's Report**

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

#### **V CONSENT AGENDA**

Moved by Mr. Dewey, supported by Mr. Bowman, 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
Mrs. 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 BPA National Leadership Conference in Dallas, Texas, from May 4-8, 2022, for an amount not to exceed \$2,999.
- ii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the HOSA International Leadership Conference in Nashville, Tennessee, from June 22-26, 2022, for an amount not to exceed \$4,515.
- iii. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education approve the overnight trip to the Special Olympics Summer Games in Mount Pleasant, Michigan from June 2-3, 2022.

##### **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:
  - Charles Drake – CTE Paraprofessional for Diesel Technology
  - Andrea Henderson – Special Education Instructional Aide
  - Alicia Calder – Early On Service Coordinator

###### **ii. Posting Recommendations**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of CTE Paraprofessional.
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of Payroll Clerk.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of Early On Service Coordinator.

#### **VI PERSONNEL**

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education employ Taryn McComas as Payroll Supervisor in accordance with provisions of the Employment Guide pertaining to Non-Represented Professional Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the employment of Cheryl Hall 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.

Moved by Mr. Bowman, supported by Mr. Dewey, approve the employment of Dionne Arnold to fill the position of Early Interventionist in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the employment of Deanna Masterson to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

## **VII CURRICULUM**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2022-23 Adult Education course offerings as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the 2022-23 Community Education class offerings as presented.

The motion carried unanimously.

## **VIII BUSINESS**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the 2022-23 Student/Parent Handbook as presented, including any additional name and/or District policy revisions that will be incorporated as necessary post-Board approval.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the submittal of the 2022-23 General Fund Budget to local Boards of Education for their review.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Dewey, the Board of Education schedule a public hearing for June 15, 2022 at 7:00 pm at 690 North Lake Pleasant Road, Attica, Michigan for the purpose of reviewing the proposed 2022-23 budgets, including the proposed property tax millage rate.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the Lapeer County Intermediate School District Resolution Authorizing Issuance of Bonds and Other Matters Relating Thereto.

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

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the settlement agreement with LETTA re: the 2022-23 CTE Calendar as presented.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the contract with R.C. Hendrick and Son, Inc. for construction management services as outlined in the document titled "Agreement Between Owner and Construction Manager".

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the contract with THA Architects Engineers for architectural services.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of workstations from Standard Office Supply at a cost not to exceed \$4,759.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the purchase of hearing screening equipment manufactured by Gordon Stowe at a cost not to exceed \$5,134.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education the Board of Education approve the Resolution to rescind the motion dated September 15, 2021, "Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education accept the bid for playground equipment from Miracle Play Systems at a cost not to exceed 144,614.00" and award the work associated with the playground project to We Build Fun in an amount not to exceed \$144,614.00 as presented.

The motion carried unanimously by 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
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. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of additional playground equipment/surface from We Build Fun in the amount of \$72,924.

The motion carried unanimously.

**IX PUBLIC PARTICIPATION**

**X SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, discussed the following items from his report: bond issuance timetable, Agri-science instructor retirement preparations, advisory meeting update, ALICE safety training online training component, a building project update, insurance limits for 2023, the concrete replacement project, and celebrating senior is the County Press Newspaper.

Mr. Najor, Principal, shared student results from the Skills USA State Conference, a brief update on advisory committee meetings, a Public Safety student nominated for the Michigan Breaking Traditions Award, and the first annual Job Fair being held at CTE.

Ms. Schwieman, reported that the ISD will be attending the CTE Job Fair, interviews and recruiting efforts continue.

**XI OTHER**

**XII ADJOURNMENT**

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

  
Lawrence P. Czapiewski, President

  
Cheryl Howell, Secretary