

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
January 19, 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

**GUESTS PRESENT:** Tammy Hyatt

**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 15, 2022 as presented.  
The motion carried unanimously.

**Approval of Agenda**

Moved by Mr. Dewey, supported by Mrs. Howell, 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 Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$763,455.06.  
The motion carried unanimously.

### **Treasurer's Report**

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

## **V CONSENT AGENDA**

Moved by Mr. Dewey, supported by Mrs. Novak, 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 Michigan HOSA State Leadership Conference in Traverse City (Acme), Michigan, from February 23-25, 2022, for an amount not to exceed \$3,987.

### **B. Personnel**

#### **i. Resignations**

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education acknowledge the Superintendent's acceptance of the following resignation(s) with regret and best wish
  - > Deborah Kopp – Job Coach
  - > George Britton – CTE Paraprofessional for Mechanical, Electrical, and Plumbing
  - > Bridgette Putman – School Nurse

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

1. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of CTE Paraprofessional (2).
2. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of Infrastructure Technician.
3. Moved by \_\_\_\_\_, supported by \_\_\_\_\_, the Board of Education posting for the position of School Nurse.

## **VI PERSONNEL**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Kyle Podeszwik to fill the position of Community Education Instructor in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.  
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the employment of Amy Kirk to fill the position of Teacher of the Homebound and Hospitalized in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.  
The motion carried unanimously.

**VII BUSINESS**

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education adopt the "Resolution Expressing Support of Pre-Labor Day Start" 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

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the purchase of six new paint guns and two new nozzle sets from Ross Automotive in Lapeer, Michigan, for an amount not to exceed \$4,236.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the contract with Helping Hand Nursing Service for a Registered Nurse until position can be permanently filled. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the contract with Almont Schools for a licensed therapist for the 2021-22 school year not to exceed \$70,000.

The motion carried unanimously.

**VIII PUBLIC PARTICIPATION**

**IX SUPERINTENDENT /ADMINISTRATIVE REPORTS**

Mr. Zott, Superintendent, supplied the Board with a printed report that Ms. Schwieman fielded questions in regards to.

Ms. Schwieman, Director of Administrative Services and Personnel, informed the Board that the county has an HR meeting scheduled for tomorrow and our recruitments continue to fill vacant positions.

Mr. Najor, Principal, discussed items from his printed report.

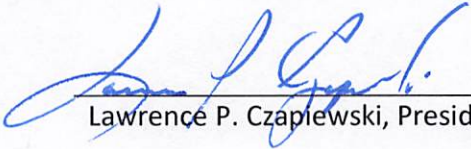
Mrs. Porter, Director of Finance, submitting an excess cost report as a county.

Board discussed raising the amount that comes to the Board per policy, seek comparable thresholds.

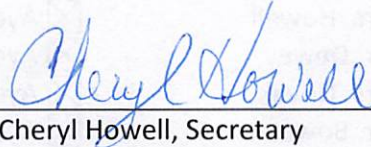
**X OTHER**

**XI ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 7:40 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary