

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
June 15, 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
Rachel McSpadin
Anthony Najor
Michelle Proulx
Ann Schwieman
Steven Zott

GUESTS PRESENT: Matthew Molloseau

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:31 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Budget and Millage Rate Hearing of June 15, 2022 as presented.
The motion carried unanimously.

Approval of Agenda

Moved by Mr. Dewey, supported by Dr. Novak, 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 Dr. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$549,147.19.
The motion carried unanimously.

Treasurer's Report

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

V CONSENT AGENDA

Moved by Mr. Bowman, supported by Mr. Dewey, 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
Dr. Novak	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

A. Staff Trips

- i. Moved by _____, supported by _____, the Board of Education approve the travel and conference request for Skye Hill to attend the PRISMS International Conference in Dallas, TX August 4-7, 2022 at a cost not to exceed \$522.65.
- ii. Moved by _____, supported by _____, the Board of Education the travel and conference request for Shae Nimmo to attend Closing the Gap 2022 in Minneapolis October 17-21, 2022 at a cost not to exceed \$3000.
- iii. Moved by _____, supported by _____, the Board of Education approve the overnight trip for three instructors to the UNOH Instructors' Update Seminar in Lima, Ohio, July 20-23, 2022, for an amount not to exceed \$522.

B. Student Trip

- i. Moved by _____, supported by _____, the Board of Education approve the overnight trip for one student from the Agriscience program to attend the FFA State Leadership Conference for Regional Officers, in Okemos, Michigan, July 7-8, 2022, for an amount not to exceed \$223.

C. Personnel

i. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Teacher Consultant for Students with Autism Spectrum Disorder.
2. Moved by _____, supported by _____, the Board of Education the posting for the position of Community Education Instructor.

VI PERSONNEL

Moved by Mr. Dewey, supported by Dr. Novak, approve the employment of Molly Elkins and Graci Miles to fill the position of Preschool Assistant in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Virginia Pocius to fill the position of Early On Service Coordinator in accordance with the portions of the Employment Guide pertaining to Non-Represented Support Staff.

The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education approve the employment of Bridget Putman to fill the position of School Nurse 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 Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the employment of Jessica Ketchem to fill the position of Teacher of the Cognitively Impaired 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 Mr. Dewey, supported by Mr. Bowman, the Board of Education authorize the Superintendent to execute 1-year employment contracts with all Administrators and Non-Represented Professional Staff commencing on July 1, 2022 and terminating on June 30, 2023 with salaries and/or one-time stipends as presented.

The motion carried unanimously.

Moved by Dr. Novak, supported by Mr. Bowman, the Board of Education authorize a one-time payment of \$750 to each administrative staff member.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve 2% wage increase for non-represented support staff and ancillary staff effective July 1, 2022; wage increases for Tiffany Howell and Brandy Watts effective July 1, 2022 as presented; and the stipends for Aaron Dickie and Shawn Gartee, conditioned upon the continuation of the fiber maintenance contract with the Community Education Network (CEN), as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the compensation of the Superintendent for the 2022-23 school year as outlined, with an additional stipend in the amount of \$1000.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education authorize the Superintendent to submit a proposal to the Lapeer Intermediate Teaching Assistants P (LITAP) for one-time stipends, with the total of the stipend amounts not to exceed \$8,000.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education continue the probationary contracts of the following probationary teachers for one year: Alexander Bryce, Anthony Hoskins, Amber Scotti, Gary Smith, Ashley Farrell-Gallagher, Todd Wright, Matthew Rule, Karleen Koskinen, Megan MacNaughton, Cathleen McNally, Kevin Thomas, and Teresa Hill.
The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Dr. Novak, the Board of Education approve the 2022/2023 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund, LITES Fund and the Student Activity Fund.

The motion carried unanimously by a roll call vote

Mr. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Dr. 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 Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the 2022 Tax Rate Request L-4029 as presented with the millage rates of .1782 for the General Fund, .7945 for the Special Education Fund and 1.8283 for the Vocational Education Fund.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2022 or after as presented.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the revised settlement agreements with LISEA and LIESP for the 2022-23 Special Education Calendar as presented.
The motion carried unanimously.

Moved by Dr. Novak, supported by Mrs. Howell, the Board of Education approve the Data System purchase of MiECC (MiCH) at a cost not to exceed \$10,255.
The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the purchase of hand-held radio equipment from Digicom Global Inc. for use at the Ed Tech Center, for an amount not to exceed \$24,590.
The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the purchases through the Genesee Area School Business Officials Cooperative Purchasing Program from Allied Eagle supply for a cost not to exceed \$5,504 and Paper 101 at a cost not to exceed \$4,344. The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Steve Zott, Superintendent, briefly reviewed the following items: Early College 2021-22 Summary, Adult Graduation, Apprenticeship Program, Gifted Equipment, and Summer Camps.

Ann Schwieman, Director of Administrative Services and Personnel, informed the board of the policy update meeting with Neola that was attended by Mr. Czapiewski and Ms. Schwieman.

Michelle Proulx, Director of Special Education, reviewed enrollment for 2022-23 school year, and discussed items from her printed report.

Anthony Najor, Principal, discussed items on his written Report.

X OTHER

XI ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:47 PM.



Lawrence P. Czapiewski, President

Cheryl Howell, Secretary