

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
April 19, 2023
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

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Rachel McSpadin
Michelle Proulx
Ann Schwieman
Steve Zott

GUESTS PRESENT: Regina Starr
Katie Josef
Shae Nimmo
Jessica Ketchem
Bill Kraly
Casey Rich

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 Special Meeting of March 15, 2023 and the Regular Meeting of March 15, 2023 as presented. The motion carried unanimously.

Approval of Agenda

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

II PUBLIC PARTICIPATION

III PRESENTATIONS

MAASE Mini-Grant

Adaptive Equipment to Promote Independence

IV FINANCE

Approval of Bills

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$1,407,377.97.

The motion carried unanimously.

Treasurer's Report

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

V CONSENT AGENDA

Moved by Mr. Dewey, supported by Mrs. Howell, 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. Student Trips

- i. Moved by _____, supported by _____, the Board of Education approve 36 students from the STRIVE & ROCK Moderate Cognitive Impairment Programs, along with 9 staff members and 2 chaperones, to attend an overnight field trip to Lion's Bear Lake Camp on May 18-19, 2023, for an amount not to exceed \$312.00.
- ii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the 2023 Special Olympics State Summer Games in Mt. Pleasant, Michigan from Wednesday, May 31 through Friday June 2, 2023 for an amount not to exceed \$1,500.00.
- iii. Moved by _____, supported by _____, the Board of Education approve the overnight trip to the Business Professionals of America National Conference in Anaheim, California, from April 26-May 1, 2023, for an amount not to exceed \$5,309.
- iv. 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 April 26-29, 2023, for an amount not to exceed \$4,585.70.

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:
 - Thomas Streasick – CTE Paraprofessional for Mechanical, Electrical, and Plumbing

- Ryan Dean – Community Education Instructor for Welding
- Virginia Pocius – Early On Service Coordinator

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the positions of Community Education Instructor.
2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Adult Education Instructor.
3. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Early On Service Coordinator
4. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Early On Service Coordinator.

- iii. Moved by _____, supported by _____, the Board of Education approve the recommendation for the above listed parent to be appointed as representative for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning April, 2023.

VI CURRICULUM

Moved by Dr. Novak, supported by Mr. Dewey, the Board of Education approve the 2023-24 Adult Education course offerings as presented.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Bowman, the Board of Education approve the 2023-24 Community Education class offerings as presented.

The motion carried unanimously.

VII BUSINESS

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education accept the bid for digital media arts studio equipment from Tobins Lake Sales in Ann Arbor, Michigan, for an amount not to exceed \$50,000.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the purchase of 50,000 feet of fiber optic cable from Millennium in an amount not to exceed Twenty-Seven Thousand, Three Hundred (\$27,300) Dollars.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Dr. Novak, the Board of Education approve the submittal of the 2023-24 General Fund Budget to local Boards of Education for their review.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education schedule a public hearing for June 21, 2023 at 7:00 pm at 690 North Lake Pleasant Road, Attica, Michigan for the purpose of reviewing the proposed 2023-24 budgets, including the proposed property tax millage rate.

The motion carried unanimously.

VIII PUBLIC PARTICIPATION

IX SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent discussed items from his written report. Items included the building project, SkillsUSA Nationals trip planning, Adult Education graduation, and labor legislation.

Ms. McSpadin, Director of Finance, spoke in regards to the electronic timesheets being used throughout the county, looking at future, overseeing the financials of the building project.

Ms. Proulx, Director of Special Education, discussed items from her written report, items included: B13 monitoring, preschools hoping to resume, Early On Service program, special education funding and maintenance of effort.

Ms. Schwieman, Director of Administrative Services and Personnel, informed the Board that the ISD also has a table at the Job Fair.

Mr. Najor, Principal, shared items from his written report.

Mr. Allen, Director of Technology, gave the Board of Education a brief goal update.

X CLOSED SESSION

Moved by Mr. Bowman, supported by Dr. Novak, the board go into Closed Session to discuss the purpose of real property.

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
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

President Czapiewski called the Closed Session to order at 9:13 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Motion amended: Moved by Mr. Bowman, supported by Dr. Novak, the Board go into Closed Session to discuss the purpose of real property and a staff personnel matter.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the minutes of the Closed Session of April 19, 2023 as presented.

The motion carried unanimously.

XI BUSINESS

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the "Amendment to Real Estate Purchase Agreement" (noting the new sale price), a copy of which to be marked XI(A) and attached to the Official Minutes of this meeting.

The motion carried, 4 Ayes, 1 Nay.

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 type="checkbox"/> Aye;	<input checked="" type="checkbox"/> Nay

XII OTHER

XIII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 9:34 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary