

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting

August 19, 2020

Education and Technology Center, Room 101 & Electronically
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Lisa Novak, Treasurer
Rod Dewey, Trustee

MEMBERS ABSENT: Cheryl Howell, Secretary

STAFF PRESENT: Daniel Allen
Kendra Bostian
Dr. Dale Moore
Michelle Proulx
Ann Schwieman
Steven Zott

GUESTS PRESENT: Anthony Najor
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 Regular Meeting of July 15, 2020 as presented.

The motion carried unanimously 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

Approval of Agenda

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

The motion carried unanimously 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 checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

II PUBLIC PARTICIPATION

None

III PRESENTATION

Ms. Casey Rich and Dr. Dale Moore presented the Return to School 2020-21 using a PowerPoint presentation (uploaded to Moodle).

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$743,706.26.

The motion carried unanimously 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

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
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. Personnel

i. Resignation

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent's acceptance of Craig Gerard's, Human Resources Specialist, resignation with regret and best wishes.

ii. Posting Recommendation(s)

1. Moved by _____, supported by _____, the Board of Education approve postings for the position of Early Literacy Coach.

PERSONNEL

- VI** Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Craig Gleason 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 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
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the employment of Shae Nimmo to fill the position of Speech-Language Pathologist in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Special Education Association (LISEA).
The motion carried unanimously by a roll call vote..

Mrs. Novak	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Dewey	<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 Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Brian Bruner to fill the position of CTE Instructor in accordance with the Master Agreement between the Board of Education and the Lapeer Education and Technology Teacher's Association (LETTA).
The motion carried unanimously by a roll call vote..

Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Bowman	<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

VII BUSINESS

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of six (6) Apple iPad(s) and eight (8) Apple iMac(s) 27 inch from the Apple Store at a cost not to exceed sixteen thousand, nine hundred eighty-six (\$16,986) dollars.
The motion carried unanimously by a roll call vote..

Mr. Dewey	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Bowman	<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 Mrs. Novak, the Board of Education approve the purchase eighteen (18) laptops, eighteen (18) Microsoft Office Pro licenses, one (1) Interactive Projector Board, twelve (12) Lenovo Chromebooks, twelve (12) Google EDU Management Licenses, one (1) Epson 695WI Projector from the company CDWG at a cost not to exceed seventeen thousand, seven hundred seven (\$17,707) dollars.

The motion carried unanimously 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

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of seven (7) projectors from Sehi Computer Products at a cost not to exceed six thousand, six hundred seventy-one dollars (\$6,671).

The motion carried unanimously 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 checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the purchase of the Second Chance Online Curriculum at a cost not to exceed \$10,800.

The motion carried unanimously 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 checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of vinyl floor covering, including carpet removal, floor prep, and installation of new material, from Home Depot at a cost not to exceed \$4,671.

The motion carried unanimously 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

Moved by Mr. Dewey, supported by Mr. Dewey, the Board of Education approve the Sales Contract for the purchase of the Construction Trades house as presented, and authorize the Superintendent to complete all appropriate and/or required documents.

The motion carried unanimously 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

VIII BYLAW AND POLICY

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the adoption of Policy 2266 as presented.

The motion carried unanimously 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 checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

IX PUBLIC PARTICIPATION

X SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, discussed the following items from his report: legal update, legislation regarding student count and attendance, as well as the Extended COVID-19 Learning Plan. (Report has been uploaded to Moodle)

Ms. Schwieman, Director of Administrative Services and Personnel, shared that the LCISD will be hosting an Edustaff Countywide Meeting via Zoom.

Mr. Allen, Director of Technology, spoke about the Senate Bill 690 as well as the fact that he is meeting with locals on a bi-weekly basis during this "crunch" time.

Ms. Proulx, Director of Special Education, spoke about the 31N Grant and reviewed the numbers from 2019-20, three of the mental health providers have left their positions; however, all of these positions have been filled. She also share the Mental Health Toolkit (uploaded to Moodle).

Dr. Moore, Principal, went over his report (uploaded to Moodle).

XI OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:36 PM.


Lawrence P. Czapiewski, President


Cheryl Howell, Secretary