

Board of Education  
Lapeer County Intermediate School District

Minutes of the Special Meeting  
January 29, 2024  
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: Kendra Bostian

GUESTS PRESENT: Rich Ramsey

**I ROUTINE MATTERS**

**Call to Order**

President Czapiewski called the meeting to order at 12:00 PM with the Pledge of Allegiance.

**Approval of Minutes**

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of January 17, 2024 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 SUPERINTENDENT SEARCH WORKSHOP**

**IV OTHER**

**V ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 1:15 PM.

  
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Lawrence P. Czapiewski, President

  
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Cheryl Howell, Secretary