

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
June 16, 2021
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

MEMBERS ABSENT: Rod Dewey, Trustee

STAFF PRESENT: Kendra Bostian
Dr. Dale Moore
Anthony Najor
Cheryl Porter
Ann Schwieman
Steven Zott

GUESTS PRESENT: See Attached Sign in Sheet

I ROUTINE MATTERS

Call to Order

President Czapiewski called the meeting to order at 7:15 PM with the Pledge of Allegiance.

Approval of Minutes

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the Minutes of the Budget and Millage Rate Hearing of June 16, 2021 as presented.
The motion carried unanimously.

Approval of Agenda

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

II PUBLIC PARTICIPATION

CTE Instructors: Tammy Hyatt, Kelly Ross, Megan MacNaughton, Nathan Cobb, Carrie Smith, Kevin Thomas, Katie Josef, Cathleen McNally, and Teresa Hill, addressed the Board of Education, in regards the difficulties faced over the past year.

III FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the Accounts Payable in the amount of \$1,224,500.73.

The motion carried unanimously.

Treasurer's Report

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

IV PRESENTATION

Mr. Zott, Superintendent, introduced Mr. Najor as the new principal, as a result of the retirement of Dr. Moore.

V CONSENT AGENDA

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

A. Posting Recommendation

- i. Moved by _____, supported by _____, the Board of Education posting for the position of Bookkeeper for CTE Programs.

B. Parent Advisory Committee – Member Appointment

- ii. Moved by _____, supported by _____, the Board of Education approve the recommendation for Kim Hall to be renewed as a representative for the LCISD Parent Advisory Committee (PAC) for a 3-year term beginning July 1, 2021.

VI PERSONNEL

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the employment of Dawn Cowhy to fill the position of Assistant Principal for CTE Programs in accordance with the portions of the Employment Guide pertaining to Administrators and Non-Represented Professional Staff.

The motion carried unanimously.

Moved by Mrs. Howell, supported by Mr. Bowman, the Board of Education approve the employment of Angelina Bannasch to fill the position of Special Education Instructional Aide in accordance with the Master Agreement between the Board of Education and the Lapeer Intermediate Educational Support Personnel Association (LIESP).

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the employment of Jenette Schnick 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.

Moved by Mr. Bowman, supported by Mrs. Novak, 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, 2021 and terminating on June 30, 2022 with salaries and/or one-time stipends as presented; the Board of Education approve a 2% wage increase for non-represented support staff and ancillary staff effective July 1, 2021; the Board of Education approve the wage increases for Tonya Streasick, Kristen Ball, and Kendra Bostian effective July 1, 2021 as presented; and the Board of Education approve 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 Mrs. Howell, the Board of Education approve the compensation of the Superintendent for the 2021-22 school year as outlined.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education continue the probationary contracts of the following probationary teachers for one year: Brian Bruner, Jennifer turner, Todd Wright, Matthew Rule, Karleen Koskinen, Gary Smith, Megan MacNaughton, Luke Childers, Cathleen McNally, Kevin Thomas, and Teresa Hill.

The motion carried unanimously.

VII BUSINESS

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the 2021-2022 budget resolutions for the General Fund, Special Education Fund, Vocational Education Fund, LITES Fund and the Student Activity Fund.

The motion carried unanimously.

Mrs. Howell	<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. Howell, the Board of Education approve the 2021 Tax Rate Request L-4029 as presented with the millage rates of .1802 for the General Fund, .8033 for the Special Education Fund and 1.8485 for the Vocational Education Fund.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve authorize the Superintendent to execute renewals of the contracts for services expiring on June 30, 2021 or after as presented.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mrs. Howell, the Board of Education approve the contract addendum with Sunbelt Staffing LLC. for mental health therapist services.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the purchase of a Challenger CL12 hydraulic vehicle lift from Equipment Distributors for an amount not to exceed \$8,459.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the purchase of an HP T830 plotter/scanner/printer from Sehi Computer Products for an amount not to exceed \$5,751.

The motion carried unanimously.

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the purchase of Scaffolding for the Construction Trades program, to be purchased from Brand Safway, for an amount not to exceed \$10,213.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve the purchase of 9 Apple iPods with 128GB and 16 Apple iPads 10.2" with 32 GB to be purchased from Apple Inc, for an amount not to exceed \$7,425.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the PowerSchool e-Finance Software upgrade for an amount not to exceed \$10,080.

The motion carried unanimously.

VIII POLICY

Moved by Mr. Bowman, supported by Mrs. Howell, adopt Policies 3100, 4100, 5100, & 8100, all entitled "Preparedness and Response Plan for 2021-22" as presented.

The motion carried unanimously.

IX EXTENDED COVID-19 LEARNING PLAN

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education reconfirm the following aspects of the District's Extended COVID-19 Learning Plan for June as presented:

- The instructional delivery method used;
- How instruction will be delivered for each grade level; and
- Whether the District is offering higher levels of in-person instruction for English language learners, special education students, or other special populations;

AND

Direct the Superintendent to post the information to the District's website along with the weekly two-way interaction rates and public comments as required by Public Act 149.
The motion carried unanimously.

X PUBLIC PARTICIPATION

XI SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, spoke with the Board in regards to the Biennial Election, STEMM Academy, Construction Trades house update, health screening program, Adult Education Graduation, a legislative update, Special Education Graduation and HVAC project.

Dr. Moore, Principal, provided the Board with a written report in regards to student accomplishments over the past year.

Cheryl Porter, Director of Fiance, thanked the Board for approving the budget.

XII CLOSED SESSION

Moved by Mr. Bowman, supported by Mrs. Novak, the board go into Closed Session to discuss contract negotiations.

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
Mrs. Novak	<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 8:55 PM.


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

Moved by Mr. Bowman, supported by Mrs. Novak, the Board of Education approve the minutes of the Closed Session of June 16, 2021 as presented.
The motion carried unanimously.

XIII OTHER

XII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 9:17 PM.



Lawrence P. Czapiewski, President



Cheryl Howell, Secretary

