

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
March 17, 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
Rod Dewey, Trustee (Virtual)

MEMBERS ABSENT: None

STAFF PRESENT: Daniel Allen
Kendra Bostian
Dr. Dale Moore (Virtual)
Cheryl Porter
Ann Schwieman (Virtual)
Steven Zott

GUESTS PRESENT: Nathan Cobb
Anthony Najor
Brenda Walsh (Virtual)

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. Bowman, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of February 17, 2021 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
Mrs. Howell	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

* A moment of silence was observed due to the passing of CTE Instructor, Michael Bammer.

Approval of Agenda

Moved by Mrs. Howell, supported by Mrs. Novak, the Board of Education approve the Agenda as amended.

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
Mrs. Howell	<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

III PRESENTATION

Mr. Nathan Cobb, CTE Instructor for Computer Aided Design, presented information to the Board of Education in regards to the present and future of the CAD Program.

IV FINANCE

Approval of Bills

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the Accounts Payable in the amount of \$907,308.77.

The motion carried unanimously by a roll call vote

Mrs. Novak	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<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. 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

Mrs. Howell	<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
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. Resignations

1. Moved by _____, supported by _____, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes

➤ Dr. Dale Moore – Principal

➤ Margaret Hopkin – Information Systems Supervisor

ii. Posting Recommendations

1. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Teacher of the Homebound and Hospitalized.
2. Moved by _____, supported by _____, the Board of Education approve the posting for the position of Information Systems Supervisor.

VI PERSONNEL

Moved by Mrs. Novak, supported by Mr. Bowman, the Board of Education approve the employment of Melissa Holt to fill the position of Secretary for Adult and Community Education in accordance with the portions of the Employment Guide pertaining to Ancillary Staff.
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
Mrs. Howell	<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. Bowman, supported by Mrs. Howell, the Board of Education approve the wage increases for Rachel McSpadin and Stephanie Showler as presented.
The motion carried unanimously by a roll call vote

Mrs. Howell	<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
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. Bowman, supported by Mrs. Novak, the Board of Education approve revisions to the 2020-21 General Fund Budget as presented.
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
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. Novak, supported by Mr. Bowman, the Board of Education accept the proposal submitted by Synergy Engineering of Rochester Hills, Michigan for the HVAC Controls Upgrade project in the amount of \$185,170.
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
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. Howell, the Board of Education approve the "SALE OF EXCESS CAPACITY AND INDEFEASIBLE RIGHT OF USE (IRU) AGREEMENT" with the Bluewater Regional Networks, Inc, and Community Educational Network as presented.

The motion carried unanimously by a roll call vote

Mrs. Howell	<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. 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 purchase of Scaffolding for the Construction Trades program, to be purchased from National Ladder & Scaffold, for an amount not to exceed \$3,819.

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
Mrs. Bowman	<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

VIII 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 March 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 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
Mrs. Howell	<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

IX POLICY

Moved by Mr. Dewey, supported by Mrs. Novak, the Board of Education approve the revision to Policy 5341 and the adoption of Policies 5342 & 5343 as presented.

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
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 proposal to extend certain paid leave benefits for employees through June 30, 2021, as presented.

The motion carried unanimously by a roll call vote

Mrs. Howell	<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. Bowman	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye; <input type="checkbox"/> Nay

X PUBLIC PARTICIPATION

Mr. Najor thanked Dr. Moore for his years of mentorship and guidance.

XI SUPERINTENDENT /ADMINISTRATIVE REPORTS

Mr. Zott, Superintendent, discussed the HVAC project, Mechatronics programs low enrollment, internet expansion, and Mr. Bammer's passing.

Ms. Porter, Director of Finance, spoke in regards to the ESSER II funds and the amount of work that the business managers at the local districts have put in to securing these funds.

Dr. Moore, Principal, provided the Board with a written report.

Mr. Allen, Director of Technology, noted that fiber projects are in full swing, repairs that were made to the bucket truck recently and that the IT Department is looking into cyber security and training options.

XII OTHER

XIII ADJOURNMENT

President Czapiewski declared the meeting adjourned at 8:52 PM.



Lawrence P. Czapiewski, President

Cheryl Howell, Secretary
