

Board of Education  
Lapeer County Intermediate School District

Minutes of the Regular Meeting  
March 20, 2019  
Education and Technology Center, Room 101  
690 N. Lake Pleasant Road  
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President  
Paul Bowman, Vice-President  
Janet Watz, Secretary  
Cheryl Howell, Trustee

MEMBERS ABSENT: Rod Dewey, Treasurer

STAFF PRESENT: Kendra Bostian  
Katie Josef  
Cheryl Porter  
Steven Zott

GUESTS PRESENT: None

**I ROUTINE MATTERS**

**Call to Order**

President Czapiewski called the meeting to order at 7:00PM with the Pledge of Allegiance.

**Approval of Minutes**

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Minutes of the Special Meeting of February 27, 2019 as presented.  
The motion carried unanimously .

**Approval of Agenda**

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

**II PUBLIC PARTICIPATION**

Staff member Katie Josef spoke to the Board of Education regarding the Careers in Education program and highlighted the most recent regional competition and how the students placed.

**III FINANCE**

**Approval of Bills**

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the Accounts Payable in the amount of \$657,216.84.  
The motion carried unanimously .

**Treasurer's Report**

Mr. Bowman, Vice President, presented the Treasurer's Report.

**IV CONSENT AGENDA**

Moved by Mrs. Watz, supported by Mr. Bowman, the Board of Education approve the following items listed on the consent agenda:

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

The motion carried unanimously, by a roll call vote.

**A. Student Trips**

- i. The overnight trip to the SkillsUSA State Leadership Conference in Grand Rapids, Michigan, from April 5-7, 2019 for an amount not to exceed \$24,514.
- ii. The overnight trip to the DECA International Career Development Conference in Orlando, Florida, from April 26 – May 1, 2019 for an amount not to exceed \$5,879.

**B. Personnel**

- i. The Board of Education acknowledge the Superintendent's acceptance of Laura LaBroski's, Payroll and Employee Benefits Clerk, resignation with regret and best wishes.
- ii. The Board of Education approve the posting for the position of Payroll and Employee Benefits Clerk.

**V BUSINESS**

Moved by Mr. Bowman, supported by Mrs. Howell, the Board of Education approve revisions to the 2018-19 General Fund Budget as presented.

The motion carried unanimously.

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education adopt the Resolution for Designation of a School Safety Liaison and Provision of Emergency Contact Information to the Department of State Police as presented.

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

The motion carried unanimously, by a roll call vote.

**VI POLICY**

Moved by Mr. Bowman, supported by Mrs. Watz, the Board of Education approve the revisions to Policies 3420, 5330, 5611, and 5630.01; the replacement of Policy 5610; the rescission of Policy 5610.01; and the adoption of Policy 4420 as presented.  
The motion carried unanimously.

**VII PUBLIC PARTICIPATION**

Staff member Katie Josef spoke to the Board of Education about the work experience that is being gained by students in the Careers in Education program. Students have been placed within all of our local districts.

**VIII SUPERINTENDENT/ADMINISTRATIVE REPORTS**

Mr. Zott distributed a hand out and briefly spoke about the following topics: legislative items regarding snow days, the new union, CTE competitions, the countywide spelling bee, special education, mental health funding, district calendars, School Aid Fund Budget and the Biennial Election.

**IX ADJOURNMENT**

President Czapiewski declared the meeting adjourned at 8:06PM.

  
Lawrence P. Czapiewski, President

  
Janet Watz, Secretary

