



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
SEPTEMBER 18, 2023 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, September 18, 2023 at 6:30 p.m. at the Harry L. Wheeler Community Center an Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

A. Call to Order, Pledge of Allegiance, Roll Call

Mrs. Dubay called the Committee of the Whole to order at 6:35 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mrs. Amy Servial, Treasurer
 Mrs. Sharon Ross, Secretary
 Mr. John Da Via, Trustee
 Mr. Al Doss, Trustee
 Mr. Shane Sellers, Trustee

Absent: Mr. Adam Lipski, Vice President

Also present: Mr. Erik Edoff, Superintendent
 Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
 Dr. Greg Dixon, Assistant Superintendent for Human Resources
 Ms. Rochelle Gauthier, Assistant Superintendent for Business & Operations
 Ms. Laura Holbert, Director for Elementary Education
 Ms. Kim Rawski, Director for Secondary Education
 Mr. Donald Gratton, Director for Operations
 Mr. Brandon Streng, Director for Technology
 Mr. Drake Okie, Director for Athletics
 Mrs. Nicolette Trask, Executive Assistant to the Superintendent
 Employees and Patrons of the District

B. Hearing of School District Patrons

Ms. Rimatzki, parent in the district, addressed the Board regarding the Quarterback Club in the district.

Ms. Lori Chest, parent in the district, addressed the review of the internal and external activity/booster groups in the district. Ms. Chest also thanked the Board for listening and the work and discussion that have been occurring.

C. Department Updates

The Curriculum, Business Office, Human Resources, Special Education, Support Services, and Technology Departments provided an informational update for the Board on the progress of work and projects occurring within their department. Discussion followed.

D. Superintendent's Report

- D.1.** Mr. Edoff provided a district update and shared information on the work being done on the retirement bill and stated the legislators are planning to end their session by the end of October, creating a possible small lame duck. Mr. Edoff also shared that there has been some movement on the teacher evaluation bill. He also addressed the procedures and financial involvement in regards to internal and external activity groups.

Mr. Edoff shared that the district had a great start to the school year and it was nice to have the students back. He also stated that the district has some bussing challenges with five drivers on leave and transportation is working to address the issues with creative solutions and hiring of additional drivers.

- D.2.** Mr. Edoff and the Board held discussion regarding external and internal booster and parent groups in the district. This discussion item will be added to the September 25, 2023 Regular Board Meeting for follow up.

Mrs. Dubay called a break from 7:37 – 7:46 p.m.

- D.3.** Mr. Edoff presented the proposed Strategic Plan for follow up discussion and consideration for approval at the September 25, 2023 Regular Board Meeting.

- D.4.** Mr. Edoff presented the 2023-2024 Goals Mid-Year Update. Discussion followed.

E. Business & Operations Office

- E.1.** Ms. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the September 25, 2023 Regular Board Meeting. Discussion followed.

F. Curriculum and Instruction Office

- F.1.** Ms. Montpas presented the Extended Learning Reconfirmation that continues to be required as follow up to COVID-19 and reconfirming the delivery of the district's instruction for the 2023-2024 school year.

G. Human Resources Office

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the September 25, 2023 Regular Board Meeting. Discussion followed.

H. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

I. Board Member Comment

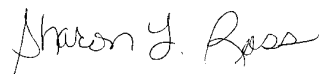
None.

J. Adjournment

Motion by Mr. Sellers, supported by Mr. Doss, to adjourn the meeting. The meeting was adjourned at 8:41 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon L. Ross".

Sharon L. Ross, Secretary
Board of Education
SLR:nt