



E.11.a.

**BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JANUARY 19, 2021 – 2:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened an Organizational Meeting at 2:00 p.m. on Tuesday, January 19, 2021 at the Harry L. Wheeler Community Center and Administrative Offices, located at 27046 F.V. Pankow Boulevard, Clinton Township, Michigan 48036.

A. Appointment of Secretary Pro Tem

Motion by Mr. Sellers, supported by Mrs. Servial, to appointed Mrs. Sharon Ross as Secretary pro tem.

Yes: Sellers, Servial, Spencer, Lipski, Dubay, Ross

No: None

Absent: Hilton

Motion carried.

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

Mrs. Hilary Dubay, the highest ranking past officer of the Board of Education, called the meeting to order at 2:00 p.m.

Present: Mrs. Hilary Dubay
Mrs. Mary Hilton (absent for parts of the meeting)
Mr. Adam Lipski
Mrs. Sharon Ross
Mr. Shane Sellers
Mrs. Amelia Servial
Dr. Terri Spencer

Also Present: Mr. Erik Edoff, Superintendent
Mrs. Nicolette Trask, Executive Assistant to the Superintendent

C. Approval of Agenda for the Organizational Meeting

Motion by Dr. Spencer, supported by Mrs. Servial, to approve the January 19, 2021 Organizational Meeting Agenda as presented.

Yes: Spencer, Servial, Ross, Hilton, Sellers, Dubay, Lipski

No: None

Motion carried.

D. Hearing of School District Patrons

None.

E. Election of Officers

Mrs. Dubay informed the Board of the following interest in Board officers from the surveys received:

- Hilary Dubay, President

- Sharon Ross, Secretary
- Terri Spencer, Treasurer
- Shane Sellers, Trustee
- Amy Servial, Vice President

E.1. President

Mrs. Dubay opened the floor for nominations for the Office of President.

Hilary Dubay was nominated for Office of President.

Motion by Mrs. Servial, supported by Mrs. Ross, to nominate Hilary Dubay for Board President for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Servial, Ross, Sellers, Hilton, Lipski, Spencer, Dubay

No: None

Motion carried.

Mrs. Hilary E. Dubay assumed the **Office of PRESIDENT** for the 2021-2022 calendar year.

E.2. Vice President

Mrs. Dubay opened the floor for nominations for the Office of Vice President. The following individuals were nominated for Office of Vice President:

- Adam Lipski – Nominated by Mr. Sellers and Mrs. Ross
- Amy Servial – Nominated by Mrs. Dubay and Mrs. Ross

Motion by Mr. Sellers, supported by Mrs. Ross, to nominate Adam Lipski for Board Vice President for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Sellers, Ross, Hilton, Lipski

No: Dubay, Spencer, Servial

Motion carried.

Motion by Mrs. Dubay, supported by Mrs. Ross, to nominate Amy Servial for Board Vice President for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Dubay, Ross, Spencer, Servial, Hilton, Sellers

No: Lipski

Motion carried.

Mrs. Amelia A. Servial receiving the most votes assumed the **Office of VICE PRESIDENT** for the 2021-2022 calendar year.

E.3. Secretary

Mrs. Dubay opened the floor for nominations for the Office of Secretary.

Mrs. Sharon Ross was nominated for Office of Secretary.

Motion by Mrs. Servial, supported by Mr. Sellers, to nominate Sharon Ross for Board Secretary for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Servial, Sellers, Lipski, Dubay, Spencer, Hilton, Ross

No: None

Motion carried.

Mrs. Sharon L. Ross assumed the **Office of SECRETARY** for the 2021-2022 calendar year.

E.4. Treasurer

Mrs. Dubay opened the floor for nominations for the Office of Treasurer. The following individuals were nominated for Treasurer.

- Terri Spencer – Nominated by Mrs. Servial and Mrs. Dubay
- Adam Lipski – Nominated by Mrs. Hilton and Mr. Sellers

Motion by Mrs. Servial, supported by Mrs. Dubay, to nominate Terri Spencer, for Board Treasurer for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Servial, Dubay, Ross, Spencer

No: Hilton, Sellers, Lipski

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Sellers, to nominate Adam Lipski for Board Treasurer for the 2021-2022 calendar year.

Roll Call Vote:

Yes: Hilton, Sellers, Ross, Lipski

No: Servial, Spencer, Dubay,

Motion carried.

Both nominations received the same votes. Dr. Spencer and Mr. Lipski shared their interest in the office of Vice President for the board's consideration. Discussion followed.

The Board conducted second roll call votes for the office of Board Treasurer:

Second Roll Call Vote for Terri Spencer:

Yes: Servial, Dubay, Ross, Spencer

No: Sellers, Lipski, Hilton

Motion carried.

Second Roll call Vote for Adam Lipski:

Yes: Hilton, Sellers, Lipski
No: Spencer, Dubay, Ross, Servial
Motion failed.

Dr. Terri M. Spencer assumed the **Office of TREASURER** or the 2021-2022 calendar year.

F. Date, Time and Place Set for Holding Regular Meetings/Organizational Meeting

The Board discussed the Committee of the Whole meeting time.

Motion by Mrs. Ross, supported by Dr. Spencer that the L'Anse Creuse Public Schools Board of Education meetings will be held the third and fourth Monday of each month. The first meeting will be the Committee of the Whole Meeting and the second meeting of the month will be the Regular Board of Education Meeting. Both Meetings will be held at 6:30 p.m.in the Harry L. Wheeler Community Center and Administrative Offices located at 24076 F.V. Pankow Boulevard, Clinton Township, MI with the following date exceptions:

Tuesday, February 16, 2021, Committee of the Whole Board Meeting
Monday, December 6, 2021 – Committee of the Whole Board Meeting
Monday, December 13, 2021 – Regular Board Meeting
Tuesday, January 18, 2022 – Board Organizational Meeting – 5:30 p.m.
Tuesday, January 18, 2022 – Committee of the Whole Board Meeting – 6:30 p.m.

Roll Call Vote:

Yes: Ross, Spencer, Servial, Dubay, Sellers, Lipski
No: None
Absent: Hilton
Motion carried.

G. Other Business Office Matters

G.1 Motion by Mrs. Servial, supported by Dr. Spencer, to approve the four officers of the Board of Education, and the three trustees to be the authorized signatures for checks and legal documents for the L'Anse Creuse School District from February 1, 2021 through January 31, 2022.

Roll Call Vote:

Yes: Servial, Spencer, Lipski, Ross, Sellers, Dubay
No: None
Absent: Hilton
Motion carried.

G.2. Motion by Mrs. Ross, supported by Mr. Sellers, to approve authorized signatures of two board members for release of checks for February 1, 2021 – January 31, 2022.

Roll Call Vote:

Yes: Ross, Sellers, Servial, Spencer, Lipski, Dubay
No: None
Absent: Hilton
Motion carried.

- G.3.** Motion by Mrs. Servial, supported by Mrs. Ross, to hereby delegate to the administrative staff the authority to handle the actual posting of all notices of Board Meetings in accordance with the provisions of the Open Meetings Act.

Roll Call Vote:

Yes: Servial, Ross, Lipski, Sellers, Dubay, Spencer,
 No: None
 Absent: Hilton
 Motion carried.

- G.4.** Motion by Dr. Spencer, supported by Mrs. Ross to acknowledge the following legal firms for services for the 2021-2022 calendar year:

Law Firm	Services
Thrun Law Firm	Bond matters, Real Estate, Election matters, Board requests (including Opinions, Open Meeting Acts, Board disputes, Robert Rules of Order), Special Education, Employment matters, Student matters and General Business matters
Clark – Hill	Policy, Employment matters, Student issues and Special Education
Butler Law Group	Special Education

For the purposes of Workers Compensation, General Insurance and Adair Law Suit:

Keller Thoma – Workers Compensation
 Plunkett Cooney, Keller Thoma – M.A.I.S.L.
 Secrest, Wardle, Lynch, Hampton, Truex and Morley, P.C. – Adair Law Suit

Roll Call Vote:

Yes: Spencer, Ross, Dubay, Lipski, Servial, Sellers
 No: None
 Absent: Hilton
 Motion carried.

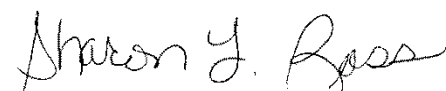
H. Adjournment

Motion by Mrs. Ross, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 2:51 p.m.

Roll Call Vote:

Yes: Ross, Servial, Dubay, Lipski, Sellers, Spencer
 No: None
 Absent: Hilton
 Motion carried.

Respectfully submitted,



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