



**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
APRIL 25, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, April 25, 2022 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.

Mrs. Dubay appointed Terri Spencer as Secretary pro tem.

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

Mrs. Dubay, Board President, called the meeting to order at 6:33 p.m.

Present: Mrs. Hilary Dubay, President  
Mrs. Amelia Servial, Treasurer  
Dr. Terri Spencer, Trustee  
Mrs. Mary Hilton, Trustee

Absent: Mr. Adam Lipski, Vice President  
Mrs. Sharon Ross, Secretary  
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent  
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum and Instruction  
Ms. Rochelle Gauthier, Assistant Superintendent for Business and Operations  
Dr. Greg Dixon, Assistant Superintendent for Human Resources  
Ms. Laura Holbert, Director for Elementary Education  
Ms. Nancy Supanich, Director for Special Education  
Mr. Brandon Streng, Supervisory for Technology  
Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
Employees and Patrons of the District

**B. Approval of Agenda**

Motion by Mrs. Servial, supported by Mrs. Hilton, to approve the agenda for the April 25, 2022 Regular Board Meeting as presented.

Yes: All  
No: None  
Motion carried.

**C. Hearing of District Patrons**

Dr. Spencer read the Addressing the Board guidelines for the public's information.

Ms. Chondrea Grant, parent in the district, addressed the Board regarding the Basketball program at L'Anse Creuse High School – North.

Mr. Vincent Thompson, employee in the district, addressed the Board regarding the need to acknowledge employees for their years of service when they retire from the district.

**D. Consent Agenda**

Motion by, supported by, to approve the following Consent Agenda items as presented:

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11. Student Travel Requests
- D.12. March 28, 2022 Regular Board Meeting

**Roll Call Vote:**

Yes: Dubay, Servial, Spencer, Hilton  
No: None  
Motion carried.

**E. Superintendent's Report**

**E.1.** Mr. Edoff provided a district update. He stated how he agrees with the public comment and the need to recognize employees. Mr. Edoff shared that schools and staff are continuing to return to a more traditional year since the pandemic began and he is pleased to see all of the year-end activities occurring.

**E.2.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the recommendation to participate in the Macomb County Sheriff's School Resources Officer Program pending successful negotiations with the Sheriff's Office, Macomb and Harrison Townships as presented.

Discussion followed.

Yes: All  
No: None  
Motion carried.

**E.3.** Motion by Mrs. Servial, supported by Dr. Spencer, to approve a new copy machine replacement plan and authorize the Superintendent to contract with Ricoh, Konica Minolta, or Xerox Copy Machine Companies in the amount not exceed \$636,505.

Discussion followed.

Yes: All  
No: None  
Motion carried.

- E.4. Motion to move Mrs. Hilton, support by Mrs. Servial, to move into Closed Session regarding a student matter at 7:09 p.m.

**Roll Call Vote:**

Yes: Hilton, Servial, Dubai, Spencer

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to reconvene to Regular Session at 7:22 p.m.

**Roll Call Vote:**

Yes: Dubai, Hilton, Servial, Spencer

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to remove item E.4. Expulsion Recommendation for Student #0324 from the agenda.

Yes: All

No: None

Motion carried.

**F. Business Office**

- F.1. Motion by Mrs. Hilton, supported by Mrs. Servial to approve the Pankow Playground Improvement Recommendation and award to Michigan Recreational Construction in the amount of \$49,478.00 as presented.

Yes: All

No: None

Motion carried.

**G. Human Resources**

- G.1. Motion by Mrs. Hilton, supported by Dr. Spencer, to approve the Supervisor for Transportation job description as presented.

Yes: All

No: None

Motion carried.

**H. Support Services**

- H.1. Motion by Mrs. Hilton, supported by Mrs. Servial, to accept the proposal from ThermalNetics for the district-wide air quality improvements in the amount of \$1,175,000 that will be funded by the ESSER grant funds.

Discussion followed.

Yes: All

No: None

Motion carried.

**I. Other Matters**

- I.1.** Motion by Mrs. Servial, supported by Mrs. Hilton to move into Closed Session for the purpose of Negotiations at 7:34 p.m.

**Roll Call Vote:**

Yes: Dubai, Hilton, Servial, Spencer

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to reconvene to Regular Session at 8:19 p.m.

**Roll Call Vote:**

Yes: Dubai, Hilton, Servial, Spencer

No: None

Motion carried.

**J. Hearing of School District Patrons Follow-Up**

No patrons addressed the Board at this time.

**K. Board Member Comment**

Dr. Spencer inquired about a Board Policy Committee being set since they discussed it at the Committee of the Whole Meeting. Discussion followed.

Dr. Spencer addressed public comment from earlier in the meeting and the need to continue district traditions of acknowledging staff and students the best we can to express appreciation and gratitude. Discussion followed.

Mrs. Dubai addressed the need for Administration to follow up with the patron who addressed the board regarding the Basketball coach position.

**L. Adjournment**

Motion by Mrs. Servial, supported by Mrs. Hilton, to adjourn the meeting. The meeting was adjourned at 8:23 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted



Jeni Spencer, Secretary  
Board of Education

TMS:nt