



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
MARCH 15, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, March 15, 2021 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.

The Committee of the Whole Meeting was conducted in person according to the Michigan Department of Health and Human Services.

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

Mrs. Hilary Dubay, President, called the Committee of the Whole to order at 6:36 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mrs. Amy Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer
Mr. Adam Lipski, Trustee
Mrs. Mary Hilton, Trustee
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
Dr. Greg Dixon, Assistant Superintendent for Human Resources
Mrs. Laura Holbert, Director for Elementary Education
Mrs. Kimberly Rawski, Director for Secondary Education
Mrs. Beth Disbrow, Director for Finance
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Hearing of School District Patrons

No Patrons addressed the Board.

C. Presentations

C.1. Mr. Edoff presented the March 2021 Extended COVID-19 Learning Plan Reconfirmation to the Board and public. Discussion followed.

C.2. Mr. Edoff provided a presentation on the 2021-2022 School Year Planning. Discussion followed.

Mrs. Dubay called a break from 8:14 – 8:21 p.m.

D. Superintendent's Report

D.1. Mr. Edoff provided a district update and shared the status of COVID-19 vaccines and rapid testing for school employees.

E. Business & Operations Office

- E.1.** Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the March 22, 2021 Regular Board Meeting. Discussion followed.

F. Human Resources Office

- F.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the March 22, 2021 Regular Board Meeting. Mr. Sellers congratulated Mrs. Negal on her retirement.
- F.2.** Dr. Dixon presented the Director for Operations Job Description for the Board's review in preparation for approval at the March 22, 2021 Regular Board Meeting. Discussion followed.
- F.3.** Dr. Dixon presented the Director for Early Childhood Job Description for the Board's review in preparation for approval at the March 22, 2021 Regular Board Meeting. Discussion followed.
- F.4.** Dr. Dixon presented a recommendation for consideration for Non-Renewal of a Certified Staff Member that will be presented for approval at the March 22, 2021 Regular Board Meeting.
- F.5.** Dr. Dixon presented a recommendation for consideration for Non-Renewal of a Non-affiliated Staff Member that will be presented for approval at the March 22, 2021 Regular Board Meeting.

G. Other Matters

Motion by Mrs. Servial, supported by Mrs. Ross, to approve voting during the meeting.

Roll Call Vote:

Yes: Servial, Ross, Spencer, Lipski, Dubay

No: Hilton, Sellers

Motion carried.

Motion by Mrs. Servial, supported by Dr. Spencer, to approve the purchase of two 2020 Dodge Vans in the amount not to exceed \$56,352.60 as presented.

Discussion followed.

Roll Call Vote:

Yes: Servial, Spencer, Dubay, Ross, Lipski

No: Sellers

Absent: Hilton

Motion carried.

H. Hearing of District Patrons Follow-Up

No Patrons addressed the Board.

I. Closed Session – Negotiations Update

Motion by Mrs. Servial, supported by Mrs. Ross, to move into Closed Session for the purpose of a Negotiations Update at 9:05 p.m.

Roll Call Vote:

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

No: None

Absent: Hilton

Motion carried.

Motion by Mrs. Servial, supported by Dr. Spencer, to reconvene to Committee of the Whole meeting at 10:10 p.m.

Roll Call Vote:

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

No: None

Motion carried.

J. Board Member Comment

None.

K. Adjournment

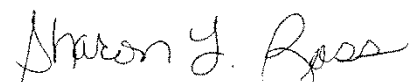
Motion by Mrs. Hilton, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 10:11 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt