



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
MAY 15, 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, May 15, 2023 at 6:30 p.m. at the Harry L. Wheeler Community Center Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

Mrs. Ross, Acting President, appointed Mr. Doss as the Secretary pro tem.

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

Mrs. Ross, Acting President, called the Committee of the Whole meeting to order at 6:31 p.m.

Roll Call

Present Mrs. Sharon Ross, Secretary
 Mr. John Da Via, Trustee
 Mr. Al Doss, Trustee
 Mr. Shane Sellers, Trustee

Absent: Mrs. Hilary Dubay, President
 Mr. Adam Lipski, Vice President
 Mrs. Amy Servial, Treasurer

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. Sara Jay, parent in the district, addressed the Board regarding curriculum and an assignment from her son's AP Class.

C. Department Updates

The Curriculum, Support Services, Human Resources, Business and Athletics 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 spoke regarding the review process for reading materials and procedures for supplemental readings for students. He stated that administration is reviewing the

process and adding additional language to the Administrative Guideline to provide transparency and understanding of the procedures.

E. Curriculum & Instruction Office

- E.1.** Ms. Montpas provided information on Student Travel Requests that will be presented to the Board for approval at the May 22, 2023 Regular Board Meeting.

F. Business & Operations Office

- F.1.** Ms. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.
- F.2.** Ms. Gauthier provided information on an Automated External Defibrillator Award Recommendation that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.
- F.3.** Ms. Gauthier provided information on the Workers Compensation Excess Insurance Policy Recommendation that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.
- F.4.** Ms. Gauthier provided information on the Resolution for calling a Truth-in-Budget Hearing in June that will be presented for approval at the May 22, 2023 Regular Board Meeting.
- F.5.** Ms. Gauthier provided information regarding the Food Service Management Company Bid Award Renewal Recommendation that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.

G. Human Resources Office

- G.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.

H. Support Services Office

- H.1.** Mr. Gratton provided information regarding a bus purchase recommendation that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.
- H.2.** Mr. Gratton provided information regarding a Pankow Autobody Area Renovations recommendation that will be presented for approval at the May 22, 2023 Regular Board Meeting. Discussion followed.

I. Other Matters

Motion by Mr. Sellers, supported by Mr. Da Via, to approve voting during the meeting.

Yes: All
No: None
Motion carried.

Mrs. Ross asked for a motion to approve the Resolution to Consider Designation of Electoral Representatives for the MISD Biennial Election on June 5, 2023.

Motion by Mr. Sellers, supported by Mr. Da Via, to approve the Resolution to Consider Designation of Electoral Representative for the MISD Biennial Election on June 5, 2023. Mr. Doss is designated as the representative and Mr. Lipski is designated as the alternate in the absence of the designated representative.

Yes: All
No: None
Motion carried.

J. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

K. Board Member Comment

Mr. Sellers addressed the Board regarding Board Member absenteeism at board meetings and the posting of the May 15 meeting agenda.

Mrs. Ross spoke regarding Mr. Seller's comments on Board absences and shared that the Board had knowledge of one board member's absence well in advance of the meeting.

Mr. Da Via shared that he has been attending the end of year activities and stated that the district has an exceptional group of talented students and congratulated them on their performances and accomplishments.

Mr. Doss spoke regarding the board absences and stated that everyone should be mindful of others situations.

L. Closed Session

Motion by Mr. Doss, supported by Mr. Da Via, to move into Closed Session for Negotiations and a Legal Matter at 8:05 p.m.

Roll Call Vote:

Yes: Doss, Ross, Sellers, Da Via
No: None
Motion carried.

Motion by Mr. Da Via, supported by Mr. Sellers to reconvene to Committee of the Whole at 9:02 p.m.

Yes: All
No: None
Motion carried.

M. Adjournment

Motion by Mr. Sellers, supported by Mr. Da Via, to adjourn the meeting. The meeting was adjourned at 9:03 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Al Doss, Secretary Pro tem
Board of Education
AD:nt