



**BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MAY 23, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, May 23, 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.

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

Mrs. Dubay, Board President, called the meeting to order at 6:31 p.m.

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

Absent: Dr. Terri Spencer, 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. Donald Gratton, Director for Operations  
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, supported by, to approve the agenda for the May 23, 2022 Regular Board Meeting as presented.

Yes: All  
No: None  
Motion carried.

**C. Presentation**

**C.1.** Dr. Dixon, Mr. Edoff and Mrs. Dubay recognized and presented a certificate to the following employees who completed the District Leadership Academy this year:

Shelley Alwardt, Wheeler Community Center and Administrative Offices  
Teri Benavides, L'Anse Creuse High School  
Any Brender, Francis A. Higgins Elementary School  
Andrea Groth, South River Elementary School  
Chandler, Missig, Frederick V. Pankow Center

Alexis Rea, L'Anse Creuse Middle School – East  
Richard, Strowzeski, L'Anse Creuse Middle School – Central  
Heidi vonOetinger-Reed, L'Anse Creuse Middle School – East  
Darren Weir, DiAnne M. Pellerin Center

**D. Hearing of District Patrons**

Mrs. Ross read the Addressing the Board guidelines for the public's information.

The following employees and parents in the district addressed the Board regarding the district's Athletic Program:

Chondra Grant, employee in the district  
Jennifer Stewart, employee in the district  
Rick Sparks, parent in the district  
Amanda Kauki, parent in the district

Mrs. Dubay called a break from 6:57 p.m. to 7:06 p.m.

**E. Consent Agenda**

Motion by Mr. Sellers, supported by Mrs. Ross, to approve the following Consent Agenda items as presented with the removal of E.10. Employment Recommendations for the purpose of discussion:

- 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.11.a. April 18, 2022 Committee of the Whole Meeting Minutes
- D.11.b. April 25, 2022 Regular Board Meeting Minutes
- D.12. Student Travel Requests

Discussion followed.

**Roll Call Vote:**

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

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve Consent Agenda Item E.10. Employment Recommendations as presented.

Discussion followed.

**Roll Call Vote:**

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

No: None

Motion carried.

**F. Superintendent's Report**

- F.1.** Mr. Edoff provided a district update and shared that there is positive activity and ongoing discussions taking place regarding the state budget. Mr. Edoff shared that he is looking forward to celebrating students with upcoming graduation ceremonies and the great deal of celebratory events and awards taking place.
- F.2.** Motion to move Mr. Sellers, support by Mrs. Servial, to move into Closed Session regarding Student #0324 as requested by the parent at 7:24 p.m.

**Roll Call Vote:**

Yes: Sellers, Servial, Ross, Lipski, Hilton, Dubai

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mrs. Servial, to reconvene to Regular Session at 7:53 p.m.

**Roll Call Vote:**

Yes: Hilton, Servial, Dubai, Lipski, Ross, Sellers

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve that in lieu of expulsion, Student #0324 be suspended until the end of the 2021-2022 school year as stated in the attached revised resolution.

Discussion followed.

**Roll Call Vote:**

Yes: Hilton, Sellers, Servial, Lipski, Dubai, Ross

No: None

Motion carried.

**G. Curriculum**

- G.1.** Motion by Mr. Sellers, supported by Mrs. Servial, to approve the Middle School Textbook purchases as presented.

Discussion followed.

Yes: All

No: Hilton

Motion carried.

- G.2.** Motion by Mr. Sellers, supported by Mrs. Servial, to approve the Advanced Placement Textbook purchases as presented.

Discussion followed.

Yes: All

No: Hilton

Motion carried.

**H. Business Office**

- H.1.** Motion by Mrs. Servial, supported by Mr. Sellers to approve the Resolution to Request a Truth-in-Budget Hearing on June 27, 2022 as presented.

Yes: All  
No: None  
Motion carried.

- H.2.** Motion by Mrs. Hilton, Supported by Mrs. Servial, to approve the Food Service Management Company Bid Award Renewal to Chartwells for the 2022-2023 school year as presented.

Yes: All  
No: None  
Motion carried.

- H.3.** Motion by Mrs. Servial, supported by Mrs. Sellers, to approve the SWAP Management Plan as presented.

Yes: All  
No: None  
Motion carried.

**I. Human Resources**

- H.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve Mr. Paul Clotworthy as the new Associate Principal of L'Anse Creuse Middle School – South.

Discussion followed. Mr. Clotworthy thanked the Board and Administration for the employment opportunity.

**Roll Call Vote:**

Yes: Servial, Sellers, Ross, Lipski, Hilton, Dubai  
No: None  
Motion carried.

- H.2.** Motion by Mr. Sellers, supported by Mrs. Ross, to approve Ms. Amy Gole as the new Associate Director for the Frederick V. Pankow Center.

Discussion followed. Ms. Gole thanked the Board and Administration for the employment opportunity.

**Roll Call Vote:**

Yes: Sellers, Ross, Lipski, Hilton, Dubai, Servial  
No: None  
Motion carried.

- H.3.** Motion by Mr. Sellers, supported by Mrs. Ross to approve Ms. Kimberly Criner as the new Supervisor for Special Education.

Discussion followed. Ms. Criner thanked the Board and Administration for the employment opportunity.

**Roll Call Vote:**

Yes: Sellers, Ross, Servial, Dubai, Hilton, Lipski

No: None

Motion carried.

- H.4.** Motion by Mrs. Servial, supported by Mrs. Hilton, to approve Mr. Justin Hauser as the new Principal of L’Anse Creuse Middle School – East.

Discussion followed. Mr. Hauser thanked the Board and Administration for the employment opportunity.

**Roll Call Vote:**

Yes: Servial, Hilton, Sellers, Dubai, Ross, Lipski

No: None

Motion carried.

The Board held discussion regarding the Athletic Director Job Description.

- H.5.** Motion by Mr. Lipski, supported by Mrs. Servial, to approve the Athletic Director Job Description as presented with the modifications discussed by the Board Members.

**Roll Call Vote:**

Yes: Lipski, Servial, Dubai, Sellers, Ross

No: Hilton

Motion carried.

**J. Technology Department**

- J.1.** Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the Antivirus Software purchase recommendation as presented.

Discussion followed.

Yes: All

No: None

Motion carried.

**K. Other Matters**

- K.1.** Motion by Mr. Sellers, supported by Mrs. Servial, to approve the MISD Budget Resolution for the 2022-2023 school year as presented.

Yes: All

No: None

Motion carried.

Motion by Mr. Sellers, supported by Mr. Lipski to move Item L. Hearing of District Patrons before K.2 Closed Session on the agenda.

Yes: All

No: None

Motion carried.

**L. Hearing of Patrons Follow Up**

The following individuals addressed the Board regarding the district's Athletic Program:

- Lori Kozel, parent in the district
- Mike Zuckero, parent in the district
- Dave Lindsay, resident in the district

**K.2. Motion by Mr. Servial, supported by Mrs. Hilton to move into Closed Session for the purpose of Negotiations at 9:18 p.m.**

**Roll Call Vote:**

Yes: Servial, Hilton, Dubai, Lipski, Ross, Sellers

No: None

Motion carried.

Motion by Mrs. Hilton, supported by Mr. Lipski, to reconvene to Regular Session at 10:34 p.m.

**Roll Call Vote:**

Yes: Hilton, Lipski, Ross, Sellers, Servial, Dubai

No: None

Motion carried.

**M. Board Member Comment**

None.

**N. Adjournment**

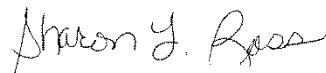
Motion by Mrs. Hilton, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 10:35 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY  
Board of Education

SLR:nt