



D.12.b.

**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
JUNE 21, 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, June 21, 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 and livestreamed through YouTube.

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

Mrs. Amelia Servial, Vice President, called the Committee of the Whole to order at 6:32 p.m.

Roll Call

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

Absent: Mrs. Hilary Dubay, President
 Mr. Adam Lipski, Trustee

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

B. Hearing of School District Patrons

The following parents addressed the Board regarding the mask requirements:

- Shelia Cohoon
- Tina Stebner
- Renee Wilson

C. Superintendent's Report

C.1. Mr. Edoff provided a district update and shared how proud he is of the accomplishments made by students, staff and community over this past year. He stated that the district provided as many options

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON JUNE 21, 2021 PAGE 2

as possible for the last school year and students worked extremely hard, as evidenced through the NWEA testing that grows growth this year. Mr. Edoff stated that the district is planning for next year and will share details soon.

- C.2. Mr. Edoff presented the June 21, 2021 Extended COVID-19 Learning Plan Reconfirmation to the Board and public. Discussion followed.

D. Curriculum and Instruction

- D.1. Mrs. Montpas provided information on the Michigan High School Athletic Association membership that will be presented for approval at the June 28, 2021 Regular Board Meeting.
- D.2. Mrs. Rawski and Mrs. Holbert provided information on the Edmentum software recommendation for the 2021-2022 school year that will be presented for approval at the June 28, 2021.
- D.3. Mrs. Montpas provided information on Student Travel Requests that will be presented for the Board's consideration at the June 28, 2021 Regular meeting.

E. Business & Operations Office

- E.1. Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the June 28, 2021 Regular Board Meeting.
- E.2. Mrs. Gauthier provided information on the School Loan Revolving Fund Annual Loan Application recommendation that will be presented for approval at the June 28, 2021 Regular Board Meeting.

F. Human Resources Office

- F.1. Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the June 28, 2021 Regular Board Meeting. Discussion followed.
- F.2. Dr. Dixon provided information regarding the L'Anse Creuse Educational Support Personnel MEA-NEA, Local 1-6E tentative agreement that will be presented for approval at the June 28, 2021 Regular Board Meeting.
- F.3. Dr. Dixon provided information regarding the renewal of the Non-Affiliated Staff Contracts that will be presented for approval at the June 28, 2021 Regular Board Meeting. Discussion followed.

G. Other Matters

None.

H. Hearing of District Patrons Follow-up

Ms. Tina Stebner addressed the Board regarding the virtual program.

I. Board Member Comment

Mrs. Ross thanked everyone for speaking and encouraged them to reach out to their legislators and local officials regarding mandates from the state that are impacting public education.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON JUNE 21, 2021 PAGE 3

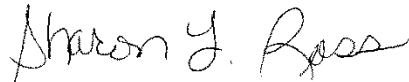
Mr. Sellers shared that he believes the district is headed in a good direction for the future. Mr. Sellers also addressed his concerns regarding the actions of another Board member during the meeting earlier. Discussion followed.

J. Adjournment

Motion by Dr. Spencer, supported by Mrs. Hilton, to adjourn the meeting. The meeting was adjourned at 7:48 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



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