



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
AUGUST 16, 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, August 16, 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. Hilary Dubay, President, called the Committee of the Whole to order at 6:33 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mrs. Amy Servial, Vice President
 Mrs. Sharon Ross, Secretary
 Mr. Adam Lipski, Trustee
 Mr. Shane Sellers, Trustee

Absent: Mrs. Mary Hilton, Trustee
 Dr. Terri Spencer, Treasurer

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. Donald Gratton, Director for Operations
 Mrs. Beth Disbrow, Director for Finance
 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 residents/parents addressed the Board regarding the mask requirements:

- Shelia Cohoon
- Kevin Patton
- Pat VanConant

C. Presentations

Mrs. Supanich and Dr. Dixon presented information on a Social/Emotional Support System proposal to address School Social Worker, School Guidance Counselor and Nurse needs in the district. Discussion followed.

D. Superintendent's Report

D.1. Mr. Edoff provided a district update and shared information regarding the 2021-2022 return to school guidelines. Discussion followed.

Mr. Edoff also shared that the summer school program is coming to an end and has been very successful for students.

Mrs. Dubay called a break from 7:22 to 7:34 p.m.

E. Curriculum and Instruction

E.1. Mrs. Montpas provided information on Student Travel Requests that will be presented for the Board's consideration at the August 23, 2021 Regular meeting. Discussion followed.

F. Business & Operations Office

E.1. Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the August 23, 2021 Regular Board Meeting.

E.2. Mrs. Gauthier provided information on the Ricoh Copier Contract Renewal recommendation that will be presented for approval at the August 23, 2021 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 August 23, 2021 Regular Board Meeting. Discussion followed.

H. Other Matters

H.1. Mrs. Dubay addressed the Board regarding an athletic booster project occurring at L'Anse Creuse High School. Discussion followed.

Mr. Sellers addressed the Board regarding interest in video livestreaming the Committee of the Whole meeting in the future. Discussion followed.

Mrs. Ross addressed the Board regarding the Ad Hoc Policy committee.

Mr. Sellers addressed the need to make some corrections to review the June 28, 2021 Regular Meeting minutes for accuracy. Discussion followed.

Motion by Mr. Sellers, supported by Mrs. Servial, to approve voting at the meeting.

Roll Call Vote:

Yes: Sellers, Servial, Ross, Lipski, Dubay

No: None

Motion carried.

I. Closed Session – Negotiations Update

Motion by Mrs. Servial, supported by Mr. Sellers, to move into closed session according to section 8(c) of the Open Meetings Act for a Negotiations Update (8:09 p.m.)

Roll Call Vote:

Yes: Servial, Sellers, Dubay, Ross, Lipski

No: None

Motion carried.

Motion by Mrs. Servial, supported by Mr. Sellers, to reconvene to the Committee of the Whole session at 9:31 p.m.

Roll Call Vote:

Yes: Servial, Sellers, Lipski, Dubay, Ross

No: None

Motion carried.

J. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

Mrs. Holbert addressed the Board on behalf of a district patron who had to leave the meeting. The patron asked that the Board be mindful of kids who may be bullied for choosing to wear a mask.

K. Board Member Comment

Mr. Sellers thanked and acknowledged the L'Anse Creuse Foundation for the recent Sunset Cruise event on August 12.

L. Adjournment

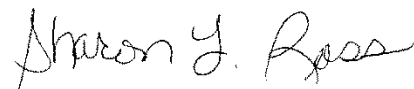
Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 9:33 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary

Board of Education

SLR:nt