



**BOARD OF EDUCATION  
REGULAR/COMMITTEE OF THE WHOLE BOARD MEETING MINUTES  
NOVEMBER 21, 2022 – 6:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular/Community of the Whole Board Meeting on Monday, November 21, 2022 at 6:00 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 asked for a moment of silence for Keegan Reid and Anthony DeBord, students who recently passed away.

Mrs. Dubay called the Regular/Committee of the Whole Board Meeting to order at 6:00 p.m.

**Roll Call**

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

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  
                         Mr. Donald Gratton, Director for Operations  
                         Mr. Brandon Streng, Director for Technology  
                         Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
                         Employees and Patrons of the District

**B. Approval of Agenda**

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the November 21, 2022 Regular/Committee of the Whole Board Meeting Agenda as presented.

Yes:    All  
No:    None  
Motion carried.

**C. Presentations**

- C.1.** The Board and Administration recognized Zion Williams, student in the Television Broadcasting class at the Pankow Center, with a certificate for receiving the Edward Murrow Award in the field of Television and Audio Broadcasting for exemplary broadcast journalism.
- C.2.** The L'Anse Creuse High School Student Council and L'Anse Creuse High School – North Honor Society shared information on a Canned Food Drive competition they are conducting. As part of this

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fundraiser, Board Member Jeffrey Cyprus has agreed to shave his beard off if the schools can raise 2,000 food donations for their charity.

**D. Hearing of School District Patrons**

Mrs. Ross read the *Addressing the Board Guidelines* for the public.

Mr. Hannibal Roda, employee in the district, addressed the Board regarding athletic coaching salaries.

**E. Consent Agenda**

Motion by Mr. Sellers, supported by Mr. Cyprus, to approve the following Consent Agenda items as presented:

- E.1. Budget Report
- E.2. Quarterly Budget Update
- E.3. Payment Registers
- E.4. Bid Award Recommendations
- E.5. Purchases
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule
- E.10. Employment Recommendations
- E.11. Student Travel Requests
- E.12.a. October 17, 2022 Committee of the Whole Minutes
- E.12.b. October 17, 2022 Special Meeting Minutes
- E.12.c. October 24, 2022 Regular Meeting Minutes

**Roll Call Vote:**

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

No: None

Motion carried.

**F. Superintendent's Report**

**F.1.** Mr. Edoff shared his appreciation for the family culture in the district and stated that he appreciates how staff and students come together in both times of grief and times of success. He wished everyone a safe Thanksgiving Holiday and thanked everyone for a great first half of the school year.

**F.2.** Motion by Mr. Sellers, supported by Mrs. Ross to move into Closed Session regarding the recommendation for Expulsion of Student #0339 as requested by the parents (6:32 p.m.).

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

No: None

Motion carried.

Motion by Mr. Sellers, supported by to Mrs. Servial to reconvene to the Regular Meeting at 7:39 p.m.

Yes: All

No: None

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Motion carried.

- F.2-3.** Mrs. Dubay stated that the Board will not be taking action at this time regarding the recommendations for Expulsion of Student #0338 and Student #0339. The Superintendent will follow up with the families and report back to the Board.

**G. Business Office**

Mrs. Gauthier presented information regarding the Summer Tax Collection Recommendation.

- G.1.** Motion by Mr. Cyprus, supported by Mrs. Servial, to approve the Summer Tax Collection Recommendation as presented.

Yes: All  
No: None  
Motion carried.

**H. Support Services Department**

- H.1.** Mr. Gratton presented information on a bus purchase recommendation.

Motion by Mr. Lipski, supported by Mrs. Ross, to approve the Bus Purchase Recommendation in the amount of \$68,671.00 as presented.

Yes: All  
No: None  
Motion carried.

**I. Technology Department**

- I.1.** Mr. Streng presented information regarding a Technology Device Purchase Recommendation. Discussion followed.

Motion by Mr. Sellers, supported by Dr. Spencer, to approve the Technology Device Purchase Recommendation in the amount of \$140,811.30 as presented for the 1:1 Technology Pilot Student Device Initiative.

Yes: Sellers, Spencer, Dubay, Ross, Servial, Lipski, Cyprus  
No: None  
Motion carried.

**J. Other Matters**

- J.1.** The Board held discussion regarding the current Check Register Review Schedule process.

- J.2.** The Board held discussion regarding Board Policy Recommendations previously discussed and the need to hold further discussion.

- J.3.** The Board held discussion on the need to set a Special Board Meeting in December regarding the Superintendent's evaluation. The Board set a Special Board Meeting on December 9, 2022 at 4:30 p.m.

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**J.4.** Mrs. Ross reported information from the Committee of the Whole Ad Hoc meeting held on November 10, 2022 meeting, and shared a possible idea of how administration can provide additional district information for the Board. Discussion followed.

**K. Hearing of District Patrons Follow-up**

No patrons addressed the Board at this time.

**L. Closed Session – Negotiations**

Motion by Mrs. Ross, supported by Mr. Sellers, to move into Closed Session at 8:56 p.m.

**Roll Call Vote:**

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

No: None

Motion carried.

Motion by Mr. Sellers supported by Mr. Cyprus to reconvene to Regular Session at 10:48 p.m.

Yes: All

No: None

Motion carried.

**M. Board Member Comment**

None.

**N. Adjournment**

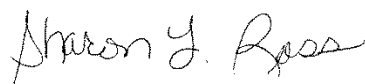
Motion by Mrs. Ross, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 10:48 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, SECRETARY

Board of Education

SLR:nt