



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
OCTOBER 17, 2022 – 5:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, October 17, 2022 at 5:00 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. Hilary Dubay, President, called the Committee of the Whole to order at 5:00 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mr. Adam Lipski, Vice President
 Mrs. Sharon Ross, Secretary
 Mrs. Amy Servial, Treasurer
 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
 Ms. Kim Rawski, Director for Secondary Education
 Ms. Nancy Supanich, Director for Special Education
 Mr. Donald Gratton, Director for Operations
 Employees and Patrons of the District

B. Hearing of School District Patrons

Ms. Lori Ches addressed the Board regarding athletic facilities at L'Anse Creuse High School – North.

Ms. Sandra Hernden addressed the Board regarding the district's athletic program and athletic trainers.

C. Presentations

Ms. Jennifer Watkins from Yeo & Yeo Audit Firm presented the June 30, 2021 District Audit. Discussion followed.

D. Superintendent's Report

D.1.-2. Mr. Edoff provided information on possible bond refunding opportunities in the future with the 2022 and 2023 district bonds that he will present for approval during the Regular October Board meeting.

E. Curriculum & Instruction Office

E.1. Mrs. Montpas provided information on the 98c Learning Plan for the 2022-2023 school year.

E.2. Ms. Montpas provided information on Student Travel Requests that will be presented to the Board for approval at the October 24, 2022 Regular Board Meeting.

F. Business & Operations Office

F.1. Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the October 24, 2022 Regular Board Meeting.

G. Human Resources Office

G.1. Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the October 24, 2022 Regular Board Meeting.

H. Other Matters

Mrs. Dubay addressed combining the November board meetings together. The board agreed to hold one meeting on November 21, 2022 at 6:00 p.m.

I. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

Motion by Mr. Sellers, supported by Mrs. Ross, to approve voting during the meeting.

Roll call Vote:

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

No: None

Motion carried.

J. Closed Session – Negotiations

Motion by Mr. Sellers, supported by Mrs. Servial, to move into Closed Session pursuant to Section (h) of the Open Meetings Act for Negotiations at 5:54 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Dr. Spencer, supported by Mrs. Servial, to reconvene to Committee of the Whole at 6:43 p.m.

Roll Call Vote:

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

No: None

Motion carried.

K. Board Member Comment

Mr. Sellers addressed the Board regarding the Board vacancy and interview process.

Mrs. Ross addressed Mr. Sellers comments regarding the vacancy and interview process.

Mrs. Dubay addressed the Board regarding past practice with the vacancy and interview process.

L. Adjournment

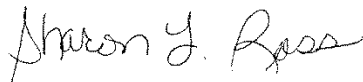
Motion by Mr. Sellers, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 6:51 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



SHARON L. ROSS, Secretary
Board of Education
SLR:nt