



D.11.b.

**BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 22, 2021 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, February 22, 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.

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

Due to the current order by the Michigan Department of Health and Human Services, the board meeting was conducted through the Zoom meeting program and live streamed on YouTube.

Mrs. Dubay, Board President, called the meeting to order at 6:35 p.m.

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President
Mrs. Sharon Ross, Secretary
Dr. Terri Spencer, Treasurer (arrived at 6:42 p.m.)
Mrs. Mary Hilton, Trustee
Mr. Adam Lipski, Trustee
Mr. Shane Sellers, 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. Kim Rawski, Director for Secondary Education
Ms. Nancy Supanich, Director for Special Education
Mr. Brandon Streng, Supervisor for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mrs. Ross, supported by Mr. Sellers, to approve the agenda for the February 22, 2021 Regular Board Meeting as presented.

Roll Call Vote:

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

C. Presentations

The following students presented the L'Anse Creuse High School and L'Anse Creuse High School-North Charity Week ideas and activities for this year from March 6-12, 2021:

- Christina Trotta and Kayley Ulbrik, L'Anse Creuse High School- North
- Madison Till and Skylar Pudlo, L'Anse Creuse High School

Dr. Spencer arrived at 6:42 due to technical difficulties.

D. Hearing of School District Patrons

Mrs. Ross shared the Addressing the Board Guidelines with the audience.

The following employees addressed the Board regarding teacher wages:

- Lisa Macomber
- Deana Currie
- Kelly Oldham
- Marianne Mertz
- Heidi VonOetinger-Reed
- Carroll Medina

Mrs. Dubay called a break from 7:12 – 7:26 p.m.

E. Consent Agenda

Motion by Mrs. Servial, supported by Mr. Sellers, 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 – no action required
- E.5. Purchases – no action required
- E.6. Overtime Report
- E.7. Summary of Investments
- E.8. Summary of Wire Transfers
- E.9. Accounts Payable Check Register Schedule – no action required
- E.10. Employment Recommendations
- E.11. Board Meeting Minutes
 - a. January 19, 2021 Organizational Meeting
 - b. January 19, 2021 Committee of the Whole Meeting
 - c. January 25, 2021 Regular Meeting

Roll Call Vote:

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

No: Hilton

Motion carried.

F. Superintendent's Report

- F.1.** Mr. Edoff provided a district update. He provided an update on the COVID-19 testing program for employees and shared that interested has lowered significantly due to vaccines becoming available. Mr. Edoff stated that those interested in the weekly testing will be offered a location in the district to do so and he will keep moving forward with the program.

Mr. Edoff thanked staff for their continued hard work and being committed to the students, staff and L'Anse Creuse families during these challenging times. Mr. Edoff spoke regarding a positive article in the Macomb Daily recognizing the students and staff for providing much needed assistance in the community.

- F.2.** Mr. Edoff provided a recommendation for the use of district facilities. Discussion followed.

Motion by Mrs. Hilton, supported by Mrs. Servial, for the district to put a plan together for monitoring and cleaning protocols for rental of facilities presented to the Board no later than March 15, 2021 and upon Board approval begin renting facilities.

Roll Call Vote:

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

No: None

Motion carried.

- F.3.** Mr. Edoff presented a resolution for the sale of the property on Jefferson and L'Anse Creuse Road in Harrison Township. Discussion followed.

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the attached resolution regarding the sale of the vacant property on Jefferson Avenue and L'Anse Creuse Road for the amount of \$375,000 as presented.

Roll Call Vote:

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

No: None

Motion carried.

G. Curriculum and Instruction Office

- G.1.** Motion by Mrs. Ross, supported by Mrs. Hilton, to approve the CTE following agreements and program participation for the 2021-2022 school year as presented.

- Career Technical Education (CTE) Consortiums Agreements
- Early College of Macomb Participation
- International Academy of Macomb Participation
- Southwest Macomb Technical Education Cooperative (SMTEC) Agreement

Discussion followed.

Roll Call Vote for Career Technical Education (CTE) Consortium Agreements:

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

No: None

Motion carried.

Roll Call Vote for Early College of Macomb Participation:

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

No: None

Motion carried.

Roll Call Vote for International Academy of Macomb Participation:

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

No: None

Motion carried.

Roll Call Vote for the Southwest Macomb Technical Education Cooperative (SMTEC) Agreement:

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

No: None

Motion carried.

H. Business Office

- H.1.** Motion by Mrs. Servial, supported by Mr. Sellers, to approve the attached 2021 Summer Tax Collection Recommendation as presented.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

- H.2.** Motion by Mrs. Ross, supported by Mrs. Servial, to approve the Resolution Authorizing the Issuance and Delegating the Sale of L'Anse Creuse Public Schools 2021 Refunding Bonds as presented.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

I. Human Resources Office

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the AFSCME Paraprofessional Tentative Agreement as presented.

Roll Call Vote:

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

No: None

Motion carried.

J. Other Matters

- J.1.-** The Board held discussion regarding upcoming special meetings topics and selected the following
J.2. dates to hold audit firm interviews and review the Superintendent's Goals:

- March 10 at 6:30 p.m. – Special Meeting for Superintendent's Goal Review
- March 16 at 6:30 p.m. – Special Meeting for Audit Firm Presentations

Mr. Edoff addressed the Board regarding student field trips, specifically trips to the Star Base program at Selfridge Air National Base. Discussion followed.

K. Hearing of School District Patrons Follow-Up

The following employees addressed the Board regarding teacher wages:

- Rebecca Repshas
- Kristin Schuck
- Brittany Brewer
- Jim Kroll

L. Board Member Comment

Mrs. Sharon Ross addressed the Board and asked that they come together to make a statement regarding MDHSS requirements and mandates that the district is required to follow.

Mrs. Hilton addressed the Board regarding communication and expressed the importance that information is shared amongst all board members when appropriate.

M. Adjournment

Motion by Mrs. Hilton, supported by Mrs. Ross, to adjourn the meeting. The meeting was adjourned at 9:35 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt