



D.12.a.

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 14, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Monday, February 14, 2022 at 6:30 p.m. at the Harry L. Wheeler Community Center and Administrative Offices, 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

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

Mrs. Hilary Dubay, President, called the Special Board Meeting to order at 6:34 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mrs. Sharon Ross, Secretary
Mrs. Amelia Servial, Treasurer
Mrs. Mary Hilton, Trustee
Mr. Shane Sellers, Trustee
Dr. Terri Spencer, Trustee (left the meeting at 7:45 p.m.)

Absent: Mr. Adam Lipski, Vice President

Also Present: Mr. Erik Edoff, Superintendent
Mrs. Nicolette Trask, Executive Assistant to the Superintendent

B. Approval of the Agenda

Motion by Dr. Spencer, supported by Mr. Sellers, to approve the February 14, 2022 Special Board Meeting agenda as presented.

Yes: All
No: None
Motion carried.

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Closed Session – Superintendent Evaluation/Goals

Motion by Mrs. Hilton, supported by Mr. Sellers, to move into Closed Session pursuant to Section 8(a) of the Open Meetings Act for the Superintendent's Evaluation/Goals at 6:36 p.m.

Roll Call Vote:

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

Dr. Spencer left the meeting at 7:45 p.m.

Motion by Mr. Sellers, supported by Mrs. Ross, to reconvene to Special Session at 9:07p.m.

Roll Call Vote:

Yes: Sellers, Ross, Hilton, Servial, Dubay

No: None

Motion carried.

E. Other Matters

- E.1.** Mr. Edoff presented an amended offer for the sale of the Jefferson/L'Anse Creuse Road Property for the Board's consideration.

Motion by Mrs. Hilton, supported by Mr. Sellers, to approve the amendment for the sale of the Jefferson/L'Anse Creuse Road Property in the amount of \$325,000 as presented.

Roll Call Vote:

Yes: Hilton, Sellers, Servial, Dubay, Ross

No: None

Motion carried.

F. Adjournment

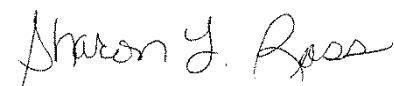
Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 9:12 p.m.

Yes: All

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt