



**BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING MINUTES
APRIL 18, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Monday, April 18, 2022 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.

Mrs. Dubay appointed Mr. Sellers as Secretary Pro tem for the meeting.

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

Mrs. Hilary Dubay, President, called the Committee of the Whole to order at 6:30 p.m.

Roll Call

Present Mrs. Hilary Dubay, President
 Mrs. Amy Servial, Treasurer
 Mr. Shane Sellers, Trustee
 Dr. Terri Spencer, Trustee

Absent: Mrs. Sharon Ross, Secretary
 Mr. Adam Lipski, Vice President
 Mrs. Mary Hilton, Trustee

Also present: Mr. Erik Edoff, Superintendent
 Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction
 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
 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

C. Superintendent's Report

C.1. Mr. Edoff provided a district update and briefly spoke on school safety in regards to his interest in participating in the Macomb County Sheriff's School Resource Officer program.

C.2. Mr. Edoff presented information on the Macomb County Sheriff's School Resource Officer program and his interest in participating in the program to expand safety officer services at the secondary level. He share that the program has been successful in other districts. Discussion followed.

C.3. Mr. Edoff provided information regarding a new copy machine recommendation to replace the existing machines in the district. He shared that the district currently pays a significant amount for maintenance on machines that are almost 10 years old and presented a cost effective plan for replacement for the next school year. Discussion followed.

D. Curriculum and Instruction

- D.1.** Mrs. Montpas provided information on Student Travel Requests that will be presented for the Board's consideration at the April 25, 2022 Regular meeting.

E. Business & Operations Office

- E.1.** Mrs. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the April 25, 2022 Regular Board Meeting.
- E.2.** Mr. Edoff and Mr. Gratton provided information on the Pankow Playground Improvement Recommendation that will be presented for approval at the April 25, 2022 Regular Board Meeting.

F. Human Resources Office

- F.1.** Mr. Edoff provided information regarding the Employment Recommendations that will be presented for approval at the April 25, 2022 Regular Board Meeting. Discussion followed.
- F.2.** Mr. Edoff proved the Supervisor for Transportation Job Description that will be presented for approval at the April 25, 2022 Regular Board Meeting. Discussion followed.

G. Support Services Office

- G.1** Mr. Edoff and Mr. Gratton provided information on a District-Wide Air Quality Improvement Recommendation that will be presented at the April 25, 2022 Regular Board Meeting. Discussion followed.

H. Other Matters

- H.1.** The Board held discussion regarding the procedures for Hearing of District patrons and discussed their interest in convening the Board Policy Committee to address the topic and procedures for public comment.

I. Hearing of District Patrons Follow-up

No patrons addressed the Board at this time.

J. Board Member Comment

Mrs. Dubay shared that many year-end activities are taking place throughout the district and stated it is good to see these events return.

K. Adjournment

Motion by Mr. Sellers, supported by Dr. Spencer, to adjourn the meeting. The meeting was adjourned at 7:36 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Shane W. Sellers". The signature is written in a cursive style with a large initial 'S' and a long, sweeping underline.

Shane W. Sellers, Secretary Pro tem
Board of Education
SWS:nt