



**BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 28, 2022 – 6:30 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Regular Meeting on Monday, March 28, 2022 at 6:31 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. Servial, Acting Board President, called the meeting to order at 6:31 p.m.

Present: Mrs. Hilary Dubay, President
Mr. Adam Lipski, Vice President
Mrs. Amelia Servial, Treasurer
Mrs. Sharon Ross, Secretary
Mr. Shane Sellers, Trustee
Dr. Terri Spencer, Trustee
Mrs. Mary Hilton, 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. Nancy Supanich, Director for Special Education
Mr. Brandon Streng, Supervisory for Technology
Mrs. Nicolette Trask, Executive Assistant to the Superintendent
Employees and Patrons of the District

B. Approval of Agenda

Motion by Mr. Sellers, supported by Mr. Lipski, to approve the agenda for the March 28, 2022 Regular Board Meeting as presented.

Yes: All
No: None
Motion carried.

C. Hearing of District Patrons

Mrs. Ross read the Addressing the Board guidelines for the public's information.

Mr. Dustin Walker, parent in the district, addressed the Board regarding a fight that occurred at L'Anse Creuse High School – North.

Mr. David Beran, parent in the district, addressed the Board regarding board member conduct.

Ms. Beth Broder, teacher in the district, addressed the Board regarding the L'Anse Creuse Middle School – South Recommendation.

D. Consent Agenda

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

- D.1. Budget Report
- D.2. Quarterly Budget Update
- D.3. Payment Registers
- D.4. Bid Award Recommendations
- D.5. Purchases
- D.6. Overtime Report
- D.7. Summary of Investments
- D.8. Summary of Wire Transfers
- D.9. Accounts Payable Check Register Schedule
- D.10. Employment Recommendations
- D.11. Student Travel Requests
- D.12.a. February 14, 2022 Committee of the Whole Meeting Minutes
- D.12.b. February 28, 2022 Regular Meeting Minutes

Roll Call Vote:

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

No: None

Motion carried.

E. Superintendent's Report

- E.1.** Mr. Edoff provided a district update. He stated how successful the 2022 United Charity Events were last week and shared that the efforts raised over \$40,000 in a week's time. He also shared how this event has grown over the last couple years and now involves most of the schools in the district, community members and families.

Mr. Edoff shared a calendar with year-end events from all of the buildings for the Board. He stated he is happy to see events taking place in the traditional manner and that we can acknowledge the success of our students.

Mr. Edoff expressed the importance to watch what his taking place in Lansing over the next couple of weeks. He stated that negotiations are starting right now and shared he is hearing positive things for public schools and he believes that the district will be in good shape next year. Mr. Edoff also shared that the Special Education IDEA Funding has been moving forward in small, but positive ways.

Mr. Sellers addressed the fight during the Charity Week celebration. Mr. Edoff stated that the district is addressing the incident in accordance with the Student Code of Conduct.

Mrs. Dubay called a break from 6:45 p.m. – 6:52 p.m.

Motion to move Mrs. Hilton, support by Mrs. Servial, to move into Closed Session regarding an employee matter at 6:54 p.m.

Roll Call Vote:

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

No: None

Motion carried.

Motion by Mr. Sellers, supported by Mr. Lipski, to reconvene to Regular Session at 7:07 p.m.

Roll Call Vote:

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

No: None

Motion carried.

F. Business Office

- F.1.** Motion by Mrs. Hilton, supported by Mrs. Servial, to approve the Trash/Recycling Bid Award Recommendation as presented.

Yes: All

No: None

Motion carried.

G. Human Resources

- G.1.** Dr. Dixon presented information on the recommendation for the Supervisor for Special Education job description.

Motion by Mrs. Servial, supported by Mr. Sellers, to approve the Supervisor for Special Education Job Description as presented.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

- G.2.** Dr. Dixon presented information on the recommendation of Mr. Kevin Blum as the new Principal of L'Anse Creuse Middle School – South.

Motion by Mrs. Hilton, supported by Dr. Spencer, to approve Mr. Kevin Blum as the new Principal of L'Anse Creuse Middle School – South.

Discussion followed.

Roll Call Vote:

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

No: None

Motion carried.

Mr. Blum addressed the Board, Staff and thanked them for this opportunity.

H. Support Services**H.1.** Mr. Edoff presented information and a summary of the bus purchasing plan and recommendation.

Motion by Mrs. Hilton, supported by Mr. Lipski, to approve the Off Lease Bus Purchase Recommendation as presented in the amount of #319,000 for 5 buses.

Yes: All
No: None
Motion carried.

I. Other Matters

The Board moved agenda item I.1. Closed Session to after Board Member Comment.

J. Hearing of School District Patrons Follow-Up

No patrons addressed the Board at this time.

K. Board Member Comment

Dr. Spencer addressed the Board regarding adding a future agenda item to discuss the process and protocol for responding to matters are brought to Board Members.

Mrs. Ross addressed the Board regarding the upcoming MCSBA Legislative Dinner on April 28, 2022. She noted the date change from April 26, 2022 and encouraged everyone to attend.

Mrs. Ross addressed the Board regarding the MISD Budget meeting in April and the need to designate a board member to attend. Dr. Spencer will attend the Budget meeting on April 21 on behalf of the Board.

Mrs. Ross addressed the Board regarding the importance in attending the monthly MCSBA dinner meetings. Mrs. Ross also expressed the importance of reporting out information when the board members attend committee meetings.

Dr. Spencer shared that she believes maybe a survey regarding topics for the MCSBAs dinner meeting could be sent out to gather interest on what members are looking for during the meetings.

I.1. Motion by Mrs. Hilton, supported by Mrs. Servial, to move into Closed Session for the purpose of a Negotiations Update at 7:45 p.m.**Roll Call Vote:**

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

Motion by Mrs. Servial, supported by Mr. Lipski, to reconvene to Regular Session at 8:49 p.m.

Roll Call Vote:

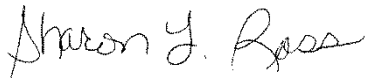
Yes: Servial, Lipski, Hilton, Dubay, Spencer, Sellers, Ross
No: None
Motion carried.

L. Adjournment

Motion by Mrs. Hilton, supported by Mr. Sellers, to adjourn the meeting. The meeting was adjourned at 8:51 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt