

L'Anse Creuse
PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 16, 2021 – 6:30 P.M.

E.12.c.

The Board of Education of the L'Anse Creuse Public Schools district convened a Special Meeting on Tuesday, March 16, 2021 at 6:31 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 6:31 p.m.

Roll Call

Present: Mrs. Hilary Dubay, President
Mrs. Amelia Servial, Vice President (approximately at 7:17 p.m.)
Mrs. Sharon Ross, Secretary
Mr. Adam Lipski, Treasurer
Mrs. Mary Hilton, Trustee (arrived at 6:42 p.m.)
Mr. Shane Sellers, Trustee
Dr. Terri Spencer, Trustee

Also Present: Dr. Greg Dixon, Assistant Superintendent for Human Resources

B. Approval of the Agenda

Motion by Mrs. Ross, supported by Mr. Sellers, to approve the March 16, 2021 Special Board Meeting agenda as presented.

Roll Call Vote:

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

C. Hearing of School District Patrons

No patrons addressed the Board at this time.

D. Audit Firm Presentations

The following audit firms presented information about their company services for the Board.

- Lewis & Knopf
- Maner Costersian
- Yeo & Yeo
- UHY
- Rehmann Robson

Mrs. Dubay called a break from 7:57 – 8:01 p.m.

The Board held discussion regarding the audit presentations.

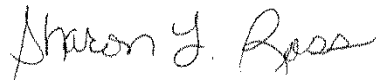
Mrs. Hilton left the meeting at 9:03 p.m.

E. Adjournment

Motion by Mr. Sellers, supported by Mrs. Servial, to adjourn the meeting. The meeting was adjourned at 9:21 p.m.

Yes: All
No: None
Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary
Board of Education

SLR:nt